

Ely City Council Proceeding

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on January 3rd 2022, 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, Dan Whitaker, and Mark Becicka. Mayor Miller called the meeting to order at 7:00 pm by roll call/Pledge of Allegiance.

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

ABC DISPOSAL SYSTEMS Compost Disposal	622.24
BANKCARD SERVICES-CENTRAL BANK, Credit Card Charges 5788	1,525.28
CANON FINANCIAL SERVICES INC, Copier Lease	109.00
CARGILL INCORPORATED, Road Salt Deicer	2,418.70
CASEY'S BUSINESS MASTERCARD, Fuel Trucks Snowplow	482.77
CEDAR VALLEY HUMANE SOCIETY, Stray Animal Fee	130.00
COLONIAL LIFE INSURANCE, Accidental Ins.	48.87
CUSTOM HOSE SUPPLIES INC, Hydro Line – Snow	29.73
DELTA DENTAL, Dental Pre-Tax	648.60
EFTPS, Fed/FICA Tax	5,637.92
ELY WINTERFEST, Winterfest Fun Run Reimbursement	130.00
GAZETTE COMMUNICATIONS INC, Legal Publications	266.59
GWorks, Frontdesk Additional Subscription	975.00
THE HARTFORD GROUP BENEFITS, STD-Short Term	683.97
HENDERSON PRODUCTS INC., Hydro Motor New Plow Repairs	12,696.61
IOWA ONE CALL, Locates	59.40
IPERS, Retirement Plan	18,284.33
JO DEGREVE, COMM CTR RENTAL DEP REFUND	100.00
JOHN'S LOCK & KEY, Lock Smith 5 Pin Cut Key	11.96
KIRACOFE OIL CO, LP FUEL & SHOP TANK RENTAL	835.75
LETTER PERFECT, Mark B & Adam T Name Badges	26.62
MENARDS, WINTERFEST MISC SUPPLIES	25.32
MIDWAY OUTDOOR EQUIPMENT, Generator Chain Saw Bar/Chain	620.14
MIDWEST PATCH, Cold Patch	798.00
MSA PROFESSIONAL SERVICE INC, Downtown Master Plan Prelim	9,816.80
O'REILLY FIRST CALL, OIL FILTERS	210.40
OFFICE EXPRESS, PW PAPER TOWELS OFFICE SUPPLY	32.39
US POSTMASTER, January UB Postage	128.80
REXCO, Coupler Grapple Bucket Fitting	60.69
SCHRADER EXCAVATING, Trunk Sewer Payment #1	36,575.00
SESAC INC, Music/Performance License	513.00
STATE WITHHOLDING, State Taxes	4,425.00
TERMINIX, Annual Termite Renewal	252.00
THEISEN'S, PW Misc Supplies	1,525.88
CORPORATE BILLING, Chipper Repairs	3,971.67
TRUSTMARK, Med Ins-Pre-Tax	5,238.92
VISION SERVICE PLAN, VSP - Pre-Tax	185.80
Accounts Payable Total	110,103.15
Payroll	18,251.46
Report Total	128,354.61

December 2021 expenses per fund: General \$79,946.62; Road Use Tax: \$54,389.03; Employee Benefit \$522.00; Main Street Extension: \$9,816.80; Sewer Trunk: \$117,756.64; State Street Capital Project \$3,540.61; Rowley Parking Lot \$8,125.00; Capital Street Projects: \$10,000.00; Water \$22,975.58; Sewer \$20,797.19; City Garage: \$1,448.81.

December 2021 receipts per fund: General \$92,710.80; Road Use Tax \$60.00; Employee Benefit: \$613.29; TIF: \$6,188.46; Debt Service: \$6,502.52; 2021 ARP Act: \$4,352.63; Water \$25,784.96; Sewer \$35,403.48; Storm Sewer: \$1,680.81.

Oath of Office for councilpersons Dan Whitaker and Mark Becicka

Agenda Motion made by Symonds to approve agenda, 2nd by Wery. All Ayes-5 motion carried.

Consent Agenda Minutes from December 20, 2021, Meeting Council Meeting; Bills Payables totaling \$128,354.61. Motion made by Whitaker to approve agenda, 2nd by Tuthill. All Ayes-5 motion carried.

City Department Reports City Administrator Thompson gave updates on snow plowing, vehicles can return to street parking after snow emergency declared over. Suggested to sign up for NIXEL Alerts to stay updated. Update on sewer project behind schedule due to cold temperatures. Golf Cart and Zoning Ordinance moved to the next city council meeting.

Community Comments/Requests None

Business: Resolution designating the Cedar Rapids Gazette as the official newspaper for City of Ely notices and publications. Resolution designating the Cedar Rapids Gazette as the official newspaper for the City of Ely. Presented to council for consideration a resolution designating the Cedar Rapids Gazette as the official newspaper for the City of Ely. The Gazette will continue to be used for public notices and required publications. Rather than passing a resolution every year, this resolution will be in effect until council passes a resolution that changes the official newspaper. Motion by Whitaker 2nd by Wery. Roll call Tuthill, Wery, Whitaker, Symonds, Becicka. All Ayes 5-0 motion carried.

Resolution appointing Adam Thompson as City Administrator and appointing Luanne Miller as City Clerk. Resolution appointing Adam Thompson as the City Administrator and Luanne Miller as City Clerk for the City of Ely, Iowa. Presented to council for consideration a resolution appointing Adam Thompson as the City Administrator and Luanne Miller as City Clerk for the City of Ely, Iowa. City Code requires these positions to be appointed at the first meeting in January after the regular City election. Motion by Symonds 2nd by Whitaker. Roll call Tuthill, Wery, Whitaker, Symonds, Becicka All Ayes 5-0 motion carried.

Resolution approving agreement between the Linn County Temporary Redistricting Commission and the City of Ely to combine township and city election precincts. Resolution approving an agreement between the Linn County Temporary Redistricting Commission and the City of Ely to combine township and city election precincts. Presented to council for consideration a resolution approving an agreement between the Linn County Temporary Redistricting Commission and the City of Ely to combine township and city election precincts. After every decennial census, representation districts and precincts must be created to balance populations. Cities with a population greater than 2,000 must complete this agreement when township voters are voting with city voters. Motion by Tuthill 2nd by Wery. Roll call Tuthill, Wery, Whitaker, Symonds, Becicka All Ayes 5-0 motion carried.

Presentation of Rural Innovation Grant and City of Ely GIS Project. Presentation by City Administrator Thompson. A \$20,000 grant awarded to Ely to complete a GIS program. Goal to model this for other rural communities. Usage will be for mapping asset management inventory, emergency response and preventative maintenance, communication, and economic development.

Resolution approving contract with Iowa Economic Development Authority for the Rural Innovation Grant. Resolution approving a contract with the Iowa Economic Development Authority awarding a Rural Innovation Grant to the City of Ely. Presented to council for consideration a resolution approving a contract with the Iowa Economic Development Authority awarding a Rural Innovation Grant to the City of Ely. This item was just discussed by council. Motion by Symonds 2nd by Becicka. Roll call Tuthill, Wery, Whitaker, Symonds, Becicka All Ayes 5-0 motion carried.

Request to Approve Semiannual Payment #2 to the Ely Fire Department. This request is to approve the payment of \$26,778.50 to the Ely Fire Department. Presented to City Council for consideration a request to approve the payment of \$26,778.50 to the Ely fire department. This is the

final half of the total annual payment. This is equal to the amount budgeted. Motion by Wery 2nd by Whitaker. All Ayes 4-0 motion carried. Tuthill-abstained.

Presentation of draft annual independent accountant's report. City Administrator presented report and overall good-standing. Improvements made over last year's report.

Presentation of council committee appointments by Mayor Miller. Mayor Miller made presentation on council committee appointments as follows; **Mayor Pro Tem:** Dan Whitaker; **Personnel Committee:** Dan Whitaker, Judy Wery and Eldy Miller; Finance **Committee:** Ben Symonds, Mark Becicka and Eldy Miller; **Infrastructure Committee:** William Tuthill and Ben Symonds.

Fiscal year 2022-23 budget introduction. City Administrator Thompson presented budget process. First budget work session January 17th 5:30-7:00 pm. Second budget work session January 24th 5:30-8:00 pm. Third budget work session January 31st 5:30-8:00 pm (if needed).

With no further business being evident, council adjourned the meeting at 8:28 pm. Motion by Symonds, 2nd by Wery. 5-0 Ayes motion carried.

Eldy Miller, Mayor

Luanne Miller, Clerk