

Ely City Council Proceedings

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on September 19, 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, and Ben Symonds. Mark Becicka excused absence. Mayor Eldy Miller 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	100.00
ACME ELECTRIC COMPANY, SOUTHBROOK POND	2,679.84
ACME ELECTRIC COMPANY, Install Pedestal Electric chg.	4,282.00
ADVANCED BUSINESS SYSTEMS, COPIES	115.34
ALLIANT, ELECTRIC	8,653.90
AMAZON CAPITAL SERVICES-BUS, RICHNESS PIRATE TREASURE	297.82
APPAREL 1, 150TH T-SHIRTS	2,143.25
AUTOMATIC SYSTEMS CO, WWTP	1,118.75
BAKER & TAYLOR, BOOKS	249.74
BANKCARD SERVICES-CENTRAL BANK, 150TH TENT RENTAL	2,597.31
BANKCARD SERVICES-CENTRAL BANK, PURCHASE LOGO SAFETY VESTS	439.81
BASE, CAFETERIA PLAN OCTOBER	30.00
BJORNSSEN POND MANAGEMENT SVCS, SOUTHBROOK POND	2,552.48
BLUE LAKE PLASTICS, PLASTIC FOR ICE RINK	404.25
BOLTON & MENK INC, COMP PLAN ORIENTATION	184.00
BOLTON & MENK INC, GIS ASSISTANCE	6,312.50
CALLIE STULZ-O'BRIEN, REIMBURSEMENT 150TH ICE	95.84
CARDMEMBER SERVICE, CC PURCHASES TARA IA STATE UNV	964.39
CARDMEMBER SERVICE, PW PHONE AND PRINTER	1,108.70
CASEY'S BUSINESS MASTERCARD, FUEL TRUCKS MOWERS	596.78
CENTRAL IOWA DISTRIBUTING, FLOOR CLEANER	70.00
CITY TRACTOR CO, STRING TRIMMER	872.17
COLONIAL LIFE INSURANCE, ACCIDENTAL INS	38.02
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CSG FORTE PAYMENTS INC, FRONTDESK CC CONTRACT FEES	756.52
DARRELL & SANDY WINTEROWD, EASEMENT AGREEMENT 46 DAYS/100	4,600.00
DELTA DENTAL, DENTAL- PRE-TAX	401.64
EFTPS, FED/FICA TAX	6,937.04
EFTPS, FED/FICA TAX	7,019.18
FSA - NICK KERTELS, FSA WITHHOLDING	194.00
FSA - NICK KERTELS, FSA WITHHOLDING	101.00
FSA - TARA MILLER, FSA WITHHOLDING	17.81
GAZETTE COMMUNICATIONS INC, LEGAL PUBLICATIONS	329.20
GAZETTE COMMUNICATIONS INC, LIBRARY ANNUAL RENEWAL	462.80
GRONEWOLD BELL KYHNN & CO PC, 2022 ANNUAL AUDIT	5,300.00
THE HARTFORD GROUP BENEFITS, STD -SHORT TERM	476.92
HAWKEYE FIRE & SAFETY, CITY HALL	250.60
HAWKINS INC, PW CHEMICAL SUPPLIES	50.00
HINTON PLUMBING & REPAIR, DRINKING FOUNTAIN REPAIR	265.44
HOUSE DIVIDED BREWER, 150TH HOME SWEET HOME	360.00
HOUSE OF TROPHIES, CAR SHOW TROPHIES	1,918.00
IA MUNICIPALITIES WORKERS COMP, PREM INST #3 FY22-23	658.00
INNOVATIVE SIGNS, IOWASIGNS@GMAIL.COM	720.00

IOWA LEAGUE OF CITIES, 2022 ANNUAL CONF & EXHIBIT WTL	880.00
IOWA LEAGUE OF CITIES, MEMBER DUES 07/01/22-06/30/23	1,430.00
IOWA ONE CALL, LOCATES	42.30
IOWA STATE UNIVERSITY, REGISTRATIONS-TRAINING MPI	224.00
IPERS, PENSON	8,072.44
JAMES COX, REIMBURSEMENT COMM RM RNTL	100.00
JON SWEET, EASEMENT AGREE OF UNDERSTAND	2,970.00
KATHY MALLIE, REMIBURSEMENT COM RM RNTL	100.00
KEVIN BAHR, REIMBURSEMENT COMM RM RENTAL	100.00
KIM KUNTZ, REIMBURSEMENT COMM RM RENTAL	100.00
KIRACOFE OIL CO, DIESEL FUEL	1,805.25
LETTER PERFECT, STAFF ONLY SIGNS	311.00
LINN COUNTY PUBLIC HEALTH, AIR PERMIT RENEWAL	45.00
LINN COUNTY SHERIFF, CONTRACT LAW	639.00
LRS PORTABLES, 150TH BATHROOMS	565.00
LYNCH DALLAS P.C., LEGAL SERVICES	532.37
MENARDS, 150TH CELEBRATION	953.77
MENARDS, PW MISC SUPPLIES	642.17
MIDAMERICAN ENERGY COMPANY, GAS UTILITIES	174.68
MID AMERICAN RESEARCH CHEMICAL, SOUTHBROOK POND DYE	244.38
MMS CONSULTANT INC, INSEPCION TESTING/MILAGE	20,649.50
MSA PROFESSIONAL SERVICE INC, DT PRELIM ENGINEERING	62,681.25
MUNICIPAL SUPPLY, DUAL SMART POINTS	1,153.38
DBA THE COMPANY STORE, INTRO TO SPORTS JERSEYS MAY	100.75
DBA THE COMPANY STORE, FLAG FOOTBALL JERSEYS	371.25
NEAL'S WATER CONDITIONING, CITY HALL MAINT	19.50
OFFICE EXPRESS, #246470-0	200.05
OFFICE EXPRESS, CH OFFICE / PW SUPPLIES	257.02
PLUMB SUPPLY, INV# 8229337	393.06
POMP'S TIRE SERVICE INC, 2 REAR TIRES	346.32
US POSTMASTER, UB SEPT POSTAGE	133.60
PRIME MECHANICAL INC, REPLACE WIRE	317.92
PRO VIDEO, RENTAL	100.00
RAPIDS REPRODUCTIONS INC, FALL FEST FLYERS	128.93
SAM'S CLUB/S/SYNCHRONY BK, 150TH CANDY	74.64
SARAH SELLON, REIMBURSEMENT	26.88
SCHRADER EXCAVATING, SEWER TRUNK PROJECT #8	223,866.08
SCHRADER EXCAVATING, SEWER TRUNK PROJECT #9	337,485.16
SCHUMACHER ELEVATOR COMPANY, ELEVATOR MAINTENANCE	201.96
SITEONE LANDSCAPE SUPPLY LLC, FALL FEST CHALK	35.69
SOLON STATE BANK, FALL FEST MONEY BAGS	1,950.00
SOUTH SLOPE, PHONE/INTERNET SERVICE	786.58
SPACE WALK, TOUCH A TRUCK	330.00
SPACE WALK, FALL FEST INFLATABLES	2,143.50
SPEER FINANCIAL INC, FY21 CONTINUING DISCLOSURE	345.00
STAR EQUIPMENT LTD, WWTP PUMP & MISC	2,260.00
TERMINIX, TERMITE BAIT STATIONS	154.25
TERMINIX, PEST CONTROL	47.25
THEISEN'S, ANCHOR BOLT	466.09
TRACY CLAIR, REIMBURSEMENTS - FLIGHT CONF	292.20
TRUSTMARK, MED INS- PRE-TX	4,571.02

TRUSTMARK, ADJUSTMENT - TODD PARKER	1,186.28
VISION SERVICE PLAN, VSP - PRE-TAX	135.50
WM OF CEDAR RAPIDS-IOWA CITY, REFUSE SERVICES RESIDENTAL	<u>13,455.25</u>
Accounts Payable Total	763,423.09
Payroll Checks	20,440.92
Payroll Checks	<u>19,598.67</u>
REPORT TOTAL	803,462.68

August 2022 revenues per fund: General \$66,841.70; Road Use Tax \$23,751.49; LOST \$26,272.54; Capital Projects/Equip \$84.64; Capital Street Projects \$289.40; 2021 ARP ACT \$175,166.13; Water \$33,130.10; Sewer \$50,793.62; Storm Sewer \$1,621.61.

August 2022 expenses per fund: General \$76,648.32; Road Use Tax \$9,297.31; Employee Benefit Total \$540.88; Sewer Trunk \$242,925.78; Water Total \$13,827.70; Sewer \$15,442.52.

CONSENT AGENDA - Minutes from August 15th, 2022, Council Meetings; Bills Payable 8/16/22–9/19/22 Totaling \$803,462.68. Request to approve the purchase of a refrigerator for City Hall in an amount not to exceed \$2,000. Request to purchase a post driver & municipal sign kit from ACME Tool in the amount of \$4,017.00. Council person Whitaker asked about the Acme Tool post driver and sign kit purchase; City Admin Thompson explained the post driver will be helpful in setting signs both municipal and special events. Motion to approve consent agenda by Wery, 2nd by Ben, All Ayes, 4-0 motion carried.

CITY DEPARTMENT REPORTS City Administrator Update; Sheriff Report; Report on upcoming Fall Fest and Report on Municipal Complex Survey. Sheriff mentioned solar speed sign on Jappa Road is not working. Parks Director Stulz-O'Brien gave update on Fall Fest. Looking for volunteers for mid-day and afternoon shifts. Stulz-O'Brien also gave update on Municipal Complex Survey. There will be a booth at the Fall Fest across from St. John's Church. There is a group of volunteers that will continue to do a door-to-door canvassing and it is very important to get input from the public.

COMMUNITY COMMENTS/REQUESTS No Public comments or questions.

BUSINESS Third and final reading of an ordinance adopting an updated zoning code for the City of Ely. The third and final reading of ordinance 301 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 or questions. Motion to approve third and final reading as written by Whitaker, 2nd by Tuthill, by Roll Call, All Ayes 4-0 motion carried.

Resolution setting a public hearing related to an ordinance increasing solid waste rates for the City of Ely. Presented to council for consideration was a resolution setting a public hearing regarding an increase to solid waste rates. Waste Management has executed the option of the agreement to modify rates due to an uncontrollable circumstances and fuel increase of greater than 10%. The increase is approximately 9.0% and increases each level under \$1 per level. WM is holding the rate for the remainder of the contract. Council person Tuthill asked if a WM representative could be present at the next council meeting to answer any additional questions. No public comments or questions. Motion to approve this resolution as submitted by Symonds, 2nd by Wery, by Roll Call, All Ayes, 4-0 motion carried.

Resolution approving construction plans for Founders Grove Phase I. Presented to council for consideration was a resolution approving construction plans for Founders Grove Phase I. P&Z reviewed the plans on September 12th and have recommended the plans for approval. Staff and Consulting Engineer, Bolton & Menk, have reviewed the plans in detail and recommend the plans for approval. Chris Thompson of the Watt's group was present to answer questions. Motion to approve the plans as submitted by Whitaker, 2nd by Symonds, by Roll Call, All Ayes, 4-0, motion carried.

Resolution approving contribution and transfer of funds from the 150th celebration to the Ely war memorial project. The Ely American Legion in partnership with the City of Ely is working on a War Memorial. The City of Ely collected approximately \$5,000 from merchandise and beer tent sales. It is the

recommendation of the mayor to contribute \$5,000 from the 150th celebration revenue towards the War Memorial project. A larger announcement of this contribution will be made after the approval by council. Motion to approve the resolution as submitted by Tuthill, 2nd by Wery by Roll Call 4-0, All Ayes, motion carried.

Request to issue a work order to ACME Electric in the amount of \$2,210.00 for the installation of the EV Charging Station located on Dows Street. Presented to council for consideration was a request to issue a work order to ACME Electric in the amount of \$2,210.00 for the electrical installation of the EV Charging Station. Three quotes were received for the work with ACME being the low bid. This cost is much lower than the amount that was budgeted. Motion to approve the request as submitted by Symonds, 2nd by Whitaker, All Ayes, 4-0 motion carried.

Request to issue a work order in the amount \$9,177.00 for the concrete work associated with the EV charging station and repair of handicap ramp at the Ely Library. Presented to council for consideration was a request to approve a work order to the lowest bidder in the amount not to exceed \$9,177.00 for concrete work associated with the EV charging station and handicap ramp repair at the Ely Library. Three quotes were requested and JDM Concrete was the only responding bidder at this time. Council asked when the project is starting, City Admin Thompson said the project will be starting this Fall. No Public Comments. Motion to approve the bid as submitted by Symonds, 2nd by Whitaker All Ayes, 4-0 motion carried.

Request to approve change order #3 related to the trunk sewer project. Presented to council for consideration was a request to approve change order #3 related to the trunk sewer project. This change order removed bore and jack and converted the type of boring to directional bore that was able to be performed by the main contractor and not by a subcontractor. Scott Pottorff from MMS was present to give sewer extension project update. This change allowed the work to be done more quickly and reduced the contract amount by \$29,922.00. Motion to approve the change order as submitted by Symonds, 2nd by Tuthill, All Ayes, 4-0 motion carried.

Request to approve change order #4 related to the trunk sewer project. Presented to council for consideration was a request to approve change order #4 related to the trunk sewer project. This change order modified open trench sewer placement to direction boring to provide additional depth to serve existing homes, avoid existing water main, and perform the work more quickly. This work also provides for a small amount of additional grading on the Winterowd property. The boring work was agreed to be performed at the same cost as open trench placement. The additional cost of \$5,937.50 is for the additional depth of the sewer manholes and the additional grading. Motion to approve the change order as submitted by Wery, 2nd by Whitaker, All Ayes, 4-0, motion carried.

Request to approve pay request #9 related to the trunk sewer project. Presented to council for consideration was a request to approve pay request #9 totaling \$337,485.16 related to the truck sewer project. This brings the contract to approximately 67.2% completed. The pay request has been reviewed by City Engineer and City Staff. Motion to approve the request as submitted by Symonds, 2nd by Whitaker, All Ayes, 4-0, motion carried.

With no further business being evident, council adjourned the meeting at 7:50 pm. Motion by Tuthill, 2nd by Symonds. All Ayes, 4-0, motion carried.