

## Ely City Council Proceeding

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on March 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, Dan Whitaker, Ben Symonds, and Mark Becicka. Mayor Miller called the city council meeting to order at 7:01 pm by roll call/Pledge of Allegiance.

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

ALLIANT, Electrical Utilities	7,204.05
AMAZON, PW Clean Supplies & Boot Brushes	82.99
BAKER & TAYLOR, Books	421.23
CARDMEMBER SERVICE, Credit Card Charges	421.66
CASEY'S BUSINESS MC, Fuel & Plow Snow	611.56
CATHERINE PODUSKA, Baseball League Refund	75.00
CENTRAL IOWA DISTRIBUTING, Clean Supplies	82.00
COLONIAL LIFE INSURANCE, Accidental Ins.	48.87
DELTA DENTAL - Pre-Tax	324.30
DEMCO, Lib Books Office Supplies	787.63
EFTPS, Fed/FICA Tax	5,634.71
GAZETTE COMMUNICATIONS INC, Legal Pub	138.76
THE HARTFORD GROUP BENEFITS, STD-Short Term	227.30
IMFOA, Org. Fees Tara Luanne & Adam	120.00
IPERS, Retirement Fund	7,277.31
KIECK'S CAREER APPAREL, Logo Jackets	139.90
KIRACOFE OIL CO, LP FUEL	1,254.00
MENARDS, PW MISC SUPPLIES	22.31
MICRO MARKETING, Audio Books	71.98
MIDWAY OUTDOOR EQUIPMENT, Asphalt Blades	28.78
MSA PROFESSIONAL SERVICE INC, DT Master Plan	25,243.20
US POSTMASTER, March 2022 UB Postage	118.00
RAPIDS REPRODUCTIONS INC, Signs-Stay Off Fields	60.00
LINN COUNTY REC, Electrical Svc.	319.27
SARAH SELLON, Mileage Reimbursement 0.585	102.96
THEISEN'S, Office & Shop Supplies	72.03
TRACY CLAIR, Mileage Reimbursement 0.585	23.40
TRUSTMARK, Med Ins-Pre-Tax	2,537.58
TRACTOR SUPPLY CO, 12V Wheel Chain Supplies	259.98
VISION SERVICE PLAN, VSP - Pre-Tax	98.94
Accounts Payable Total	53,809.70
Payroll Checks	16,638.76
<b>Report Total</b>	<b><u>70,448.46</u></b>

**Agenda** – Motion made by Symonds to approve the agenda, 2<sup>nd</sup> by Wery. All Ayes–5 motion carried.

**Consent Agenda** - Minutes from February 21st, 2022; Council Meeting and Bills Payable 2/8/22–2/21/22 Totaling \$70,448.46; Liquor License for Dan & Debbie's Creamery; Fireworks Application-Fall Fest. Motion made by Becicka to approve the consent agenda, 2<sup>nd</sup> by Whitaker, by vote All Ayes 5-0 motion carried.

**City Department Reports** – City Admin Thompson gave his schedule of the next few weeks. Callie noted the annual Volunteer of the Year event has been moved to March 27<sup>th</sup> 12:30 pm at the American Legion Hall, potluck style.

**Community Comments/Requests** – Guest Leo-Lion Paul Fugate, District Governor is looking to start a Lions Club in Ely. Contact Ely City Hall for more information. Guest Colman Silbernagel, running for New Iowa Senate District in Ely, introduced himself and gave his background.

**Business**

**Public hearing regarding the Fiscal Year 2022-23 Budget.** First Reading of Public Hearing regarding the fiscal year Budget 2022-23. No public comments. Motion to close public hearing by Symonds, 2<sup>nd</sup> by Tuthill. By Vote All Ayes 5-0, motion carried.

**Resolution No. 2022-03.014 approving and adopting the Fiscal Year 2022-23 Budget.** Presented to council for consideration Resolution No. 2022-03.014 approving the fiscal year 2022-23 budget. This budget holds the tax rate consistently low at \$10.95 per \$1000 of taxable valuation, strategically funds local services, and deliberately plans future projects and community needs. No public comments. Motion by Whitaker, 2<sup>nd</sup> by Becicka, By Roll Call All Ayes 5-0 motion carried.

**Public hearing regarding the Fiscal Year 2023-27 Capital Improvement Plan.** First Reading of Public Hearing regarding the fiscal year 2023-27 capital improvement plan. Council will be ranking future projects. No public comments. Motion to close public hearing by Tuthill, 2<sup>nd</sup> by Wery. By Vote All Ayes 5-0, motion carried.

**Resolution No. 2022-03.015 approving hire and compensation of new city employee.** Presented to council for consideration Resolution No. 2022-03.015 approving the hire and compensation of a new city employee. The library has hired a new communications librarian. Motion to approve resolution as submitted by Symonds, 2<sup>nd</sup> by Becicka. All Ayes 5-0

**Resolution No. 2022-03.016 approving the Citizen Complaint Policy.** Presented to council for consideration Resolution No. 2022-03.016 approving the citizen complaint policy. Council reviewed the draft policy at the last council meeting and recommended additional detail relating to a complaint being required to be made in-writing. That additional had been made and a new complaint form has been drafted. No Public comments. Motion to approve resolution as submitted by Wery, 2<sup>nd</sup> by Whitaker. By Roll Call All Ayes 5-0 motion carried.

**Resolution 2022-03.017 approving 28E agreement with Linn County for bridge inspections.** Presented to council for consideration Resolution 2022-03.017 approving a 28E agreement with Linn County to provide bridge inspections service. This is the same contract that the City of Ely has had in the past. Discussion was made as to including the culvert in Southbrook on East Pacific to be inspected. City Administrator is going to check on what additional cost that would be and advise. Mayor stated that resolution can be approved as is with the possibility of including the Southbrook culvert once a cost is known. No public comments. Motion to approve resolution as submitted by Symonds, 2<sup>nd</sup> by Tuthill. All Ayes 5-0 motioned carried.

**Resolution No. 2022-03.017 approving 28E agreement with Linn County for road maintenance, snow, and ice control.** Presented to council for consideration Resolution No. 2022-03.017 approving a 28E agreement with Linn County for road maintenance, snow, and ice. This agreement is consistent with past agreements. Motion to approve resolution as submitted by Whitaker, 2<sup>nd</sup> by Symonds. By Roll Call All Ayes 5-0 motion carried.

**Resolution No. 2022-03.019 approving golf cart, all-terrain vehicle, and utility vehicle registration process.** Presented to council for consideration Resolution No. 2022-03.019 approving the registration process for golf carts, all-terrain vehicles, and utility vehicles. The owner of a vehicle will register with the Clerk's office and will be issued a numbered colored flag that they will display to verify the annual registration of the vehicle. Motion to approve resolution as submitted by Wery, 2<sup>nd</sup> by Whitaker. By Roll Call All Ayes 5-0 motion carried.

**Resolution No. 2022-03.020 approving golf cart, all-terrain vehicle, and utility vehicle fine, fees, and penalty schedule.** Presented to council for consideration Resolution No. 2022-03.020 approving

the schedule of fines, fees, and penalties. Most of the fines and penalties for violations will follow the criminal citation process or the municipal infraction process. Municipal infractions will be handled by staff and will follow city code. The annual fee for registration is \$25. No community comments. Motion to approve resolution as submitted by Symonds, 2nd by Becicka. By Roll Call All Ayes 5-0 motion carried.

**Resolution No. TBD setting a public hearing for March 21<sup>st</sup> related to an ordinance updating solid waste collections fees.** Presented to council for consideration Resolution No. TBD setting a public hearing for March 21st to consider public comments related to and ordinance updating solid waste collections fees. The fee schedule in the current ordinance runs out as of June 30th, 2022, and an updated fee schedule is required. The same annual increase amount is used in the updated version of the ordinance. Motion to approve resolution as submitted by Tuthill, 2nd by Becicka. By Roll Call All Ayes 5-0 motion carried.

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