

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
February 6, 2023

WORK SESSION FOR OLD TOWN PROJECT: City Council had a work session from 5:31pm – 6:49pm. Jake Huck with MSA and City Administrator Adam Thompson presented to city council the final recommendations for the Old Town Project Phase 1.

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on February 6, at 7pm with Mayor Eldy Miller presiding. The following City Council members were present: William Tuthill, Judy Wery, Dan Whitaker, Ben Symonds. Remotely: Mark Becicka.

CONSENT AGENDA: Motion by Whitaker, 2nd by Symonds to approve consent agenda of minutes of January 9, 2023 and bills payable. All Ayes. Motion Carried 5-0

Listed below are the approved bills payable

VENDOR	AMOUNT
ACME ELECTRIC COMPANY	575.00
ADAM THOMPSON	268.00
AIRGAS USA, LLC	81.01
ALLIANT	7,847.14
ALTORFER INC	975.00
AMAZON CAPITAL SERVICES-BUS	875.72
BAKER & TAYLOR	3,253.74
BANKCARD SERVICES-CENTRAL BANK	420.44
BOLTON & MENK, INC.	900.00
BROWN SUPPLY CO	240.00
CANON FINANCIAL SERVICES, INC	264.00
CARDMEMBER SERVICE	474.28
CARDMEMBER SERVICE	690.25
CARGILL INCORPORATED	5,711.27
CASEY'S BUSINESS MASTERCARD	622.81
CEDAR VALLEY HUMANE SOCIETY	130.00
CODY MEYER	100.00
COLONIAL LIFE INSURANCE	38.02
CUSTOM HOSE SUPPLIES, INC	572.29
DARRELL & SANDY WINTEROWD	4,200.00
DELL MARKETING L.P.	1,311.93
DELTA DENTAL	468.14
DEMCO	409.26
EFTPS	6,160.98
COLLEGE ELY PUTNAM FIRE DEPART	30,538.50

FSA - NICK KERTELS	108.98
FSA - TARA MILLER	8.66
GAZETTE COMMUNICATIONS, INC	568.69
GRONEWOLD BELL KYHNN & CO PC	2,300.00
THE HARTFORD GROUP BENEFITS	476.91
HAWKINS, INC.	50.00
ION ENVIRONMENTAL SOLUTIONS LL	944.00
IPERS	10,077.90
KEN-WAY EXCAVATING	1,687.50
KIRACOFE OIL CO	916.50
LINN COUNTY SHERIFF	12,671.10
MENARDS	45.43
MIDAMERICAN ENERGY COMPANY	482.58
MUNICIPAL SUPPLY	117.34
NEAL'S WATER CONDITIONING	31.5
O'REILLY FIRST CALL	328.04
OFFICE EXPRESS	137.44
US POSTMASTER	126.00
LINN COUNTY REC	322.57
REXCO	1,598.34
SARAH SELLON	34.72
SOLID WASTE AGENCY	14.24
SOLON STATE BANK	92.6
SOUTH SLOPE	845.65
SWEET AUTO REPAIRS	349.9
MCCLOUD SERVICES	82.25
TRACY CLAIR	6.55
TRUSTMARK	5,317.65
TRACTOR SUPPLY CO	129.98
US CELLULAR	29.49
VISION SERVICE PLAN	151.94
WM OF CEDAR RAPIDS-IOWA CITY	<u>15,420.85</u>
Accounts Payable Total	122,603.08
Payroll Checks	<u>18,021.20</u>
Report Total	140,624.28

December 2022 revenues per fund: General \$66,977.05; Road Use Tax \$27,296.41; Local Option \$67,096.20; TIF \$4,304.63; Debt Service \$8,483.37; Capital Projects/Equipment \$97.43; Sewer Trunk \$239,932.97; Capital Street Projects \$685.78; Water \$23,570.52; Sewer \$48,489.63; Storm Sewer \$1704.95

December 2022 expenses per fund: General \$91,520.78; Road Use Tax \$22,832.29; Employee Benefit \$540.88; Technical Grants \$2,594.50; '22 Old Town Project \$22,860.00; Sewer Trunk \$10,522.00; Water

\$22,866.69; Water Sinking \$4,243.75; Sewer \$35,449.96; Sewer Sinking \$ 13,850.02; Storm Sewer \$10.13

City Department Reports:

City Administrator Adam Thompson updated council on ongoing projects.

Mayor Miller thanked outgoing City Clerk Luanne Miller for her service.

City Administrator Adam Thompson went over what the SSB1056 amending rollbacks and valuations for upcoming fiscal year meant for our budget.

Mayor Miller presented 2023 Committee Appointments

Community Comments/requests: Duane Kunkle talked about his developer's agreement.

Business: Motion by Symonds, 2nd by Wery to close the public hearing for the Max Levy. All Ayes. Motion carried 5-0

Motion by Whitaker, 2nd by Wery approving the resolution for the Max Levy. All Ayes. Motion carried 5-0

Motion by Whitaker, 2nd by Symonds for the third reading of ordinance 303 "Well Protection". All Ayes. Motion carried 5-0

Resolution approving amended developer agreement was taken off the agenda.

Motion by Tuthill, 2nd by Symonds for resolution approving incident reporting and review policy, overtime policy, return to work policy and seatbelt policy. Policies were requested to be implemented by IMWCA. All Ayes. Motion carried 5-0

Motion by Symonds, 2nd by Tuthill to table the request to approve the purchase of a Grasshopper 900D 72" mower with a cab enclosure and 60" snow thrower. All Ayes. Motion carried 5-0.

City Administrator Adam Thompson presented to council for discussion bids for drainage issues on North Dr. and Broadview Ct. Council and City Administrator Thompson agreed Thompson would look further into option to fix issues and present solution to council at a later date.

Motion by Becicka, 2nd by Wery to adjourn meeting. All Ayes. Motion carried 5-0

Mayor Miller adjourned meeting at 8:03pm.