

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
January 16,2023

WORK SESSION FOR BUDGET: City Council had a budget work session from 5:30pm – 6:50pm. Council heard from Parks and Rec Director, Callie O’Brien-Stulz; Library Director, Sarah Sellon and City Hall, Administrator Adam Thompson.

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on January 16, 2023, at 7:04pm with Mayor Eldy Miller presiding. The following City Council members were present: Mark Becicka, Ben Symonds, Judy Wery, and William Tuthill. Excused absence: Dan Whitaker.

CONSENT AGENDA: Motion by Wery, 2nd by Tuthill to approve consent agenda of minutes of January 9, 2023 and bills payable. Motion Carried 4-0

Listed below are the approved bills payable

VENDOR	AMOUNT
ACME ELECTRIC COMPANY	5,688.41
ADVANCED BUSINESS SYSTEMS	86.25
AMAZON CAPITAL SERVICES-BUS	634.54
BAKER & TAYLOR	2,660.12
BANKCARD SERVICES-CENTRAL BANK	1,973.58
BASE	30.00
BDH TECHNOLOGY	142.5
BOLTON & MENK, INC.	9,982.50
BOOK FARM LLC	92.85
BRANDI LINT	100.00
CASEY'S BUSINESS MASTERCARD	335.51
CENTER POINT LARGE PRINT	224.00
COLONIAL LIFE INSURANCE	38.02
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CARDMEMBER SERVICES - LIB	92.01
CSG FORTE PAYMENTS, INC	935.95
CUSTOM HOSE SUPPLIES, INC	24.36
DELTA DENTAL	601.14
DORSEY & WHITNEY LLP	1,244.50
EFTPS	7,077.17
EFTPS	6,882.11
ESTHER BENESH	100.00
FSA - TARA MILLER	46.21
THE HARTFORD GROUP BENEFITS	476.91
HAWKINS, INC.	50.00

HDC PRINTED PRODUCTS	1,283.21
IA MUNICIPALITIES WORKERS COMP	658.00
ION ENVIRONMENTAL SOLUTIONS LL	734.00
IOWA PARK & RECREATION ASSOC	180.00
IOWA REPAIR & MACHINE	,363.36
IPERS	4,631.51
KIRACOFE OIL CO	2,528.60
LRS PORTABLES	200.00
LYNCH DALLAS, P.C.	1,386.63
MENARDS	244.65
MIDAMERICAN ENERGY COMPANY	570.89
MSA PROFESSIONAL SERVICE INC	11,430.00
US POSTMASTER	130.00
US POSTMASTER	183.36
SAM'S CLUB/S/SYNCHRONY BK	180.78
SARAH SELLON	38.13
SESAC, INC	553.00
SOUTH SLOPE	851.68
STATE WITHHOLDING	7,235.00
THEISEN'S	543.69
TIM HEALY	100.00
TRACY CLAIR	6.25
TRUSTMARK	6,811.05
TRACTOR SUPPLY CO	1,639.71
US CELLULAR	29.49
VISION SERVICE PLAN	<u>184.82</u>
Accounts Payable Total	94,254.47
Payroll Checks	<u>42,262.36</u>
TOTAL FUNDS	136,516.83

City Department Reports:

Sheriff's report was in council packet. Council had no questions regarding the report.

City Administrator Adam Thompson updated council on ongoing projects.

Community Comments/requests: No public comments were given.

Business: Mayor Miller gave his Proclamation for Human Trafficking Prevention and Awareness Month

Motion by Symonds, 2nd by Becicka for second public hearing on "Well Protection". Motion carried 4-0. Third reading is set for February 6, 2023.

Motion by Becicka, 2nd by Wery to set public hearing related to Max Levy to be at next council meeting February 6, 2023. Motion carried 4-0

Motion by Symonds, 2nd by Wery for resolution approving working days extension related to the trunk sewer project. Scott Pottorff, MMS Engineer spoke to council on why the extension of days was necessary. Motion carried 4-0

Motion by Becicka, 2nd by Tuthill to approve pay request #13 related to the trunk sewer project. Motion carried 4-0

City Administrator Adam Thompson presented to council for discussion staff's preferred alignment of the second entrance/exit for Deer Valley. There were three options presented to council with staff recommending Option #2 aligning Sunflower with Glendale Lane. Council voted 3-1 in favor of Option #2. Aye – Becicka, Tuthill, Symonds, Nay – Wery.

Motion by Becicka, 2nd by Symonds to adjourn meeting. All Ayes. Motion carried 4-0

Mayor Miller adjourned meeting at 7:57pm.