

Ely City Council Proceedings

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on August 16, 2021, as allowed by Section 21.8 of Iowa Code. Officials present at City Hall in person were Mayor Eldy Miller; Council Members William Tuthill, Judy Wery, Ben Symonds, and Kay Hale. Dan Whitaker was online over ZOOM; Dan left the meeting 7:25 due to technical difficulties and rejoined at 7:27pm. Mayor Miller called the meeting to order at 7:00 pm by roll call/Pledge of Allegiance.

Agenda Motion made by Symonds to approve agenda, 2nd by Wery. By roll call Tuthill, Hale, Whitaker, Wery and Symonds. All Ayes-5 motion carried.

Consent Agenda Minutes from August 2, 2021, Meeting Council Meeting; Bills Payables totaling \$122,456.50; Approve Class B Beer Permit for Ely Volunteer Fire Department; approve Class B Beer Permit for House Divided Brewery. Motion made by Hale to approve agenda, 2nd by Symonds. By roll call Tuthill, Hale, Whitaker, Wery and Symonds. All Ayes-5 motion carried.

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

ABC DISPOSAL SYSTEMS, Compost Cleanout YW 40 YD D/R	461.16
ADVANCED BUSINESS SYSTEMS, Copies	129.77
AIRGAS USA INC, Cylinder Rental	58.73
BAKER & TAYLOR, Books	194.87
BARBARA JOHNSON, Music in The Park	300.00
BASE, FSA Reimb July Aug & Sept	90.00
BDH TECHNOLOGY, Camera Onsite Installation Technology	3,735.61
CARDMEMBER SERVICE, Credit Card Charges	2,274.94
CAROL O'BRIEN, Community Room Rental Deposit Refund	100.00
COLONIAL LIFE INSURANCE, Accidental Ins	48.87
CARDMEMBER SERVICES, Library Credit Card	636.35
DARRELL & SANDY WINTEROWD, Hoosier Sewer Easement	2,800.00
EFTPS, FED/FICA Tax	6,297.61
COLLEGE ELY PUTNAM FIRE AGENCY, #1 Half Pmt. FY 21/22	26,778.50
F J KROB, CHEMICALS LAWN CITY & PARKS	123.82
FEH DESIGN, City Council Presentation	94.86
GAZETTE COMMUNICATIONS INC, Legal Publications	22.94
HAWKINS INC., PW Chemical Supplies	521.47
IA MUNICIPALITIES WORKERS COMP, Work Comp Installment #2	635.00
IOWA DNR, NPDES Permit Annual Fee	210.00
IOWA PUMP WORKS, Blower Replacement	16,355.06
LINN COUNTY SHERIFF, Contract Law July, Aug & Sept FY22	12,312.00
M & K DUST CONTROL INC, Rock for City Hall & Landscape	100.00
MENARDS, PW Misc Supplies	1,124.58
MENARDS - IOWA CITY, DT Project Canopy -3	329.97
MIDAMERICAN ENERGY COMPANY, Gas Utilities Library	124.39
DBA THE COMPANY STORE, Soccer Jerseys & Ely Open Koozies	675.25
MIDWEST PATCH, Stop Signs & Red Flags	430.00
CORRIDOR METROPOLITAN PLANNING, MPO Des-1776 Population	1,298.54
NEAL'S WATER CONDITIONING, City Hall Maintenance	19.50
NICHOLAS M KERTELS, Reimbursement 4 Wasp Sting Med	17.79
OFFICE EXPRESS, Office Supply	87.50
STITCH TOGETHER LLC, 20' Screen 'The Croods 2'	200.00
RAPIDS REPRODUCTIONS INC, Posters DT Project	60.00
LINN COUNTY REC, ELECTRICAL SVC	269.24
SOUTH SLOPE, Phone/Internet Service	784.12
SPEER FINANCIAL INC., SVC Fee GO Bonds	7,810.00
STATE HYGIENIC LABORATORY, Lab Testing	1,322.50

TO THE LETTER TYPE & DESIGN, Newsletter 3 rd Qtr.	55.00
TRACY CLAIR, Reimbursement Conf & Airfare	567.67
TRACTOR SUPPLY CO, Power Washer	949.98
WM OF CEDAR RAPIDS-IOWA CITY, Refuse Services	13,355.52
WOODWARD COMMUNITY MEDIA, NoJoCo 3RD Qtr.	170.00
PAYROLL Checks	18,523.39
TOTAL	122,456.50

City Department Reports Linn County Sheriff reported 32 calls between July 19 – August 16. Callie Stulz-O'Brien gave report on a successful Ely Open event over the weekend. At the September 20th City Council meeting, the council will begin reviewing the Noise/Nuisance Ordinance.

Community Comments/Requests (Public input is included at the Golf Course Ordinance section of council meeting)

Business

RESOLUTION NO. 2021-08.040 Approving Depository Accounts. Presented for City Council's consideration is a resolution approving depository of funds and signatory authority. This resolution adds IPAIT and Central Bank as depositories, adds official city credit card, and updates signatories. Motion made by Symonds, second by Tuthill all Ayes -5 approved as submitted.

Review Draft Ordinance to Update of Mayor and Council Pay. Presented for City Council's consideration is a draft ordinance updating Mayor and Council pay. The mayor's salary would be increased to \$6,000. Council pay would be changed to a salary of \$2,400. Both Mayor and Council would be paid quarterly. Mayor and Council Members would be required to attend at least 70% of regular and budget meetings in a quarter to receive their salary. Once approved it will not be effective until January 2022, after the election in November. The mayor pay increase will not happen until after Mayor election and effective January 2024. This ordinance would be reviewed every 4 years. Next steps are updating the draft ordinance and then proceed to three Public Hearings. No action.

City Administrator Presentation related to Urban Renewal Plan and Tax Increment Financing. This was a training topic and discussion only. No action.

City Administrator and City Engineer presentation/discussion regarding creating a Site Plan, Site Plan Development, and Site Plan Review Ordinance. Draft ordinance to be generally reviewed. The process would require P&Z to review this ordinance before it could be officially read and voted on by council. A draft ordinance will be created and presented to P & Z Committee for review. No action.

City Administrator discussed status of the Public Works Facility Expansion. No new progress on this project waiting to see construction materials pricing. No action.

City Administrator began review and discussion of Golf Cart and ATV Ordinance. Much of the input from residents were to drop the age from 18 years old to 14-16 years old; requested night driving; minors caught driving; responsibility will fall back on the parents. General discussion of turn signals, seat belts and no driving on State Street. Residents David Fairchild and Mike Houlihan were present at meeting to comment on the ordinance. City Administrator, Adam Thompson shared with the council the other community input to the ordinance. A draft ordinance will be created and presented to council before public hearing date set. No action.

With no further business being evident, council adjourned the meeting at 8:46 pm. Motion by Hale, 2nd by Whitaker. 5-All Ayes motion carried.