

Ely City Council Proceedings

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on November 7, 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, Ben Symonds, Dan Whitaker, and Mark Becicka were present for the meeting. Mayor Eldy Miller council meeting to order at 7:00 pm by roll call/Pledge of Allegiance.

The following item was received after the posting of the meeting agenda and is being requested by staff to add the following Item E.5 Resolution approving an extension of the preliminary plat approval for Deer Valley. Motion to add item E.5 by Wery, 2nd by Symonds, All Ayes 5-0 motion carried.

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

ABC DISPOSAL SYSTEMS, COMPOST CLEANOUT	818.76
ACME ELECTRIC COMPANY, BRAKE MODULES TANK #1	398.45
AIRGAS USA LLC, Cylinder Rental	75.33
ALLIANT, ELECTRIC	7,827.29
AMAZON, LIB MEDIA BOOKS	83.82
AMAZON CAPITAL SERVICES, Misc. City Purchases	405.91
APPAREL 1, 150TH T-SHIRTS	1,335.50
BAKER & TAYLOR, LIBRARY BOOKS	1,937.45
CASEY'S BUSINESS MASTERCARD, Fuel Trucks Mowers	486.79
COLONIAL LIFE INSURANCE, ACCIDENTAL INS	38.02
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DELTA DENTAL, Pre-Tax	499.34
EFTPS, Fed/FICA Tax	6,940.45
EFTPS, Fed/FICA Tax	6,780.90
FASTENAL, Hoist for Row Pumps	2,613.19
FERN FACKLER, Reimbursement Comm Room Rental	100.00
FSA - NICK KERTELS, FSA Withholding	139.03
FSA - NICK KERTELS, FSA Withholding	32.03
GAZETTE COMMUNICATIONS INC, Legal Publications	553.91
GRAINGER, SAFETY	197.34
gWorks, Annual License Fee	10,018.00
THE HARTFORD GROUP, ADD, STD & LTD	476.89
HAWKINS INC, PW CHEMICAL SUPPLIES	50.00
ICMA, CALLIE'S MEMBERSHIP	200.00
ION ENVIRONMENTAL SOLUTIONS, Wastewater Testing	714.00
IOWA DNR, Annual SPDES Permit Fee	210.00
IOWA HOMELAND SEC FEMA, Overpayment Reimbursement	3,232.26
IPERS, Retirement Plan	8,277.01
KIECK'S CAREER APPAREL, Logo Clothing	1,596.78
KIRBYBUILT SALES, Memorial Bench	726.74
LINN COUNTY SHERIFF, Contract Law	12,671.10
LL PELLING CO, Cold Mix Patch & Resurface	44,630.20
LRS PORTABLES, Fall Fest Port O Johns	980.00
LYNCH DALLAS, PC, Legal Services	674.02
MENARDS, PW MISC SUPPLIES	384.80
MICRO MARKETING, Audio Books	79.98
MMS CONSULTANT INC, Engineer Services	18,907.25
MSA PROFESSIONAL SERVICE INC, DT Prelim Engineer	36,133.75
OFFICE EXPRESS, Office Supplies	135.25
US POSTMASTER, Postage	126.40
PRIME MECHANICAL INC, Waste Hot Water Heater	564.96
RAPIDS REPRODUCTIONS INC, Municipal Complex Postcards	661.61
LINN COUNTY REC, Electrical Services	279.80
SARAH SELLON, Reimbursement	178.13

SHEILA STEPANEK, Reimbursement Comm Room Rental	100.00
SOUTH SLOPE, Phone/Internet Service	802.10
TARA MILLER, Mileage Reimbursement	166.25
TERMINIX, Pest Control City Hall	82.25
THEISEN'S, Supplies	252.46
TRACY CLAIR, Reimbursement	58.75
TRUSTMARK, Med Ins. Pre-Tax	4,570.97
TRACTOR SUPPLY CO, Supplies	99.18
US CELLULAR, GIS Tablet	29.49
VISION SERVICE PLAN, VSP - Pre-Tax	162.00
WM OF CEDAR RAPIDS, Refuse Services	13,473.05
Payroll Checks	<u>38,211.43</u>
REPORT TOTAL	231,218.39

October Revenue by Fund: General \$377,405.44; Road Use \$26,814.35; LOST \$15,943.17; TIF \$143,914.68; Debt Service \$133,30.11; Storm 2020 \$870.52; Sewer Trunk \$337,485.16; Water \$27,174.99; Sewer \$48,448.95; Storm Sewer \$1,644.19.

October Expenses by Fund: General \$78,979.09; Road Use \$60,075.89; Employee Benefit \$540.88; Technical Grants \$12,246.96; Sewer Trunk Ext \$16,073.90; Ely Library Expansion \$66161; Water \$17,342.83; Sewer \$25,117.37; Storm Sewer \$764.95.

Consent Agenda Minutes from October 17, 2022; Bills Payable 10/18/22– 11/07/22 Totaling \$231,218.39; Approval of liquor license for Odie's. Motion to approve the consent agenda by Whitaker, 2nd by Becicka; All Ayes 5-0, motion carried.

City Department Reports City Administrator, Adam Thompson provided update on Winterfest which is Saturday December 10th 9am – 4pm and is now taken on by the city as a City Event; the Wolf Carbon Pipeline has been postponed and a representative will be present at a future meeting. There are two future meetings in this area on Monday, December 5th at Tipton Fairgrounds 9AM and in Cedar Rapids at Hawkeye Downs at 5:30pm; Municipal Complex survey will be out in a couple of weeks; Drinking Water project kick off; next meeting closed session for City Clerk interview; On call snowplow driver position open. Library Director, Sarah Sellon reported they got a \$3500 STEM grant for girls in 4th to 8th grade and will do a kickoff with a pizza party.

Community Comments/Requests Resident Blain Watson reported speeding traffic on Banner Valley Road and asked something to be done. Butch Wieneke asked who the watch dog with developers was, specifically Watts Group at Founders Grove on Rogers Creek Road. Ely had a code enforcer that will be asked to investigate it.

Business: Third and final reading of an ordinance increasing solid waste rates. Third and final reading of an ordinance increasing solid waste rates for the City of Ely. Waste Management has executed the option of the agreement to modify rates due to uncontrollable circumstances and fuel increase of greater than 10%. Light Generation is going from \$16.04 to \$16.29; Standard is going from \$20.28 to \$20.83, and Family is going from \$25.12 to \$25.95. Motion to approve ordinance 302 as written by Symonds, 2nd by Whitaker, by Roll Call All Ayes, 5-0 motion carries.

Resolution approving a Professional Services Agreement with Bolton & Menk to provide preliminary design and phase I final design for the Banner Valley Road and sidewalk project. The total cost of the contract is not to exceed \$32,900. Construction will not begin on this project until after July 1st, 2023, at the earliest. Butch Wieneke asked if there was lighting included with this bid. Not at this time, but it can be requested. Motion to approve Resolution as written by Whitaker, 2nd by Becicka, by Roll Call All Ayes, 5-0 motion carries.

Discussion related to Linn County ARPA Grant. The City of Ely was awarded \$1,000,000 in ARPA funding from Linn County. The Cities financial advisor will be here on November 21st to discuss more funding details regarding the project. City Administrator to discuss the project and funding briefly. No action taken at meeting.

Discussion and update related to Old Town Project. City Administrator Thompson briefly talked on the update on the project. Phase I construction docs approximately 90% complete. No action taken at the meeting.

Resolution approving an extension of the preliminary plat approval for Deer Valley. Presented to council consideration was a resolution approving a 3-month extension of the preliminary plat for Deer Valley. The new expiration date is March 1st, 2023. Motion to approve extension of the Deer Valley preliminary plat by Wery, 2nd by Tuthill, by Roll Call All Ayes 5-0, motion carried.

With no further business being evident, council adjourned the meeting at 7:50 pm. Motion by Becicka, 2nd by Symonds. All Ayes 5-0, motion carried.