## **Ely City Council Proceedings**

The City Council Meeting met in regular session on August 2, 2021, in person and simulcast electronically thru Zoom as allowed by Section 21.8 of Iowa Code. Officials present were Mayor Eldy Miller, Council Members Dan Whitaker, Kay Hale, Ben Symonds, and Judy Wery were present. William Tuthill excused absence. Mayor Eldy Miller called the meeting to order at 7:00 PM by roll call/the Pledge of Allegiance.

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

**Consent Agenda** Minutes from July 19th Regular Meeting; Bills Payables 7/01/21-7/19/21 totaling \$66,430.62; Motion by Wery to approve agenda, 2nd by Hale. By roll call Wery, Hale, Whitaker, Symonds. All Ayes-4 motion carried.

City Department Report Dan Morgan of Dallas Lynch gave brief update of 1635 Main St. nuisance all done and cleaned up. Clean up fee schedule will be worked out with resident. With Adam Thompson absence, Mayor Miller gave brief update: League of Cities Conference in Coralville, advise Adam and Staff if you'd like to attend. September's first meeting will be moved to Tuesday, Sept. 7th due to Labor Day being on Monday the 6th. Reminder that August 10th is the "Old Town Ely" Public Input Meeting at the Fire Station Parking Lot under the large tent. It's your time to be heard.

**Community Comments/Requests** Chad Reedich of 474 Rogers Grove Road, requested City Council to look at the ATV/Golf Cart ordinance. He would like to be able to ride his side by side into the city limits of Ely. Mayor responded that council was given the ordinance at last meeting to review and discussion will begin in September.

## **Business**

**Public Hearing** opened to Review the Plans, Specs, and set a Bid Opening Date for the Trunk Sewer Project. This public hearing concerns the proposed Trunk Sewer Project. No Public Comments. Motion by Hale to close public hearing, 2nd by Symonds. Wery, Hale, Whitaker, Symonds. All Ayes-4 motion carried.

**Resolution No. 2021 – 08.037** Approving Plans, Specs, and Set Bid Opening Date for Trunk Sewer Project. Presented for City Council's consideration is a resolution approving the plans, specs, and setting a bid opening date for September 16<sup>th</sup> related to the Trunk Sewer Project with projected completion June 1, 2022. Motion by Wery to approve, 2nd by Hale. By roll call Wery, Hale, Whitaker, Symonds. By Roll Call All Ayes-4 motion carried.

**Public Hearing** opened to Review the Plans, Specs, and set a Bid Opening Date for the State Street Shoulder Project. Comments from the public. No Public Comments. Motion by Whitaker to close public hearing, 2nd by Hale. Wery, Hale, Whitaker, Symonds. All Ayes-4 motion carried.

**Resolution No. 2021 – 08.038** Resolution Approving Plans, Specs, and Set Bid Opening Date for State Street Shoulder Project. Presented for City Council's consideration is a resolution approving the plans, specs, and setting a bid opening date to September 1<sup>st</sup> with estimated completion of October 29<sup>th</sup>, 2021, to the State Street Shoulder Project. Motion by Whitaker to approve, 2nd by Symonds. By roll call Wery, Hale, Whitaker, Symonds. All Ayes-4 motion carried.

**Public Hearing** opened to Review the Plans, Specs, and set a Bid Opening Date for the City Hall Parking Lot Project. No Public Comments. Motion by Hale to close public hearing, 2nd by Whitaker. Wery, Hale, Whitaker, Symonds. All Ayes-4 motion carried.

**Resolution No. 2021 – 08.039** Approving Plans, Specs, and Set Bid Opening Date for September 2<sup>nd</sup> City Hall Parking Lot Project. Presented for City Council's consideration is a resolution approving the plans, specs, and setting a bid opening date for September 2<sup>nd</sup> related to the City Hall Parking Lot Project. Motion by Wery, and 2<sup>nd</sup> by Whitaker. Discussion on alternative material, additional storm

sewer and lighting. Motion by Symonds to amend original resolution with alternative with asphalt, additional storm sewer and including parking lot lighting, 2nd by Hale. By roll call Wery, Hale, Whitaker, Symonds. All Ayes-4 motion carried.

**Request** to Approve Temporary Traffic Control and Speed Limits on State Street for the Ely Open Event on August 14. Presented for City Council's consideration a request to approve the traffic control and speed limits on State Street for the Ely Open Event. Staff is requesting the temporary placement of stop signs at Vista & State and Vavra & State with reduction of speed to 20mph between those stop signs, and addition of warning signs during the one-day event. Motion by Whitaker to approve, 2nd by Wery.

By roll call Wery, Hale, Whitaker, Symonds. All Ayes-4 motion carried.

With no further business being evident, council adjourned the meeting. Motion made by Hale, second by Whitaker at 8:11 PM. Ayes -4