

## Ely City Council Proceedings

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on August 15, 2022, as allowed by Section 21.8 of Iowa Code. Officials present at City Hall in person were Mayor Eldy Miller; Council Members Judy Wery, and Dan Whitaker. William Tuthill and Mark Becicka were on ZOOM Platform. Ben Symonds will be arriving late. Mayor Eldy Miller called the meeting to order at 6:00 pm by roll call/Pledge of Allegiance.

**Workshop - "Old Town" project review with MSA.** Jake Huck with MSA presented to council Preliminary drawings of the Ely Downtown Project Phase 1. Councilperson Ben Symonds arrived at 6:30 pm.

Councilman Tuthill arrived to meeting in person at 6:56 pm.

Mayor Miller called the council meeting to order at 7:06 pm by roll call/Pledge of Allegiance. City Administrator, Adam Thompson noted the AP claims total had changed to \$58,447.41 due to 2 additional checks had to be cut on Saturday for the 150<sup>th</sup> celebration.

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

7G DISTRIBUTING LLC 150TH CELEBRATION BEER TENT	2,260.50
7G DISTRIBUTING LLC 150TH CELEBRATION #2 ORDER	488.00
ADVANCED BUSINESS SYSTEMS COPIES	96.39
AIRGAS USA, LLC CYLINDER RENTAL	81.01
AMAZON CAPITAL SERVICES-YARD GAMES PARKS SPECIAL EVENT	266.58
BAKER & TAYLOR, BOOKS	624.09
BASE, CAFETERIA PLAN-SEPTEMBER	30.00
BSN SPORTS LLC, 2ND SCOREBOARD CITY PARK-RESER	6,420.00
COLONIAL LIFE INSURANCE, ACCIDENTAL INS	38.02
THE COMPANY STORE SOCCER FALL LEAGUE	439.25
CARDMEMBER SERVICES, LIBRARY CC RAPID REP & EBAY	240.15
CSG FORTE PAYMENTS INC, FRONTDESK CC CONTRACT FEES	848.09
EFTPS, FED/FICA TAX	7,232.71
FSA - BRENNAN HALL, FSA WITHHOLDING	39.85
FSA - NICK KERTELS, FSA WITHHOLDING	5.87
FSA - TARA MILLER, FSA WITHHOLDING	17.81
GAZETTE COMMUNICATIONS INC, LEGAL PUBLICATIONS	629.72
HAWKINS INC, PW CHEMICAL SUPPLIES	50.00
IA MUNICIPALITIES WORKERS COMP, PREM INST #2 FY22/23	658.00
ION ENVIRONMENTAL SOLUTIONS L, WATER & WWTP TESTING	794.00
IOWA BEVERAGE, 150th BEER #2 ORDER	528.00
MICRO MARKETING, BOOKS	190.08
MIDAMERICAN ENERGY COMPANY, GAS UTILITIES LIBRARY	175.24
MMS CONSULTANT INC, ENGINEER SVCS HOOSIER CREEK	11,489.70
NEAL'S WATER CONDITIONING, CITY HALL MAINT RENTAL & SALT	23.41
NEW CENTURY EVENTS LLC, 150TH FOLDING CHAIR RENTAL	145.00
OAKWOOD NURSERY & GARDEN INC	-180.00
OFFICE EXPRESS, SUPPLY THERMO POUCHES & CREDIT	32.44
OVER DRIVE INC, STATE LIB BRIDGES SUBSCRIPTION	788.88
PLUMB SUPPLY, SKIMMER PARTS WWTP	376.92
RAPIDS REPRODUCTIONS INC, 150TH CELEBRATION SPONSOR SIGN	751.70
LINN COUNTY REC, ELECTRICAL SVC	279.47
SCHIMBERG CO, SKIMMER PARTS-WWTP	131.00
OLON STATE BANK, LIBRARY PETTY CASH	88.39
SOUTH SLOPE, PHONE/INTERNET SERVICE,	780.61

TERMINIX, LIBRARY PEST CONTROL	35.00
THE ACCEL GROUP, NEW LIQUOR LIAB INS&BROKER FEE	525.00
TO THE LETTER TYPE & DESIGN, 3RD QTR2022 NEWSLETTER	<u>55.00</u>
Accounts Payable Total	37,475.88
Payroll Checks	<u>20,971.53</u>
REPORT TOTAL	<b>58,447.41</b>

**CONSENT AGENDA** Minutes from August 1st, 2022, Council Meetings and Bills Payable 8/2/22–8/15/22 Totaling \$58,447.41. Motion to approve consent agenda by Tuthill, 2<sup>nd</sup> by Symonds, All Ayes 5-0, motion carried.

**CITY DEPARTMENT REPORTS** Sheriff Report was distributed to Mayor and Council. Mayor Miller gave update on 150<sup>th</sup> celebration. Callie Stulz-O'Brien on ZOOM platform, thanked volunteers, and residents. City Administrator, Adam Thompson gave a brief update and review on the training and setting up the GIS system that can be used as a Citizen Problem Reporter. The public will have full access to the dashboard to report things like potholes, water main break, etc. The city will be able to use it locating water mains, storm intakes, etc. Mayor Miller reported he is part of the Iowa Mayors Association, and they are working on updating the policies on Cameras around the city.

**COMMUNITY COMMENTS/REQUESTS** Annette & Guy Wieneke spoke about the CO2 Pipeline meeting that took place at Ely Library on August 14<sup>th</sup>. She asked that the council and city to support opposing it. Mayor Miller stated they will keep the council informed on the CO2 pipeline. No Community Comments.

**BUSINESS Second reading of an ordinance 301 adopting an updated zoning code for the City of Ely.** The is the second reading of an ordinance adopting and updating 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. Councilperson Wery mentioned the city received a question from someone considering purchasing a home and wants to have an Airbnb. City Admin Thompson said that this would fall under the zoning code ordinance and will research. No Public Comments. Motion to approve the second reading of ordinance 301 by Wery, 2<sup>nd</sup> by Whitaker, by Roll Call 5-0 motion carried.

**Request to approve RFP for Engineering Services related to the Drinking Water Treatment project.** Presented to council for consideration is 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. City Admin stated this is SRF eligible. No Public Comments. Motion to approve RFP as written by Symonds, 2<sup>nd</sup> by Whitaker, All Ayes 5-0 motion carried.

**Request from Council Member Tuthill to direct staff to research and prepare information for a detailed discussion related to council term limits.** Council Member Tuthill requested consideration of adopting term limits to elected officials. General discussion by the city council members and guests that were present at the meeting. City Administrator will research and noted that he will have to review the Charter.

With no further business being evident, council adjourned the meeting at 8:01 pm. Motion by Symonds, 2nd by Tuthill. 5-0 All Ayes motion carried.