

Ely City Council Proceeding

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on November 1st, 2021, as allowed by Section 21.8 of Iowa Code. Officials present at City Hall in person were Mayor Eldy Miller; Council Members Judy Wery, Ben Symonds, Dan Whitaker, and Kay Hale. William Tuthill on ZOOM until he arrived in person at 7:25 pm. Mayor Miller called the meeting to order at 7:00 pm by roll call/Pledge of Allegiance.

ABC DISPOSAL SYSTEMS, Compost Cleanout	319.64
ADAM THOMPSON, Travel Exp & Reimbursement	684.72
ALLIANT, EFT Library & City Hall	7,600.67
AMAZON, Library Media Books	462.79
BAKER & TAYLOR, Books	850.93
CANON FINANCIAL SERVICES INC, Copier Lease	109.00
CARDMEMBER SERVICE, CC Charges	1,002.68
CASEY'S BUSINESS MASTERCARD, Fuel Trucks & Mower	582.43
CLARK EQUIP CO DBA BOBCAT CO, Snow Push Box	6,277.60
COLONIAL LIFE INSURANCE, Accidental Ins	48.87
DAN WHITAKER, Conference Mileage Reimbursement	50.18
DARRIN ELLSWORTH, Community Garden Dep Reimb.	40.00
DELTA DENTAL, Dental – Pre-Tax	303.94
EFTPS, Fed/FICA Tax	5,760.37
EMILY MOODY, Comm Rental Dep Reimbursement	100.00
GAZETTE COMMUNICATIONS INC, Legal Publications	121.82
THE HARTFORD GROUP BENEFITS, STD -Short Term	214.80
ICMA – EXPERIENT, ICMA Membership-Callie	200.00
IOWA LEAGUE OF CITIES, Budget Workshop	200.00
IPERS	7,457.31
JENNIFER NORMAN, Pumpkin Float Reimbursement	2.00
LYNCH DALLAS PC, Legal Services	3,068.00
MENARDS, Parks & REC Supplies	264.86
MSA PROFESSIONAL SERVICE INC, DT Prelim Engineer	7,012.00
OAKWOOD NURSERY & GARDEN INC, Trees-Grant	4,190.00
OFFICE EXPRESS, Office Supply	50.89
ON THE RUN RACE TIMING, Fall Fest 5K Race Timing	611.25
SARAH SELLON, Reimbursement Mileage 61 X .56	34.16
OLON STATE BANK, City Hall Petty CASH	42.15
TARA MILLER, Reimbursement Mileage 266x.56 Meal	173.79
TRACY CLAIR, Reimbursement 40 X .56	22.40
TRUSTMARK, Med Ins-Pre-Tax	2,865.10
VISION SERVICE PLAN, VSP-Pre-Tax	82.84
Accounts Payable Total	50,807.19
Payroll Checks	18,846.75
Total	<u>69,653.94</u>

October 2021 expenses per fund: General \$71,949.59; Road Use Tax \$28,640.82; Employee Benefit \$522; Capital Projects/Equip \$3,519.95; Sewer Trunk Project \$10,023.50; Main St Extension Project \$7,012; State Street Capital Project \$1,752.85; Water \$14,491.46; Sewer \$29,486.08; Storm Sewer \$285. Total \$167,683.25.

October 2021 receipts per fund: General \$346,042.08; Employee Benefits \$9,571.71; TIF \$195,871.01; Debt Service \$110,657.04; Water \$25,717.87; Sewer \$38,630.38; Storm Sewer \$1,629.86. Total \$728,109.95.

Agenda Motion 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 October 18th, 2021, Meeting Council Meeting; Bills Payables totaling \$69,653.94. Class C Liquor License for Odie's; Class B Beer Permit for House Divided Brewery; Transfer Resolution 2021-11.047; FY 2021 Annual Financial Report; FY 2021 Annual Streets Report

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

City Department Reports: Adam, City Admin gave MSA Project Update; Callie, Parks & Rec gave overview of recent activities, Pumpkin Float and Haunted House. Sarah, Library Director gave report on the upcoming events, Winterfest, Pumpkin Smash and Gingerbread Houses. Resident Brock Holub asked about new parking lot and why pavers weren't used, which was in initial plans. Mayor Miller responded as the DNR said due to the location of the well house permeable pavers can't be used.

Community Comments/Requests: Snow Drifters presented map and route to connect the snowmobilers to the downtown district. No community comments

Business - Public Hearing related to an Ordinance 294 Amending Zoning Code. Request to amend zoning on 55.54 acres of property within the City of Ely from R1/R2 to only R2. Motion made by Whitaker to close public hearing, 2nd by Wery. By Roll Call, All Ayes-5 motion carried.

First Reading of an Ordinance 294 Amending Zoning Code. Presented to council for consideration is the first reading of an ordinance amending the zoning code for the City of Ely on 55.54 acres of property within the City of Ely from R1/R2 to only R2. This has been reviewed and approved by the planning and zoning commission. Approximately 64% of the lots will be single family and 36% of the lots will be two-family owner occupied residential. No public questions or comments. Motion by Hale to approve first reading as written, 2nd by Symonds. By Roll Call All Ayes-5 motion carried.

First Reading of an Updated Noise Ordinance 295 Presented to council consideration for the first reading of an ordinance updating noise ordinance. Council held a public comment meeting and a review at a council meeting. Staff has prepared the following code based on comment received from council and public. This update improves the code detail and allows for the noise infractions to be handled as a nuisance rather than only a criminal situation. No public questions or comments. Motion by Wery to add barking dogs/animals and Food Truck/Vendors exempt and to close first reading, 2nd Hale. By Roll Call All Ayes-5 motion carried.

Resolution Approving the Fraud Reporting Policy for the City of Ely Presented to council for consideration a resolution approving the Fraud Reporting policy for the City of Ely. This policy is required to be eligible for federal grants and funding. At this time, this policy is required by FEMA for reimbursement of expenses from the Derecho storm event. Motion by Whitaker to approve Resolution as presented, 2nd by Symonds. By Roll Call Ayes-4 Whitaker, Symonds, Hale and Wery—motion carried. Councilman Tuthill excused absence for in transit to city hall.

Resolution Approving the Personally Identifiable Information and Protected Personally Identifiable Information Policy for the City of Ely. Presented to council for consideration a resolution approving the Personally Identifiable Information and Protected Personally Identifiable Information policy for the City of Ely. This policy is required to be eligible to federal grants and funding. At this time, this policy is required by FEMA for reimbursement of expenses from the Derecho storm event. Motion by Hale to approve Resolution as presented, 2nd by Whitaker. By Roll Call Ayes-4 Whitaker, Symonds, Hale and Wery. Tuthill excused absence in transit to city hall—motion carried.

Resolution Approving 2021 Procurement Policy Addendum for the City of Ely Presented to council for consideration a resolution approving the 2021 Procurement Policy Addendum for the City of Ely. This policy is required to be eligible to federal grants and funding. At this time, this policy is required by FEMA for reimbursement of expenses from the Derecho storm event. Motion by Hale, 2nd by Wery to approve Resolution as presented. By Roll Call All Ayes—5 Motion carried. Tuthill arrived in person to City Hall at 7:25 pm

Request to Approve Pay Application to L.L. Pelling for State Street Shoulder Project. Presented to council for consideration is a request to approve the pay application to L.L. Pelling for the State Street Shoulder Project. The project was approved at \$116,357. Final construction quantities came in at \$124,298.72. Motion by Whitaker to approve Pay Application to LL Pelling as presented. By Roll Call All Ayes – Motion carried.

Request to Approve IFA Loan Agreement Presented to council for consideration a request to approve a financing agreement for the Trunk Sewer project that has been awarded. Council reviewed 3 options to fund the project in the past from 2018 to present. There was in depth discussion by council, Speer Financial, and the community. Motion by Tuthill to table this item, 2nd by Wery. By Roll Call Aye Tuthill, Wery and Symonds; Nay Hale and Whitaker. 3-2 Motion carried.

Council Special Meeting scheduled for Thursday, November 4th at 7:00 pm in the Council Chamber at City Hall.

With no further business being evident, council adjourned the meeting at 8:45 pm. Motion by Symonds, 2nd by Wery. 5-Ayes motion carried.