

(Subject to approval)  
CITY OF ELY  
REGULAR COUNCIL MEETING MINUTES  
April 17, 2023

**WORK SESSION FOR OLD TOWN PROJECT:** City Council had a work session about the Old Town Project from 6:02pm – 6:56pm. The council heard from Jake Huck from MSA, who spoke to council about updates and where the Old Town Project is at.

**CALL TO ORDER:** The City Council of Ely, Iowa, met in regular session on April 17, 2023, at 7:03pm 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 Wery, 2nd by Becicka to approve consent agenda of minutes of April 3, 2023, bills payable, Treasure's Reports from March, and receive & file Finance Committee Minutes. All Ayes. Motion Carried 5-0

**Finance Committee Minutes:** On April 13, 2023, Finance Committee members; Councilmembers Judy Wery and Ben Symonds met at 5:30pm 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 6:00pm.

**Listed below are the approved bills payable**

<b>VENDOR</b>	<b>AMOUNT</b>
AMAZON CAPITAL SERVICES-BUS	339.73
ASHLEY ERICKSON	37.50
BAKER & TAYLOR	1,594.89
BASE	30.00
BDH TECHNOLOGY	52.50
BSN SPORTS, LLC	865.00
BUSH-KELLER SPORTING GOODS	96.00
CALLIE STULZ-O'BRIEN	140.00
CANON FINANCIAL SERVICES, INC	264.00
CARDMEMBER SERVICE	113.30
CITY TRACTOR CO.	1,839.64
COLONIAL LIFE INSURANCE	27.17
THE COMPANY STORE	429.75
CARDMEMBER SERVICES - LIB	437.38
CSG FORTE PAYMENTS, INC	896.85
EFTPS	6,329.89
ELY COMMUNITY HISTORIC SOCIETY	3,000.00
FASTENAL	43.27
FSA - TARA MILLER	19.18
FSA - TYLER SCHURBON	39.75

GAZETTE COMMUNICATIONS, INC	244.32
GERALD MANGRICH	100.00
HACH COMPANY	713.21
USA BLUE BOOK	326.54
HDC PRINTED PRODUCTS	1,492.20
ION ENVIRONMENTAL SOLUTIONS LL	1,736.00
LEVEL 10 APPAREL	2,004.90
MIDAMERICAN ENERGY COMPANY	314.00
MMS CONSULTANTS, INC	603.50
NATIONAL HIGHLIGHTS INC.	653.75
NEAL'S WATER CONDITIONING	19.50
OFFICE EXPRESS	175.30
OFFICE OF AUDITOR OF STATE	850.00
US POSTMASTER	256.71
PRO VIDEO	50.00
SAFETY VEHICLE EMBLEM, IC	203.27
SAM'S CLUB/S/SYNCHRONY BK	117.92
SARAH SELLON	28.17
SECRETARY OF STATE	30.00
SENSOURCE	198.00
SHERWIN-WILLIAMS	234.96
SITEONE LANDSCAPE SUPPLY LLC	175.97
SOUTH SLOPE	844.04
MCCLOUD SERVICES	82.25
TRACY CLAIR	6.55
<b>Accounts Payable Total</b>	<b>28,056.86</b>
<u>Payroll Checks</u>	<u>18,287.32</u>
<b>Report Total</b>	<b>46,344.18</b>

**City Department Reports:** Sheriff's report was given by Linn County Deputy Sheriff Tindal. The report was given to the council prior to the meeting. Council had no questions regarding the report.

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

Library Update – 10 years of success flyer outlining statistics for all the Linn County libraries was given to the city council since Library Director Sarah Sellon was unable to attend the meeting.

**Community Comments/requests:** Butch Wieneke complimented City Administrator for assistance with the drainage situation on their property.

**Business:** Motion by Symonds, 2nd by Whitaker for closing public hearing related to FY23-24 Budget adoption. All Ayes. Motion carried 5-0

Motion by Wery, 2nd by Whitaker for resolution adopting FY23-24 budget. Motion Carried 5-0

Motion by Whitaker, 2nd by Becicka for resolution approving additional scope and services associated with the Comp Plan project. Motion carried 5-0

Motion by Whitaker, 2nd by Symonds for resolution approving commitment of funds for critical facility generator installation grant. Motion carried 5-0

Motion by Wery, 2nd by Whitaker for request to approve pay request #16 related to the trunk sewer project. All Ayes. Motion carried 5-0

Discussion related to the fringe area plan between Linn County and the City of Ely. City Administrator Thompson lead the discussion on what the fringe plan would consist of and the steps to get this plan into place.

Discussion related to The Safe Streets and Roads for All Grant and Ely Road network planning project. City Administrator Thompson lead the discussion asking the council if this was an avenue, they would like to consider for funding future street projects.

City Administrator Thompson went through all current projects and gave an update on what the status was for each project. Current city projects include: Banner Valley, Public Works Building, Municipal Complex, Comp Plan, Drinking Water Treatment Plant, South Entrance Sign, and City Park Parking Lot.

Motion by Tuthill, 2nd by Symonds to adjourn the meeting. Motion carried 5-0

Mayor Miller adjourned the meeting at 8:09pm.