

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

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on March 6, 2023, at 7:01pm with Mayor Eldy Miller presiding. The following City Council members were present: Mark Becicka, Ben Symonds, Dan Whitaker, Judy Wery, and William Tuthill.

CONSENT AGENDA: Motion by Symonds, 2nd by Tuthill to approve consent agenda of minutes of February 6, 2023 and bills payable. All Ayes. Motion Carried 5-0

Finance Committee Minutes: On March 2, 2023 Finance Committee members; Councilmembers Judy Wery and Ben Symonds met at 5:00pm to go over invoices for accounts payable with the City Clerk Tara Miller. Invoices were reviewed and approved by Wery and Symonds. Meeting adjourned at 5:23pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
ALLIED SYSTEMS, INC	10,324.98
AMAZON CAPITAL SERVICES-BUS	657.47
BAKER & TAYLOR	1,736.55
BOLTON & MENK, INC.	3,600.00
CASEY'S BUSINESS MASTERCARD	36.59
CENTRAL BANK-VISA	189.78
COLONIAL LIFE INSURANCE	27.17
DELTA DENTAL	442.36
EFTPS	6,879.24
FSA - ADAM THOMPSON	20.00
FSA - ADAM THOMPSON	4.88
FSA - ADAM THOMPSON	17.70
FSA - ADAM THOMPSON	20.00
FSA - ADAM THOMPSON	20.00
FSA - NICK KERTELS	108.98
FSA - TARA MILLER	19.30
THE HARTFORD GROUP BENEFITS	436.87
HAWKINS, INC.	50.00
IPERS	7,948.09
LYNCH DALLAS, P.C.	970.13
US POSTMASTER	439.28
REXCO	1,111.81
ROTO-ROOTER	720.00
SARAH SELLON	155.41
STATE OF IOWA TREASURER	1,233.38

MCCLOUD SERVICES	35.00
THEISEN'S	44.39
TRUSTMARK	4,878.00
TRACTOR SUPPLY CO	17.99
VISION SERVICE PLAN	141.88
WILLIAM TUTHILL	25.00
Accounts Payable Total	42,312.23
Payroll Checks	<u>20,450.50</u>
Report Total	62,762.73

February 2023 revenues per fund: General \$39,936.35; Road Use Tax \$26,618.50; Local Option \$33,927.67; TIF \$682.94; Debt Service \$1,423.99; Capital Projects/Equipment \$99.63; Capital Street Projects \$701.32; Water \$23,480.91; Sewer \$47,971.74; Storm Sewer \$1,644.38

February 2023 expenses per fund: General \$98,214.07; Road Use Tax \$17,047.83; Technical Grants \$3,944.00; '22 Old Town Project \$18,288.00; Water \$16,385.57; Sewer \$15,231.86; Storm Sewer \$1,053.00.

City Department Reports: City Administrator Adam Thompson updated council on ongoing projects.

Community Comments/requests: Joe Horaney with Linn County Solid Waste Agency talked about the new disposal fees beginning July 1, 2023.

Lucas Sunner presented a community service project to clean the creek bed in Southbrook from Banner Valley to State Street.

Business: Motion by Becicka, 2nd by Whitaker for resolution approving a letter in opposition to the Wolf CO2 Pipeline Project. All Ayes. Motion carried 5-0

Motion by Symonds, 2nd by Wery for request approving purchase of a Grasshopper 900D 72" mower with a cab enclosure and 60" snow thrower. All Ayes. Motion carried 5-0

Adam Thompson presented to council an update about valuations and provided options for council discussion in regard to the impact with the city's budget planning for FY2024. Council asked Thompson for a better picture of what services could be affected with some of the options. Thompson is expected to present more at a future council meeting.

Motion by Symonds, 2nd by Becicka to go into closed session to discuss property acquisition. Motion carried 5-0

Council went into closed session at 8:15pm and came out of closed session at 8:41pm.

Motion by Symonds, 2nd by Wery to direct staff to proceed as discussed. All Ayes. Carried 5-0

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

Mayor Miller adjourned meeting at 8:42pm.

