

Ely City Council Proceedings

The City Council Meeting met in regular session on March 1, 2021, online over ZOOM Platform and Facebook, as allowed by Section 21.8 of Iowa Code, due to the Covid-19 Health Crisis and Ely City Hall is closed by order of the Mayor for the purpose of the Council Meeting. Officials present at City Hall in person were Mayor Eldy Miller, by roll call Council Members Ben Symonds, Judy Wery, Dan Whitaker and William Tuthill. Kay Hale approved absence. Mayor Miller called the meeting to order at 7:01 pm by roll call / Pledge of Allegiance.

Agenda Motion made by Whitaker to approve agenda, 2nd by Symonds. By roll call Symonds, Whitaker, Wery and Tuthill. All Ayes-4 motion carried.

Consent Agenda Minutes from February 15, 2021 Meeting; Bills Payables and Board & Commission Appointment. Motion made by Wery to approve agenda, 2nd by Whitaker. By roll call Symonds, Whitaker, Wery and Tuthill. All Ayes-4 motion carried.

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

ADAM THOMPSON, TREES REIMBURSEMENT	100.00
ADVANTAGE ACH, FSA	131.68
AMAZON, LIB BOOKS DVDS LTC GRANT BOOKS	902.59
BAKER & TAYLOR, BOOKS	480.74
BDH TECHNOLOGY, WEB HOSTING TECHNOLOGIES	268.75
CASEY'S BUSINESS MASTERCARD, FUEL TRUCKS MOWERS	463.54
COLONIAL LIFE INSURANCE, ACCIDENTAL INS	32.55
DELTA DENTAL, DENTAL- PRE-TAX	226.60
EFTPS, FED/FICA TAX	4,964.46
FOLLETT SCHOOL SOLUTIONS, INC, Barcodes	466.48
FRONTLINE WARNING SYSTEMS, FY2021 CONTRACT SVC	900.00
FUTURE LINE LLC, SNOW BLADE KIT MARKERS	70.35
GREEN PRO SOLUTIONS, DEGREASER	1,169.35
THE HARTFORD GROUP BENEFITS, STD -SHORT TERM	406.02
HAWKINS, INC, PW CHEMICAL SUPPLIES	527.11
IMFOA, ORGANIZATION FEES ADAM TARA LU	150.00
IOWA EXPRESS DELIVERY, SEWER SAMPLE DELIVERY	240.00
IOWA PARK & RECREATION ASSOC, VIRTUAL PARK CONF	60.00
IPERS, IPERS	6,593.95
KIRACOFE OIL CO, LP GAS	951.50
KRIVACHEK JANITORIAL SUPPLY, Tools	188.52
LINN COUNTY RECORDER, AXELAND ACRES ANNEXATION	192.00
LYNCH DALLAS, P.C. LEGAL SERVICES	1,486.50
MMS CONSULTANTS, INC, ENGINEER SERVICES	12,482.13
THE NORTHWAY CORPORATION, WELL #1 PUMP GAUGE	1,907.09
NOVAK UNLIMITED, SNOW REMOVAL DOWS ST	40.00
OFFICE EXPRESS, OFFICE SUPPLY DOOR TAG PAPER	46.90
US POSTMASTER, POSTAGE	176.04
PRIME MECHANICAL INC, PW SHOP HEATER REPAIR	446.58
SARAH SELLON, MILEAGE REIMBURSEMENT 88X\$0.56	49.28
SCHIMBERG CO, WELL #1 CL2	19.87
SOLON ECONOMIST, SUBSCRIPTION RENEWAL	45.00
ST. LUKES WORK WELL SOLUTIONS, DRUG SCREENING DOT	25.00
TERMINIX, CH PEST CONTROL	47.25
UNITED HEALTH, MED INS- PRE-TX	4,591.56
VISION SERVICE PLAN, VSP - PRE-TAX	76.80
PAYROLL CHECKS	14,892.69
Accounts Payable Total	55,818.88

February 2021 expenses per fund: General \$87,863.81; Road Use Tax \$12,277.84; Employee Benefit \$501.00; Storm 2020 \$ 5,895.80; Sewer Trunk Ext \$4,920.00; State Street Cap Project \$38,602.50; Rowley Parking Lot \$1,819.00; Library Exp \$1,538.00; Water \$16,935.75; Sewer \$14,297.71. Total \$184,651.41.

February 2021 receipts per fund: General \$80,380.57; RUT \$20,545.77; LOST \$20,574.64; TIF \$194.28; Debt Service \$398.85; Capital Project Equip \$7.12; Water \$22,691.58; Sewer \$35,336.58; Storm Sewer \$1, 602.28 Total \$181,731.67.

Department Reports City Administrator general operations as usual. Derecho/FEMA project update to be added to the drop box. No Sheriff report this meeting.

Community Comments/Requests – None

Business

Resolution 2021-3.007 approving Max Levy Hearing Presented for city councils' consideration is a resolution approving the Max Levy Hearing. The max levy hearing was conducted on February 15th, 2021. The following resolution is required to document the hearing being conducted.

Motion by Tuthill, 2nd by Symonds to approve Resolution 2021-03 as submitted. By roll call Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

Resolution 3021-3.008 approving extension of the Preliminary Plat for Deer Valley 4th Addition Presented for city councils' consideration is a resolution approving the extension of the preliminary plat for the Deer Valley 4th Addition. The current preliminary plat expires on March 9th. The extension has been requested by the developer. No changes or alterations have been made to the preliminary plat and there have been no changes to city code or other regulations that would require changes to be made. Motion by Wery, 2nd by Whitaker to approve extension of Preliminary Plat for Deer Valley 4th Addition. By roll call Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

Request to approve no comment on Karnowski and Tomash land splits within the 2-mile radius. A division of land is requested within the 2-mile fringe area around the City of Ely. The purpose of the land split is for preservation. The City of Ely has no approval or denial ability on this matter but can comment. Planning and Zoning reviewed this item at its February 8th meeting and had no comment. Motion by Symonds, 2nd by Tuthill to approve with no comment for land split within the 2-mile radius of the City of Ely. All Ayes-4 motion carried.

Presentation/discussion from Alliant Energy related to Electric Vehicles and EV charging stations. The City of Ely is working to submit a grant to Iowa Department of Transportation for an Electric Vehicle charging station to be placed in Ely Downtown area. Prior to submitting the grant on March 5th, Alliant Energy shared some information on the benefits of Electric Vehicles with council. Rob Wozny with Alliant Energy gave presentation on Electric Vehicles the EV charging stations.

Discussion on construction managers services for public works facility expansion. Staff is still gathering information to present to council. Staff recommends bring this item up for discussion again at the March 15th meeting.

With no further business being evident, council adjourned the meeting at 7:56 pm. Motion by Symonds, 2nd by Tuthill. 4-Ayes motion passed.