

## Ely City Council Proceedings

The City Council Meeting met in regular session on July 19, 2021, in person and simulcast electronically thru Zoom as allowed by Section 21.8 of Iowa Code. Officials present in person at City Hall were Mayor Pro tempore Dan Whitaker Council Members William Tuthill, Dan Whitaker, Kay Hale and Ben Symonds. Mayor Eldy Miller and Council Member Judy Wery Excused Absence. Mayor Pro tempore Dan Whitaker called the meeting to order at 7:00 pm by roll call / Pledge of Allegiance.

**Agenda** Motion made by Hale to approve agenda, 2nd by Symonds. All Ayes-4 motion carried.

**Consent Agenda** Minutes from July 6<sup>th</sup> Regular Meeting; Bills Payables 7/01/21-7/19/21 totaling \$22,9514.16; Fall Fest Street Closures. Item B4 was requested to be moved to first item in Business section of the meeting. Motion by Hale to approve agenda, 2nd by Symonds. By roll call Tuthill, Hale, Whitaker, Symonds. All Ayes-4 motion carried.

The following claims include expenses for the city, Park Board and Library:

ABC DISPOSAL SYSTEMS, COMPOST PICKUP 10.14 X 24 40yd	428.36
AIRGAS, CYLINDER RENTAL	57.23
ALLIANT, ELECTRIC	8,156.37
ALTORFER RENTS, Lifts for Radio Install	490.75
BAKER & TAYLOR, BOOKS	511.46
BARB HORAK, MUSIC IN THE PARK	200.00
BASE, FSA	284.98
BDH TECHNOLOGY, SECURITY CAMERA SIGNAL	6,352.50
BOOMERANG CORP, STATE STREET RESURF FINAL PMT	80,895.69
CALLIE O'BRIEN, SUMMER CAMP SNACK REIMB	22.77
CANON FINANCIAL SERVICES INC, COPIER LEASE	109.00
CARDIO PARTNERS, AED & ACCESSORIES	3,759.00
CARDMEMBER SERVICES, CREDIT CARD CHARGES	770.25
CARDMEMBER SERVICES, LIBRARY CREDIT CARD	316.00
CASEY'S BUSINESS MASTERCARD,FUEL TRUCKS MOWERS	426.90
CITY TRACTOR CO, LAWN EDGER	399.00
CIVICPLUS, WEBSITE SERVICES	11,239.35
CLEPPE'S, TIRE REPAIR & BATTERY	155.00
COLONIAL LIFE INSURANCE, ACCIDENTAL INS	65.19
CUSTOM HOSE SUPPLIES INC, HYDRAULIC FITTINGS	43.94
CUSTOM HOSE SUPPLIES INC, CAMLOCK FITTINGS	16.22
EFTPS, FED/FICA TAX	5,766.23
ELDON C. STUTSMAN INC, SPRAYER ATTACHMENT	3,022.00
FASTENAL, SUPPLIES FOR IFAS WHEELS	57.98
GRAINGER, TIMERS FOR FANS WELL/EXHAUST	629.05
HINTON PLUMBING & REPAIR, CITY HALL TOILET REPAIRS	63.75
IA MUNICIPALITIES WORKERS COMP, INSTALLMENT #1	635.00
IOWA DNR, ANNUAL FEE PWSID 5728018	202.39
IOWA EXPRESS DELIVERY, WATER SAMPLE DELIVERY	120.00
IOWA LEAGUE OF CITIES, MEMBERSHIP DUES 7.1.21-6.30.22	1,244.00
KIRACOFE OIL CO, FUEL LP & DIESEL	1,502.50
LUANNE MILLER, NOTARY RENEWAL	30.00
M & K DUST CONTROL INC, ROCK FOR CITY HALL	100.00
MENARDS, MISC SUPPLIES	108.32

MIDAMERICAN ENERGY COMPANY, GAS UTILITIES	109.00
DBA THE COMPANY STORE, SUMMER CAMP SHIRTS	210.00
MSA PROFESSIONAL SERVICE INC, DOWNTOWN PROJECT	11,219.20
MUNICIPAL SUPPLY, RADIO READ METERS	6,795.13
NEAL'S WATER CONDITIONING, CITY HALL MAINT	19.50
OFFICE EXPRESS, OFFICE SUPPLY	215.05
PRO VIDEO, MOVIE IN THE PARK	100.00
LINN COUNTY REC, ELECTRICAL SVC	268.42
SAM'S CLUB/S/SYNCHRONY BK, CONCESSION SUPPLIES	256.34
SANDRA DUSIL, COMM CTR RENTAL DEPOSIT REFUND	100.00
SARAH SELLON, REIMBURSEMENT PROGRAM SUPPLIES	35.62
SITEONE LANDSCAPE SUPPLY, SPRAY CHEMICALS	312.55
SOUTH SLOPE, PHONE/INTERNET SERVICE	86.44
STATE HYGIENIC LABORATORY, LAB TESTING	1,287.00
TRACTOR SUPPLY CO, SUPPLIES	3.96
UNITED HEALTH	-297.78
USA BLUE BOOK, PARTS FOR CL2 PUMP	213.60
WESTECH, NEW MOTOR FIELD SVC REP	5,085.00

**CITY DEPARTMENT REPORTS** Linn County Sheriff report given. Callie Stulz-O'Brien gave update on Fall Fest Sept 24<sup>th</sup> and 25<sup>th</sup>. Kid zone is being moved to City Park. Callie also gave update of the event that planners and Park Board members Kelsey Ressler and Mike Houlihan put together to be held August 14<sup>th</sup> the Ely Open. The event is filled up at 144 participants. Plan to present at the August 2<sup>nd</sup> meeting with more details and adding stop signs for safety.

**COMMUNITY COMMENTS/REQUESTS** Callie had discussion in response to a resident request regarding bike trail crossing at Dows and Main Street. The yellow painted line to continue from bike trail southbound at Dows St to corner stop sign at Dows & Main St. Also, there is drop off in front of FJ Krobs to be painted with yellow indicating the pavement drop off. Mayor Pro tempore Whitaker suggested adding a sign indicating bike trail crossing.

Due to the recent notice of other areas of bike trail reporting thumb tacks on the trail, but none reported around town yet, the city plans to do a street sweep of the trails.

**BUSINESS-Item B 4.** Callie Stultz-O'Brien present a possible event/street closing 12:00 pm-4:00 pm to be held on September 10<sup>th</sup>, same time as the Luke Bryan Farm Concert 4 miles from Ely. General discussion addressing parking, additional food vendors, shuttles, business activity, live music. Vote needed so planning can continue. Motion by Hale, 2<sup>nd</sup> by Symonds All Ayes – 4 approved

**Resolution No 2021-07.034** Presented setting a Public Hearing for August 2, 2021, to Approve Plans, Specs, and Set Bid Opening Date for Trunk Sewer Project with approximately to complete by the end of the year. Motion by Tuthill, 2<sup>nd</sup> by Symonds; by Roll call Tuthill, Symonds, Hale and Whitaker. All Ayes-4 passed as submitted.

**Resolution No. 2021-07.035** Setting a Set Public Hearing for August 2, 2021, to Approve Plans, Specs, and Set Bid Opening Date for State Street Shoulder Project. Motion by Tuthill, 2<sup>nd</sup> by Symonds. By Roll Call Tuthill, Symonds, Hale and Whitaker All Ayes-4 passed as submitted.

**Resolution No. 2021-07.036** Setting a Public Hearing for August 2, 2021, to Approve Plans, Specs, and Set Bid Opening Date for City Hall Parking Lot Project. Motion by Symonds, 2<sup>nd</sup> by Tuthill. By Roll Call Tuthill, Symonds, Hale and Whitaker All Ayes-4 passed as submitted.

**Request** to Approve purchase of a compost spreader totaling \$6,622.20. Motion by Tuthill, 2<sup>nd</sup> by Symonds. All Ayes-4 passed as submitted.

**Request** to Approve Semiannual Payment #1 to the Ely Fire Department request to approve the payment of \$26,778.50 to the Ely fire department. This is half of the total annual payment. Motion by Hale, 2<sup>nd</sup> by Symonds. All Ayes – 4 passed as submitted.

**Request** to Accept DOT Grant for EV Charging Station Grant. The City of Ely applied for and was granted \$15,000 to install a charging station in front of the Ely Public Library. The city match is \$1,500 towards the project. Motion by Hale, 2<sup>nd</sup> by Symonds. Nay-1 Ayes-3 passed as submitted.

**Request** to Approve Site Plan for 1455 State Street, Carwash Project at 1455 State Street. P&Z has reviewed and approved the site plan. City staff and engineer have worked with the developer to meet all criteria requested by the City Engineer. Motion by Tuthill, 2<sup>nd</sup> by Symonds. All Ayes-4 passed as submitted.

**Request** to Approve Reimbursement of Public Infrastructure Construction Related to the Carwash Project to approve reimbursement of public infrastructure constructed by the developer during the carwash project. City Staff and Engineer has requested the developer construct public infrastructure to manage roadway stormwater and provide improved fire protection. The city will reimburse in an amount not to exceed \$38,000. Motion by Symonds, 2<sup>nd</sup> by Tuthill. All Ayes-4 passed as submitted

**Request** to Approve Memorandum of Understanding (MOU) with Brent Wears Related to Trunk Sewer Project. Staff has negotiated to receive a donation of land from Brent Wears. This donated land includes the require easement area. In return the City would give Mr. Wears a letter of donation for the property. Staff is in favor of accepting the donation because it will allow the city to control the floodplain up-stream from the bridge, allow a staging area for the trunk sewer project, and allow for less infrastructure needing to be installed during the trunk sewer project. Motion Hale, 2<sup>nd</sup> by Symonds. All Ayes-4 passed as submitted.

**Request** to Approve Project Agreement with Linn County to Improve Mabie Road to approve the agreement with Linn County for improvements to Mabie Road. The initial cost estimate is \$3,195.36 and is in line with our 28E agreement with Linn County. Motion by Tuthill, 2<sup>nd</sup> by Hale. All Ayes-4 passed as submitted.

With no further business being evident, council adjourned the meeting at 8:26 pm. Motion by Tuthill, 2<sup>nd</sup> by Symonds. 4-All Ayes motion carried.