

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
April 3, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on April 3, 2023, at 7:00pm 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 Becicka to approve consent agenda of minutes of March 20, 2023, bills payable, Treasure's Reports from February, and receive & file Finance Committee Minutes. All Ayes. Motion Carried 5-0

Finance Committee Minutes: On March 30, 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 5:45pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
ALLIANT	87.71
ALLIANT	1,133.15
ALTORFER INC	3,611.00
AMAZON CAPITAL SERVICES-BUS	239.99
BAKER & TAYLOR	963.29
BANKCARD SERVICES-CENTRAL BANK	2,975.71
BANKCARD SERVICES-CENTRAL BANK	1,265.25
BDH TECHNOLOGY	3,845.00
BOLTON & MENK, INC.	2,993.50
CASEY'S BUSINESS MASTERCARD	220.53
CITY TRACTOR CO.	299.99
COLONIAL LIFE INSURANCE	27.17
CARDMEMBER SERVICES - LIB	78.00
DALTON HIGDON	120.00
DELTA DENTAL	442.36
EFTPS	5,992.02
FEH DESIGN	5,061.25
FRIENDS OF THE LIBRARY ELY IA	2,500.00
GAZETTE COMMUNICATIONS, INC	229.13
THE HARTFORD GROUP BENEFITS	436.87
HAWKINS, INC.	50.00
HENDERSON PRODUCTS, INC.	199.58
IOWA PARK & RECREATION ASSOC	670.00
IPERS	8,710.47
KIRACOFE OIL CO	1,301.25

OFFICE EXPRESS	41.40
US POSTMASTER	151.68
ROTO-ROOTER	4,232.44
SCHRADER EXCAVATING	440,862.67
STATE OF IOWA TREASURER	1,175.37
STATE WITHHOLDING	5,574.36
SWANK MOVIE LICENSING	111.00
TAMMI'S CUSTOM COATING	650.00
THEISEN'S	55.98
TRUSTMARK	4,878.00
US CELLULAR	29.49
USA BLUE BOOK	128.26
VISION SERVICE PLAN	<u>141.88</u>
Accounts Payable Total	501,485.75
Payroll Checks	<u>20,917.12</u>
Report Total	522,402.87

March 2023 revenues per fund: General \$46,286.13; Road Use Tax \$15,443.89; Local Option \$31,493.39; TIF \$16,437.66; Debt Service \$9,573.28; Sewer Trunk Ext \$144,725.66; Water \$22,109.43; Sewer \$46,730.62; Storm Sewer \$1,661.28

March 2023 expenses per fund: General \$85,910.77; Road Use Tax \$12,254.24; Technical Grants \$4,423.98; Storm 2020 \$3,500; '22 Old Town Project \$9,144; Sewer Trunk Ext \$ 440,862.67; Municipal Complex \$8,381.25; '22 Drink Water Project \$5,150; Banner Valley Phase 1 \$6,959.50; Water \$14,793.31; Sewer \$30,202.53; Storm Sewer \$1,220.86

City Department Reports: Presentation of grant award from Iowa Foundation for Parks and Recreation presented by Parks Director Callie Stultz-O'Brien and Recreation Assistant Jamyson Westphal.

City Administrator Adam Thompson updated the Council on city staff and ongoing projects.

Community Comments/requests: no public comments

Business: Motion by Wery, 2nd by Tuthill for resolution setting a public hearing related to FY 22-23 Budget Amendment #1. All Ayes. Motion carried 5-0

City Administrator Thompson presented to Council an update about the budget for FY 23-24. He spoke about where cuts will be happening and where funds were being shifted.

Motion by Whitaker, 2nd by Becicka for request to establish recommended property tax levy FY23-24. Motion Carried 5-0

City Administrator Thompson presented to the council the results of the audit for FY 21-22.

City Administrator Thompson shared a video from Public Works on the new chipping rules and process. City staff will be sharing the video on social media and the city website to try to get residents informed about the rules.

Motion by Wery, 2nd by Whitaker to adjourn the meeting. Motion carried 5-0

Mayor Miller adjourned the meeting at 7:45pm.