

## Ely City Council Proceeding

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on January 17th, 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 city council meeting to order at 7:02 pm by roll call/Pledge of Allegiance.

**5:30 PM – Budget Work Session** Mayor Miller called the budget meeting to order at 5:30 pm by roll call. Parks Recreation and the General city budget. The budget work session was not broadcasted on Facebook or via Zoom.

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

ALTORFER INC, Lift Rentals Christmas Lights	482.50
AMAZON, Library Media Books	277.14
AMBER WOLRAB, PW Yoga Wednesdays	250.00
AUTHENTIC CREATIVES LLC, 1 Year Renewal Clipart.com	50.00
BAKER & TAYLOR, BOOKS	1,456.49
BASE, FEB Cafeteria Monthly Plan	30.00
BDH TECHNOLOGY, 3 Computers Web Hosting Techno	210.00
BIG COUNTRY SEEDS, Salt 49 @8.70 #50	426.30
CARDMEMBER SERVICE, CC Kirkwood Class Brennan Hall	1,124.33
CARGILL INCORPORATED, Road Salt Deicer	2,082.33
CASEY'S BUSINESS MASTERCARD, Fuel Trucks Mowers	471.20
CINDY COOPER, Comm Ctr Deposit Refund	100.00
CLEPPE'S, LP Propane	20.00
COLONIAL LIFE INSURANCE, Accidental Ins	48.87
CARDMEMBER SERVICES, Library Credit Card	502.96
CSG FORTE PAYMENTS INC, Frontdesk/Contact Fees	571.89
DAN'S OVERHEAD DOOR, PW Garage Door #2 Derecho	247.75
EFTPS, Fed/FICA Tax	6,381.79
COLLEGE ELY PUTNAM FIRE DEPART, #2 Half Pmt. FY 21/22	26,778.50
GAZETTE COMMUNICATIONS INC, Legal Publications	169.90
HAWKEYE FIRE & SAFETY, City Hall Fire Extinguisher	117.00
HDC PRINTED PRODUCTS, 1Qtr 2022 Newsletter W/Inserts	1,115.71
IA MUNICIPALITIES WORKERS COMP, Work Comp Installment #7	635.00
MENARDS, Silver F150 Wiper Blades	42.70
MIKAYLA LONG, Snowplow Mailbox	25.00
NEAL'S WATER CONDITIONING, City Hall Maint-Water Softener	43.50
NICK TRENARY, Technology New Laptop Install	60.00
O'REILLY FIRST CALL, Bristle Disc Auto Clean Tool	30.12
OFFICE EXPRESS, Office Supply-Receipt Ink	185.09
US POSTMASTER, 4th Qtr. Newsletter Postage	183.36
LINN COUNTY REC, Electrical SVC	318.46
RON STARK, Reimbursement 2022 Planner	49.10
ROTO-ROOTER, Jet 8' Sewer Line Walker & Main	300.00
SARAH SELLON, Mileage Reim 78 X .56	43.68
SCHIMBERG CO, Clean Out Repair & Glue	175.73
SOUTH SLOPE, Phone/Internet Service	777.87
TERMINIX, LIB Pest Control	35.00
THE BOOK FARM INC, Books	16.99
TRACY CLAIR, Mileage Reimb. 30 X \$0.56	16.80
Accounts Payable Total	45,853.06
Payroll Checks	18,298.06
REPORT TOTAL	<b>64,151.12</b>

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

**Consent Agenda:** Minutes from January 3<sup>rd</sup>, 2022, Meeting Council Meeting; Bills Payables totaling \$64,151.12. Motion made by Wery to approve consent agenda, 2nd by Whitaker. All Ayes-5 motion carried.

**City Department Reports:** Linn County Sheriff gave report on number of calls for services 12/20/21 to 1/14/22. City Administrator Thompson gave update on CO2 Pipeline, ADM now working with a new contractor from Canada. Thompson thanked city staff on the snow removal and the recent work on the service line break at Ely Manor.

**Community Comments/Requests:** Councilman Symonds recommended the council personnel committee consider MLK Day as a recognized holiday for City Staff.

**Business: Proclamation for Human Trafficking Prevention and Awareness Month** Mayor, Eldy Miller proclaimed January as Human Trafficking Prevention and Awareness Month. A group from Chains Interrupted attended at end of the meeting thanking Mayor and Council for Proclamation. Chains Interrupted contact information, 1-888-373-7888 or 319-364-0222.

**First Reading of Ordinance 2022.296 Amending the Code of Ordinances of the City of Ely, Iowa, Chapter 75, and Chapter 77, Pertaining to All-terrain Vehicles and Golf Carts:** Presented to council for consideration was the first reading of an ordinance amending Chapter 75 and Chapter 77 of City Code related to Golf Carts, ATVs, UTV, and other off-road vehicles. The update provides for the use of registered vehicles at night, drivers 16 and older, parents/guardian liability for violations by dependents, and more strict penalties for those who violate the ordinance. No public comments. Motion to close public hearing made by Symonds, 2nd by Becicka. Roll Call All Ayes-5 motion carried.

**First Reading of Ordinance 2022.297 Amending Zoning Code:** Presented to council for consideration was the first reading of an ordinance amending the zoning code for the City of Ely. A request was received to amend zoning at 1465 Main Street within the City of Ely from R1-A to only C1. The property is planned to be used by Odies for events and other business-related uses. Motion to close public hearing made by Wery, 2nd by Tuthill. Roll Call All Ayes-5 motion carried.

**Resolution to set a Date for a Public Hearing related to the Max Levy Hearing:** Presented to council for consideration a resolution setting the date for the Max Levy Hearing related to the FY 2023 Budget. Motion made by Tuthill to set public hearing for February 7<sup>th</sup>, 2022, 2nd by Symonds. Roll Call All Ayes-5 motion carried.

**Request to Approve Request for Qualifications for GIS services related to the GIS Project:** Presented to council for consideration a request to approve the RFQ for GIS services. The City of Ely received a grant for \$20,000 to support the development of a GIS program for the city. Staff recommends hiring a highly qualified consultant to assist with the development of the GIS program. The RFQ outlines the qualifications the city is looking for. It is recommended to hire a consultant at the February 21<sup>st</sup> meeting. Motion made by Wery to approve RFQ for GIS Services, 2nd by Symonds. All Ayes-5 motion carried.

**Request to Approve Pay Request #2 Related to the Trunk Sewer Project** Presented to council for consideration was a request to approve pay request #2 to Schrader Excavating and Grading totaling \$77,457.30 related to the truck sewer project. The pay request has been reviewed by City Engineer and City Staff. Motion made by Symonds to approve pay request, 2nd by Whitaker. Roll Call All Ayes-5 motion carried.

With no further business being evident, council adjourned the meeting at 7:28 pm. Motion by Symonds, 2nd by Becicka. 5-0 Ayes motion carried.

---

Eldy Miller, Mayor

---

Luanne Miller, Clerk