

## Ely City Council Proceeding

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on March 21st, 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 7:06 pm by roll call/Pledge of Allegiance.

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

ADVANCED BUSINESS SYSTEMS, Copies	105.51
AIRGAS USA LLC, Cylinder Rental	68.42
AMERICAN SECURITY CABINETS, Outdoor Drive-up Book Drop	3,693.00
BAKER & TAYLOR, Books	221.20
BANKCARD SERVICES-CENTRAL BANK, Misc CC Purchases	2,452.59
BASE, March/April Cafeteria Monthly	30.00
COLONIAL LIFE INSURANCE, Accidental Ins.	38.02
CARDMEMBER SERVICES, LIB Credit Card	646.08
CSG FORTE PAYMENTS INC, FrontDesk CC Contract Fees	645.10
DIAMOND VOGEL, Field Paint	171.36
EFTPS, FED/FICA Tax	6,422.35
GAZETTE COMMUNICATIONS INC, Legal Publications	13.66
HAWKINS INC. PW Chemical Supplies	1,253.68
ION ENVIRONMENTAL SOLUTIONS LLWWTP TESTING	694.00
IOWA STORMWATER EDUCATION, ISWEP Membership Renewal	770.00
JANWAY COMPANY USA, INC                      MAGNETS	220.00
JAYMESON WESTPHAL, Mileage Reimbursement 0.585	12.58
LINN COUNTY PUBLIC HEALTH, City Park Concession License	150.00
MENARDS, Truck Bed Wood Replacement	12.57
MIDAMERICAN ENERGY CO, Gas Utilities	574.15
MIDWAY OUTDOOR EQUIP, Chain Saw Bar & Chain	121.05
MMS CONSULTANTS' INC, Engineer Services	12,680.25
NEAL'S WATER CONDITIONING, City Hall Maintenance	30.13
RAPIDS REPRODUCTIONS INC, City Thank You Cards	49.27
RON STARK, Clothing Boots Reimbursement	337.00
ROTO-ROOTER, Sewer Ext Camera Locates	2,697.50
SARAH SELLON, Cabinets Lib Reimbursement	1,678.58
SCHUMACHER ELEVATOR CO, Elevator Maintenance	196.08
OLON STATE BANK, Library Petty Cash	98.28
SOUTH SLOPE, Phone/Internet Service	778.80
SWANK MOVIE LICENSING, Movie License	111.00
TERMINIX, Pest Control	82.25

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Accounts Payable Total	37,054.46
Payroll Checks	16,603.92
Report Total	<b><u>53,658.38</u></b>

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

**Consent Agenda.** Minutes from March 7th, 2022, Council Meeting; Bills Payable 3/8/22– 3/21/22 Totaling \$53,658.38. Motion made by Wery to approve the agenda, 2<sup>nd</sup> by Becicka. All Ayes 5-0, motion carried.

**City Department Reports** Administrator Thompson noted Ely awarded a grant from IMWCA/ICAP for \$10,000 grant for a 2-year safety study for public works stretching and Yoga.

**Community Comments/Requests** No public comments.

**Business - Public hearing related to an ordinance updating solid waste collections fees.** Public hearing regarding an ordinance updating solid waste collections fees, current fee schedule runs out June 30<sup>th</sup>, 2022. No Public Comments. Motion to close public hearing by Whitaker, 2<sup>nd</sup> by Symmonds. All Ayes 5-0, motion carried.

**First reading of an ordinance updating solid waste collections fees.** Presented for council consideration is the first reading of an ordinance updating solid waste collections fees. The fee schedule in the current ordinance runs out as of June 30<sup>th</sup>, 2022, and an updated fee schedule is required. The same annual increase amount is used in the updated version of the ordinance. No Public Comments. Motion to close public hearing by Whitaker, 2<sup>nd</sup> by Wery. All Ayes 5-0, motion carried.

At 7:11 pm the Facebook live/video started late due to technical difficulties.

**Public hearing related to an Ordinance Amending Zoning Code.** Public hearing regarding an ordinance amending zoning code 65.70 and 24.37 acres within city limits on north end. No public comments. Motion to close public hearing by Wery, 2<sup>nd</sup> by Tuthill. All Ayes 5-0, motion carried.

**First reading of an ordinance amending zoning code.** Presented to council for consideration the first reading of an ordinance amending zoning code for the City of Ely. The request was received from Abode Construction, Inc. to rezone 65.70 acres within the City from A-1 to C-2 and 24.37 acres within the city from A-1 to R-1A. This request was reviewed by the Planning and Zoning Commission on February 15<sup>th</sup>, 2022 and was recommended for approval by City Council. No public comments. General council questions regarding lot sizes and types of homes. Mayor Miller explained that information not available; early in the process and only looking for zoning change. Motion to close public hearing by Whitaker, 2<sup>nd</sup> by Symonds. All Ayes 5-0, motion carried.

**Public hearing related to FY22 Budget Amendment #1.** Public hearing regarding FY22 budget amendment #1. No public comments. Motion to close public hearing by Wery, 2<sup>nd</sup> by Whitaker. By Roll Call All Ayes 5-0, motion carried.

**Resolution 2022-03.022 approving FY22 Budget Amendment #1.** Presented to council for consideration is a resolution approving the adoption of FY22 budget amendment #1. The trunk sewer project is moving forward, and the capital projects fund needs to be increased before we incur expenses beyond what we had budgeted in the original FY22 budget. Additionally, other department and fund budget amendments were taken into consideration as review by council doing the budget process. The city will likely have one additional budget amendment before the end of May to finalize expenditure expectations for FY22. Motion to close public hearing by Becicka, 2<sup>nd</sup> by Symonds. By Roll Call All Ayes 5-0, motion carried.

**Request to approve pay request #4 related to the trunk sewer project.** Presented to council for consideration a request to approve pay request #4 totaling \$142,254.33 related to the truck sewer project. The pay request has been reviewed by City Engineer and City Staff. City engineer gave an update on the project. No public comments. Motion to close public hearing by Wery, 2<sup>nd</sup> by Whitaker. All Ayes 5-0, motion carried.

Sheriff Department Deputy arrived approximately 7:40 pm and Sheriff report was given. Council person Wery asked about car break ins and are they seeing in any other community. Response- one

today in Ely and reminding people to lock their vehicle doors and don't leave anything of value in the vehicle.

**Request to approve sewer main relocation related to the trunk sewer project.** Presented to council for consideration a request to approve sewer main relocation related to the trunk sewer project. There is a piece of rebar that is through the pipe; within 2' of the property and could cause a backup. The City Administrator and City Engineer presented details for property at 1631 State Street and will cost less than \$30,000. No public comments. Motion to close public hearing by Wery, 2nd by Symonds. All Ayes 5-0, motion carried.

**Request to approve use of public property policy.** Presented to council for consideration is a request to discuss and consider a use of public property policy. It is recommended this item be review with no action and brought before council at a future meeting for consideration. The City Administrator to present details for discussion.

**Request to discuss and receive guidance on paint markings for streets, trails, and other spaces.** Request to receive guidance from council on painting streets, trails, and other spaces. With paint shortage, the city's plan was to paint the most important areas first. Council directed staff to purchase enough paint to cover all areas of need as it has been 2+ years since painting has occurred.

**Review bridge inspection report.** Presented to council for consideration is the bridge inspections report. An additional request has been made for Linn County to inspect all significant culverts within the City of Ely. Bridges within the City of Ely are in good condition with only minor maintenance to be completed. The road on Rodgers Creek is the lowest quality road and staff continues to work with the City Engineer and Linn County to secure funding for the bridge project.

With no further business being evident, council adjourned the meeting at 8:50 pm. Motion by Symonds, 2nd by Wery. 5-0 All Ayes motion carried.