

## Ely City Council Proceedings

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on November 15, 2021, as allowed by Section 21.8 of Iowa Code. Officials present at City Hall in person were Council Members William Tuthill, Judy Wery, Ben Symonds, and Mayor Pro Tempore Dan Whitaker. Kay Hale and Mayor Eldy Miller excused absence. Mayor Pro Tempore Dan Whitaker called the meeting to order at 7:01 pm by roll call/Pledge of Allegiance.

**Agenda** Motion by Symonds, 2<sup>nd</sup> by Wery, to approve agenda. All Ayes 4-0 motion passed.

**Consent Agenda** Motion by Wery, 2<sup>nd</sup> by Symonds to approve consent agenda; Minutes from November 1<sup>st</sup> and November 4<sup>th</sup>, 2021, Council Meetings and Bills Payable 11/1/21– 11/15/21 Totaling \$217,301.59. All Ayes 4-0 motion passed.

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

1000 BULBS, Christmas Lights	279.01
ADVANCED BUSINESS SYSTEMS, Copies	127.29
AIRGAS USA LL Cylinder Rental	66.08
ALTORFER RENTS, WWTP Alarm Low Coolant	268.27
AMERICAN LEGION AUXILIARY 555, Fall Fest Food	105.00
BAKER & TAYLOR, Books	503.32
BASE, December Cafeteria Plan	30.00
BSN SPORTS LLC, Hockey Nets	320.00
CARDMEMBER SERVICE, CC Charges Travel & Misc	1,224.90
CENTURION TECHNOLOGIES, Smart Shield Renewal	50.00
CKENDALL CONSULTING LLC, Clerk Consulting 8/21-10/21	3,389.25
COLONIAL LIFE INSURANCE ACCIDENTAL INS	48.87
CONNECTIONS INC EAP, Employee Assistance Program	1,350.00
CARDMEMBER SERVICES - LIB Credit Card	1,226.79
CSG FORTE PAYMENTS INC, UB Front Desk Statement Fee/Month	5.00
DANICA DAVIDSON, Comm Ctr Deposit Refund	100.00
DARBY WINGER, Pumpkin Float Refund	2.00
EFTPS, FED/FICA Tax	6,157.37
GAZETTE COMMUNICATIONS INC, Legal Publication	287.07
GRAINGER, Safety Glasses & PW Misc Supply	44.82
IA MUNICIPALITIES WORKERS COMP, Installment #5/Adjust	1,013.00
JAYMESON WESTPHAL, Mileage 41.6 X.56	23.29
JDM CONCRETE LLC, Street Patch & Manhole	30,645.00
JIM WESTPHAL, Referee Rate \$15/Per Game	75.00
KING'S MATERIAL, Replacement Bricks	14.58
LL PELLING CO, State Street Project	118,083.78
MENARDS, PW Misc Supplies City Events	49.83
MIDAMERICAN ENERGY COMPANY, Gas Utilities	100.26
NEAL'S WATER CONDITIONING, City Hall Maintenance	31.00
OFFICE EXPRESS, Office Supplies	25.07
POPULAR SUBSCRIPTION SERVICES, Magazine Subscriptions	356.62
US POSTMASTER, Nov UB Postage	197.60
LINN COUNTY REC, Electrical Svc	284.22
SOUTH SLOPE, Phone/Internet Service	782.93
STACIE FOWLER, Comm Ctr Rental Refund	100.00
STILTNER ELECTRIC, WWTP Repair Work	533.55
SUNBELT RENTAL INC, Auger Attachment Skidsteer	303.75
TECH SOLUTIONS, Security Camera Repair	312.50
CORPORATE BILLING, Chipper Repairs	3,970.67
TO THE LETTER TYPE, Newsletter Typeset 4 <sup>th</sup> Qtr.	55.00
TRACY CLAIR, Reimbursements	70.00
WM OF CEDAR RAPIDS-IOWA CITY, Refuse Services	13,374.21
WM OF CEDAR RAPIDS-IOWA CITY, Refuse Services	13,392.56
Accounts Payable Total	<b>199,379.46</b>
Payroll Checks	17,922.13
REPORT TOTAL	<b>217,301.59</b>

**City Department Reports** Linn County Sheriff gave report. Adam Thompson gave update report Snowplow equipment prepare; post snow route; Rowley St Parking Lot punch list to be done; and MSA set downtown project meeting Dec. 6<sup>th</sup> 5:30 pm prior to city council meeting. Council person Symonds requested the city limiting overnight and extended parking. An ordinance will be drafted to present to council.

**Community Comments/Requests** No public requests or comments.

**Business Second Reading of an Ordinance 294 Amending Zoning Code.** Presented to council for consideration the second reading of ordinance amending the zoning code for the City of Ely. A request was received to amend zoning on 55.54 acres of property within the City of Ely from R1/R2 to only R2. This subdivision is now known as Founders Grove. This request was 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 comments or concerns. Motion by Symonds to close the second reading of Ordinance 294, 2<sup>nd</sup> by Tuthill. By Roll Call All Ayes 4-0 motion passed.

**Second Reading of an Updated Noise Ordinance 295** was presented to council for consideration updating noise ordinance. The code was based on comments 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. The code was additionally updated to include animal noise limits and more broad language regarding noise from mobile food units. No public comments or concerns. Motion to close the second reading of Ordinance 295 by Wery, 2<sup>nd</sup> by Symonds All Ayes 4-0 motion passed.

**Request to approve change order number #3 related to the City Hall Parking Lot project.**

Presented to council for consideration a request to approve change order #3 related to the City Hall Parking Lot project. The city requested bollards be placed around the well head to protect it from damage. This work was not included in the base work. Motion by Symonds to approve as submitted, 2<sup>nd</sup> by Tuthill. All Ayes 4-0 motion passed.

**Request to approve change order number #4 related to City Hall Parking Lot project.**

Presented for council consideration is a request to approve change order #4 related to the City Hall Parking Lot project. The city requested the old water service be disconnected at the main and was not included in the base work. This work was not included in the base work. Motion by Symonds to approve as submitted, 2<sup>nd</sup> by Wery. All Ayes 4-0 motion passed.

**Request to approve pay request #1 related to the City Hall Parking Lot project.** Presented to council for consideration a request to approve pay application #1 related to the City Hall Parking Lot project. The project is substantially complete with only seeding to be completed in the spring. Motion by Symonds to approve as submitted, 2<sup>nd</sup> by Wery, All Ayes 4-0 motion passed.

With no further business being evident, council adjourned the meeting at 7:27 pm. Motion by Symonds, 2<sup>nd</sup> by Wery. 4-All Ayes motion carried.