

## Ely City Council Proceedings

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on August 1, 2022, as allowed by Section 21.8 of Iowa Code. Officials present at City Hall in person were Mayor Eldy Miller, by roll call Council Members Judy Wery, Dan Whitaker, Ben Symonds, and Mark Becicka. William Tuthill excused absence. Mayor Miller called the Speer Financial Workshop to order at 6:00 pm by roll call/Pledge of Allegiance.

**Workshop-Project Financing with Maggie Burger.** Maggie Burger with Speer Financial gave information regarding Government Financing. No Public Comments.

Mayor Miller called the Meeting to order at 7:05 pm by roll call/Pledge of Allegiance.

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

ALLIANT, ELECTRIC	9,892.93
AMAZON, LIB MEDIA BOOKS	48.29
AMAZON CAPITAL SERVICES-BUS, ONLINE CC PURCHASES	262.42
AMBER WOLRAB, SUMMER CAMP & PW YOGA	125.00
ASHLEY HEINRICH, COMM ROOM DEPOSIT REFUND	100.00
BAKER & TAYLOR, BOOKS	1,545.81
BANKERS ADVERTISING CO, 150TH BEER TOKENS 1500	291.95
BARB HORAK, 150TH RIVER BOTTOM RAMBLERS	300.00
BIG COUNTRY SEEDS, SEEDS & CHEMICAL	968.00
BIG TEN RENTALS, 150TH MAIN TENT TABLES	1,726.45
BROWN WELL & PUMP, SERVICE CURB BOX REPAIRS	1,280.00
CASEY'S BUSINESS MASTERCARD, FUEL TRUCKS MOWERS	725.98
CASEY'S BUSINESS MASTERCARD, FUEL TRUCKS MOWERS	377.88
CEDAR VALLEY HUMANE SOCIETY, STRAY ANIMAL FEE	335.00
COLONIAL LIFE INSURANCE, ACCIDENTAL INS	38.02
CR SIGNS, DIGITAL SIGN BALANCE DUE	6,948.00
CUSTOM HOSE SUPPLIES INC, IRRIGATION HOSE REPAIR	28.30
DAN AND DEBBIE'S CREAMERY INC, SUMMER CAMP TOUR	103.50
DELTA DENTAL, DENTAL- PRE-TAX	278.16
EFTPS, FED/FICA TAX	6,658.21
COLLEGE ELY PUTNAM FIRE DEPART, #1 HALF PMT FY 22/23	30,538.50
GAZETTE COMMUNICATIONS INC, LEGAL PUB HEARING	18.63
GLOBAL INDUSTRIAL, SCALE WELL #2	175.95
THE HARTFORD GROUP BENEFITS, STD -SHORT TERM	414.10
HAWKINS INC, PW CHEMICAL SUPPLIES	356.42
HDC PRINTED PRODUCTS, 3RD QUARTER NEWSLETTERS 2022	1,352.67
IA PRISON INDUSTRIES, 150TH HISTORIC SIGNS	3,150.72
IJM SOUND, 150TH SOUND GUY	1,150.00
IOWA BEVERAGE, 150th BEER	826.60
IOWA DNR, ANNUAL NPDES PERMIT FEE	210.00
IOWA ONE CALL, LOCATES 5/20-6/09	72.90
IPERS, RETIREMENT	7,575.41
JEN LALONDE, FLAG FOOTBALL REFUND	40.00
LINN COUNTY SHERIFF, CONTRACT LAW 1ST QTR FY23	12,671.10
LYNCH DALLAS P.C., LEGAL SERVICES	2,194.66
MENARDS, OBSTACLE COURSE PAINT-GRANT	33.69
MIKE SAUSER, UMPIRE 3 GAME \$20/PER GAME	60.00
CORRIDOR METROPOLITAN PLANNING, MPO FY23 DUES	1,350.49
MUNICIPAL SUPPLY, 54 WATER METERS SMART PT	17,333.10

NEW CENTURY EVENTS LLC, 150TH TENT RENTAL	1,900.00
OAKWOOD NURSERY & GARDEN, TREES WATER TOWER 15	1,020.00
OFFICE EXPRESS, OFFICE SUPPLY COPIER PAPER	46.95
ORKIN, BUILDING MAINT	326.91
US POSTMASTER, POSTAGE 3RD QUARTER NEWSLETTER	189.36
US POSTMASTER, AUG UB POSTAGE	147.84
ROTO-ROOTER, CAMERA & LOCATES 1631 STATE ST	230.00
SARAH SELLON, MILEAGE REIMB 132 X .625	82.50
SOLOON STATE BANK, 150TH CELEBRATION CASH BAGS	2,000.00
SPACE WALK, SUMMER CAMP IMFLATABLES	381.00
TARA MILLER, MPI REIMBURSEMENT	181.61
TERMINIX, PEST CONTROL	35.00
THEISEN'S, POPCORN PARK CONCESSIONS	39.99
TRUSTMARK, MED INS- PRE-TX	2,945.00
UMB BANK N.A., 1930 FEES	600.00
VISION SERVICE PLAN, VSP - PRE-TAX	98.94
WALT DRAHOZAL, 150TH CZECH PLUS BAND	230.00
WM OF CEDAR RAPIDS, REFUSE SERVICES	13,451.47
ZACH KULISH, 150TH MARKETING	<u>150.00</u>
Accounts Payable Total	135,615.41
Water Refund Checks	327.22
Payroll Checks	<u>19,794.49</u>
REPORT TOTAL	<b>155,737.12</b>

**July 2022 Revenues per fund:** General \$34,752.88; Road Use Tax \$24,634.10; Employee Benefit \$10.01; LOST \$29,762.42; Debt Service \$96.82; Water \$29,507.08; Sewer \$50,258.30; Storm Sewer \$1,640.93.

**July 2022 Expenses per fund:** General \$187,017.59; Road Use Tax \$16,572.11; Employee Benefit \$540.88; Debt Service \$600.00; Technical Grants \$9,893.00; '22 Old Town Project \$11,920.40; Sewer Trunk Ext \$184,321.83; Water \$30,246.43; Sewer \$40,233.68; Storm Sewer \$120.00.

**CONSENT AGENDA** Minutes from July 18th, 2022, Council Meetings and Bills Payable 7/19/22–8/1/22 Totaling \$155,637.12. Correction to Claims total due to error found. Claims correct total \$155,737.12. Motion by Symonds, 2<sup>nd</sup> by Wery. All Ayes 4-0 motion carried.

**CITY DEPARTMENT REPORTS.** City Administrator Adam Thompson gave updates: Public Works going back to 8-hour days, no longer working four 10-hour days; PW will continue to work on street painting; MSA will do a Downtown Project workshop before the August 15<sup>th</sup> council meeting; staff had a safety meeting with IMWCA before the council meeting; and sewer project still underway and about to go under State Street.

**COMMUNITY COMMENTS/REQUESTS** No community Comments or Requests. Guest present at meeting introduced herself as Cindy Golding running for House of Representative District 83. Council Whitaker asked about the parking spot in front of Post Office Building that is a non-parking spot and asked the city could do something about it. Questions from Council Wery about the status of the EV Charging Station, PW is trying to get vendor to bid a few mini projects needing to get done; paint lines at Schulte Park parking lot will not be done before the 150<sup>th</sup> Celebration.

**BUSINESS First reading of an ordinance adopting an updated zoning code for the City of Ely.** First reading of an ordinance adopting and updated zoning code for the City of Ely. Very extensive changes were made to the code. The code has been comprehensively reviewed by the planning and zoning commission and has been approved by P&Z for council review and adoption. No Public Comments. Motion to approve the first reading of Ordinance 301 by Symonds, 2<sup>nd</sup> by Becicka. By Roll Call Wery, Whitaker, Symonds & Becicka. All Ayes 4-0 motion carried.

**Resolution approving amendment to the developer's agreement for the Founders Grove**

**Addition.** Presented to council for consideration was a resolution approving amendment #1 to the developer's agreement for Founders Grove. This amendment adjusted for the updated preliminary plat and the developer agrees to maintain dead-end turnarounds. No Public Comments. Motion to approve Resolution by Whitaker, 2<sup>nd</sup> by Wery. By Roll Call All Ayes 4-0 motion carried.

**Resolution approving an extension of the preliminary plat approval for Deer Valley.** Presented to council for consideration was a resolution approving a 3-month extension of the preliminary plat for Founders Grove. The extension will allow time for city staff and the developer to discuss potential changes to the preliminary plat. No Public Comments. Motion to approve resolution as written by Wery, 2<sup>nd</sup> by Symonds. By Roll Call All Ayes 5-0 motion carried.

**Resolution approving scope of service with Cindy Kendall and CKENDALL CONSULTING, LLC to provide municipal finance services.** Presented to council for consideration was a resolution approving scope of service with Cindy Kendall. Cindy has provided municipal finance consulting services to assist the City of Ely. As the city transitions staff positions, Cindy will be critical to sustain the departments service and support with training in the clerk's department staff. No Public Comments. Motion to approve CKENDALL CONSULTING Services as written Whitaker, 2<sup>nd</sup> by Symonds. By Roll Call All Ayes 4-0 motion carried.

**Request to approve RFP for preliminary engineering services related to the Drinking Water Treatment Facility Project.** Request was changed to general discussion for consideration a request to approve the RFP for preliminary engineering services related to the drinking water treatment facility project. Iowa Finance Authority has approved a planning and design loan for the drinking water treatment facility. Staff estimates the total cost of the preliminary engineering study is \$50,000 - \$60,000. No vote was taken, general discussion and will be presented to council at the August 15<sup>th</sup> council meeting. No Public Comments.

**Request to present information related to the 150<sup>th</sup> Celebration.** Callie presented 150<sup>th</sup> Celebration calendar of events. 150<sup>th</sup> Celebration Schedule can be found at <https://www.elyiowa.com/home/events/4661>

With no further business being evident, council adjourned the meeting at 7:56 pm. Motion by Becicka, 2<sup>nd</sup> by Whitaker. 4-0 All Ayes motion carried.