

Ely City Council Proceeding

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on May 2nd, 2022, as allowed by Section 21.8 of Iowa Code. Officials present at City Hall in person were Mayor Pro Tem Dan Whitaker; Council Members William Tuthill, Judy Wery and Mark Becicka. Ben Symonds attended via ZOOM. Mayor Eldy Miller approved absence. Mayor Pro Tem Whitaker 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 Clean Out	407.00
ALLIANT, Electric	6,685.79
AMAZON, LIB Media Books	1,656.64
BAKER & TAYLOR, Books	423.70
BANKCARD SVCS-CENTRAL BANK, Credit Card Purchases	874.43
BOLTON & MENK INC, GPS Guidance & Assistance	1,647.50
CARDMEMBER SERVICE, CC Charges Mun Prof Institute	1,017.86
CASEY'S BUSINESS MASTERCARD, Fuel Trucks Mowers	236.01
COLONIAL LIFE INSURANCE, Accidental Ins	38.02
D & N FENCE CO INC, Derecho Repair City Park	1,400.00
DELTA DENTAL, Dental Pre-Tax	298.52
DEREK & MICHELLE MILLER, Hoosier Ck Sewer Easement	617.00
EFTPS, Fed/Fica Tax	5,390.02
EMILY MOODY, Community Room Dep Refund	100.00
ESTHER BENESH, Community Room Dep Refund	100.00
FSA - LUANNE MILLER FSA Withholding	21.81
GAZETTE COMMUNICATIONS INC, Legal Publications	175.91
THE HARTFORD GROUP BENEFITS, STD -Short Term	209.15
HAWKINS INC, PW Chemical Supplies	482.85
IA PRISON INDUSTRIES, Sponsor Banners	262.68
IOWA DNR, WWTP #1 Operator Cert. Brennan	60.00
IPERS, IPERS Retirement Fund	6,770.26
KRIVACHEK JANITORIAL SUPPLY, Brooms and Clarifiers	107.20
LYNCH DALLAS P.C., Attorney SVCS Nov-March	3,161.00
LYNCH DALLAS P.C., Attorney SVCS April	1,092.16
MENARDS, PW Misc Supplies	41.36
MIDAMERICAN ENERGY CO, Gas Utilities	461.48
DBA THE COMPANY STORE, Junior Senior Jersey	1,147.00
MSA PROFESSIONAL SVC, Comm. Bldg. & DT Project	7,466.80
NICK TRENARY, Computer Technology	540.00
OFFICE EXPRESS, Office Supplies	135.01
PAULA FRANKS, Comm Room Rent Depo Refund	100.00
PLAY IT AGAIN SPORTS, Baseball League Equip	396.82
LINN COUNTY REC, Electrical Svc.	316.07
SARAH SELLON, Mileage Refund 172 X 0.585	100.62
SCHRADER EXCAVATING, Trunk Sewer Project #5	211,708.24
SENSOURCE, LIB Door Counter Annual Renew	198.00
SOUTH SLOPE, Phone/Internet Service	771.87
TARA MILLER, Mileage IA League Reimburse	159.12
TERMINIX, Pest Control LIB	35.00
THEISEN'S, PW Misc Supplies	382.42
TRACY CLAIR, Mileage Refund 50 X 0.585	29.25
TRUSTMARK, Med Ins- Pre-Tax	2,210.06
UPBEAT, Doggie Waste Bags	533.81
VISION SERVICE PLAN, VSP - Pre-Tax	98.94
WM OF CEDAR RAPIDS, Refuse Services	13,407.60
Accounts Payable Total	273,474.98
Payroll Checks	15,857.74
REPORT TOTAL	<u>289,332.72</u>

April 2022 revenues per fund: General \$83,016.85; Rod Use Tax \$9,123.21; Technical Grants \$4,153.50; Storm 2020 \$1,400.00; '22 Old Town Project \$6,310.80; Sewer Trunk Ext. \$224,396.79; Water \$14,029.40; Sewer \$12,951.23; Storm Sewer \$180.00.

April 2022 expenses per fund: General \$346,548.17; Road Use Tax \$348,820.76; Employee Benefit \$9,362.30; Local Option \$25,299.10; TIF \$194,156.74; Debt Service \$108,473.49; Storm 2020 \$21,807.15; Water \$29,300.14; Sewer \$35,325.80; Storm Sewer \$1,634.38.

Agenda Item Addition: Staff encountered technical difficulties while working in the online portal to complete the required documentation for Budget Amendment #2. This has caused staff to miss the publishing deadline for the May 16th meeting. A special meeting will be held on May 23rd at 7pm to approve Budget Amendment #2. Because the public hearing for this item was set by resolution it much be amended by resolution as well. Motion to approve agenda item by Wery, 2nd by Symonds, by unanimous vote 4-0.

Consent Agenda: Minutes from May 2nd, 2022, Council Meeting and Bills Payable 4/19/22– 5/02/22 Totaling \$289,332.72. Motion to approve the Consent Agenda made by Becicka, 2nd by Tuthill. All Ayes 4-0.

City Department Reports: City Administrator Thompson gave updates regarding: All staff has been trained for AED, First Aid and CPR. Staff also had harassment training. Golf Cart Flags waiting on printing; getting bids for cleaning Library, City Hall and park bathrooms; PW helped out Dan & Debbie's Creamery potholes at entrance of parking lot; Paint stripes on street and parking lines; Looking for public works seasonal position.

Community Comments/Requests: No Community Comments.

Business:

Resolution No. 2022-04.023 Amending the Public Hearing Date for Budget Amendment #2.

Presented to council for consideration is a resolution amending the public hearing date for budget amendment #2. The public hearing will take place at a special meeting on May 23rd, 2022, at 7:00pm located in the Council Chamber for the City of Ely. Council person Wery requested earlier time for meeting to 6:00 pm and requested over ZOOM. No public comments. Motion to approve the resolution for Monday May 23rd, 2022 at 6:00pm via ZOOM by Tuthill, 2nd by Symonds. By roll call All Ayes 4-0

Resolution 2022-05.033 Approving Capital Improvement Plan; Presented to council for consideration is a resolution adopting the CIP for the City of Ely. Staff and Council has spent many months preparing this document and it is ready to be adopted. This document helps to guide and plan for future projects to be undertaken by the City of Ely. No public comments. Motion to approve resolution by Becicka, 2nd by Wery. By roll call 4-0.

Review and Discuss GPS Tracking Software for City Vehicles. Staff had not received the quotes expected to fully review this item. Council had brief discussion. The Verizon software works in vehicles tracking idle, speed, location and has camera on all side for better visibility for the drivers. Mayor Pro Tem Whitaker mentioned another vendor to look at is *Samsara GPS Fleet Tracking*.

Review & Discuss Destination Iowa Project and Grant Application. City Administrator discussed the Destination Iowa Grant and the three projects staff recommends applying for: City Park; Main Street Garage and Municipal Complex. Grant projects must be completed by 2026

Items for Upcoming Meeting; Resolution adopting the 2022 Old Town Masterplan

With no further business being evident, council adjourned the meeting at 7:35 pm. Motion by Tuthill, 2nd by Wery. 4-0 All Ayes motion carried.