

Ely City Council Proceeding

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on February 7th, 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 7:00 pm by roll call/Pledge of Allegiance.

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

A & H ELECTRIC INC, Light Photo Eye & CH Shed Light	1,061.24
AIRFILTER SALES & SVCS INC, Filters for Blowers	326.88
AIRGAS USA LLC, Cylinder Rentals	212.13
ALLIANT, Electric	7,657.66
ALTORFER, Christmas Light Lifts Remove	509.50
AMAZON, LIB Media Books	566.86
AMERICAN MARKETING & PUBLISHING, Library	565.00
ASHLEY PETERSON, Comm Ctr Rental Dep Refund	100.00
BAKER & TAYLOR, Books	1,165.77
BANKCARD SERVICES-Ctrl Bank, Misc CC Purchases	277.13
CANON FINANCIAL SERVICES INC, Copier Lease	109.00
CASEY'S BUSINESS MCARD, Fuel Truck Snowplow	535.64
COLONIAL LIFE INSURANCE, Accidental Ins	48.87
DAN'S OVERHEAD DOOR, 4 Remotes PW Garage Doors	253.64
DELTA DENTAL, Pre-Tax	298.91
EFTPS, Fed/FICA Tax	5,734.57
ELLEN MEYER, Comm Ctr Dep Refund	100.00
GAZETTE COMMUNICATIONS INC, Legal Publications	287.61
GWorks, FrontDesk 300 Users Added = 800	1,901.00
HACH COMPANY, D.O. Probe & Program Meter	4,370.36
THE HARTFORD GROUP BENEFITS, STD-Short Term	229.37
HAWKEYE FIRE & SAFETY, First Aid Station	307.70
HENDERSON PRODUCTS INC, Sander Repairs	191.55
IOWA ONE CALL, Locates	106.20
IOWA STATE UNIVERSITY, MPI Winter Session 2022	224.00
IPERS, Retirement	7,433.11
KIECK'S CAREER APPAREL, Logo Clothing	78.00
KIRACOFE OIL CO, LP and Diesel	2,639.10
LINN COUNTY SHERIFF, Contract Law 1st Qtr. 2022	12,312.00
MICRO MARKETING, Books	71.98
MIDAMERICAN ENERGY CO, Gas Utilities	425.03
MMS CONSULT INC, Trunk Sewer & Founders Grove	11,301.90
MSA PROFESSIONAL SERVICE INC, DT Master Plan	23,248.50
MUNICIPAL SUPPLY, Car Wash Water Meter	1,613.62
OFFICE EXPRESS, Office Supplies	118.39
US POSTMASTER, Feb UB Postage	119.60
PRIME MECHANICAL INC, City Hall & WWTP Repairs	1,163.43
RAELINN SPEARS, Teen Program Reimbursement	34.56
REXCO, Bobcat Repairs	570.86
SARAH SELLON, Mileage Reimbursement	32.76
SCHRADER EXCAVATING, Trunk Sewer Payment #2	77,457.30
SOLON ECONOMIST, Subscription	59.00
SOLON STATE BANK, CH Petty Cash Reimbursement	65.50
SOUTH SLOPE, Phone/Internet Service	768.66
SPARK JOY CHARLOTTE LLC, Program Organize	350.00
TERMINIX, City Hall Pest Control	47.25
THEISEN'S, Hydraulic Oil & C Grover Clothing	404.90
TO THE LETTER TYPE & DESIGN, Newsletter Typeset	55.00
TRACY CLAIR, Mileage Reimbursement	13.46

TRUSTMARK, Med Ins- Pre-Tax	2,678.84
VISION SERVICE PLAN, VSP Pre-Tax	92.90
WASTE MANAGEMENT OF CR, Refuse Services	<u>13,350.01</u>
Accounts Payable Total	183,646.25
Refund Checks Total	115.19
Payroll Checks	16,915.29
REPORT TOTAL	<u>200,676.73</u>

January 2022 expenses per fund: General \$65,649.88; Road Use Tax: \$11,707.60; Employee Benefit \$521.97; Sewer Trunk Extension: \$77,457.30; Water \$7,560.42; Sewer \$11,344.86.

January 2022 receipts per fund: General \$40,254.53; Road Use Tax \$26,426.79; Employee Benefit: \$122.70; Local Option: \$29,780.48; Debt Service: 1,186.58; Water \$20,930.16; Sewer \$36,221.75; Storm Sewer: \$1,620.77.

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

Consent Agenda: Minutes from January 17th, 2022 Council Meeting; Bills Payable totaling \$200,676.73; Approve appointment of Erika Uthe to the Library Board effective 1-04-2022; Approving Appointment of Jon Ryk, Michael Houlihan, and Tom Reed to the Parks Board (effective 1-1-2022). Motion made by Whitaker to approve consent agenda, 2nd by Becicka. All Ayes-5 motion carried.

City Department Reports: City Administrator present updates to sewer project; PW working to remove trees and brush in area along bike trail by City Park Pond; reminder to pick up blueprint at City Hall deadline March 1st; MPO Road/Trail project; Abode Construction will have rezoning request in future for land near Mabie Road; in March work on resident complaint policy; in future work on council handbook. Mayor Miller reminded residents that the bike trail is only plowed within city limits.

Community Comments/Requests; Parks & Rec Coordinator Stulz-O'Brien has added future events on the city website. Library Director Sellon invited resident to come look at the new carpeting at the library.

Business: Public Hearing related to the Max Levy Hearing. This public hearing regarding the Max Levy set for the City of Ely. No public comments. Motion to close public hearing made by Symonds, 2nd by Becicka. Roll Call All Ayes-5 motion carried.

Resolution Approving Maximum Property Tax Dollars Related to Max Levy Hearing. Presented to council for consideration a resolution approving maximum property tax dollars. The public hearing was conducted on February 7th, 2022. No public comments. Motion to close public hearing made by Wery, 2nd by Whitaker. Roll Call All Ayes-5 motion carried

Second 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 the second 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. General discussion to remove slow moving vehicle sign from UTV/ATV's and violations fees to be removed from ordinance and submit as separate resolution; add golf carts for special events would not need to be registered. No public comments. Motion to close public hearing made by Tuthill, 2nd by Becicka. Roll Call All Ayes-5 motion carried.

Second Reading of Ordinance 2022.297 Amending Zoning Code: Presented to council for consideration was the second 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. No Public Comments. Motion to close public hearing made by Whitaker, 2nd by Wery. All Ayes-5 motion carried.

Resolution Setting a Public Hearing for March 7th at 7:00pm Related to the Adoption of the FY23 Budget. Presented to council for consideration a resolution setting the date for a public hearing related to the adoption of the FY 2023 Budget. No public comments. Motion to close public hearing made by Symonds, 2nd by Tuthill. Roll Call All Ayes-5 motion carried

Resolution Setting a Public Hearing for March 7th at 7:00pm Related to the Adoption of the Capital Improvement Plan. Presented to council for consideration a resolution setting the date for a public hearing related to the adoption of the FY 2023 Capital Improvement Plan. No public comments. Motion to set public hearing for March 7, 2022, at 7:00 pm made by Symonds, 2nd by Wery. Roll Call All Ayes-5 motion carried

Review and Discuss Summary of FY23 Budget. City Administrator Thompson presented budget summary.

With no further business being evident, council adjourned the meeting at 8:10 pm. Motion by Symonds, 2nd by Becicka. 5-0 Ayes motion carried.

Eldy Miller, Mayor

Luanne Miller, Clerk