## **Ely City Council Special Meeting Proceeding**

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on November 4th, 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, Dan Whitaker, and Kay Hale. Ben Symonds was on ZOOM. Mayor Miller called the meeting to order at 7:00 pm by roll call/Pledge of Allegiance.

**Agenda** Motion by Wery to approve agenda, 2<sup>nd</sup> by Whitaker. Tuthill, Hale, Whitaker, Wery and Symonds. All Ayes-5 motion carried.

## Consent Agenda - None

**City Department Reports** City Administrator Thompson reported there are outlets on light poles throughout the city that aren't to code. Callie Stultz-O'Brien is working with Alliant Energy and electrical vendor to get them fixed before Christmas decorations are installed.

## **Community Comments/Requests** – None

Business - Request to Approve IFA Loan Agreement for the Truck Sewer Project City Admin, Thompson presented examples of utility bills with the three options; A-One-Time Sewer Usage Rate Increase of 26% FY 2023; B-Flat Fee Charge \$10 and C-One-Time Sewer Rate Increase 4% plus GO Loan and how it impacts single person household, empty nesters, and family of 4. In depth discussion on each option. Motion made by Whitaker for Option A, 2<sup>nd</sup> by Wery. By Roll Call, Tuthill – No, Wery – Yes, Whitaker – Yes, Hale – Yes, Symonds – Yes, 4-1 motion passed. A hearing will be set with three readings for public input. City Admin also recommends the city to do a full rate study in 2027.

With no further business being evident, council adjourned the meeting at 8:00 pm. Motion by Symonds, 2nd by Whitaker. 5-Ayes motion carried.