

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
June 5, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on June 5, 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 Wery to approve consent agenda of minutes of May 15, 2023, bills payable and receive & file Finance Committee Minutes. All Ayes. Motion Carried 5-0

Finance Committee Minutes: On June 1, 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

VENDOR	AMOUNT
ACME ELECTRIC COMPANY	1,660.00
ALLIANT	7,213.21
ALLIED SYSTEMS, INC	10,814.42
AMAZON CAPITAL SERVICES-BUS	678.42
BANKCARD SERVICES-CENTRAL BANK	393.53
BANKCARD SERVICES-CENTRAL BANK	-11.76
BOLTON & MENK, INC.	30,414.50
BRECKE MECHANICAL	10,848.34
CASEY'S BUSINESS MASTERCARD	452.08
CATHERINE BURGESS	100.00
COLONIAL LIFE INSURANCE	27.17
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CARDMEMBER SERVICES - LIB	1,384.99
CUSTOM HOSE SUPPLIES, INC	266.74
DELTA DENTAL	442.36
DENNIS STUDT	100.00
EFTPS	5,960.48
EFTPS	6,590.28
ELDY MILLER	100.00
FJ KROB & CO	10,000.00
FSA - TARA MILLER	80.00
FSA - TARA MILLER	20.00
FSA - TARA MILLER	20.00
GAZETTE COMMUNICATIONS, INC	103.52
THE HARTFORD GROUP BENEFITS	436.87
IA MUNICIPALITIES WORKERS COMP	1,533.00

ION ENVIRONMENTAL SOLUTIONS LL	934.00
IOWA FINANCE AUTHORITY	52,456.25
IOWA FINANCE AUTHORITY	92,824.01
IOWA LEAGUE OF CITIES	30.00
IPERS	7,804.27
JDM CONCRETE, LLC	4,965.00
LINDA MCCANN	75.00
LITE WINDOW & DOOR	7,662.60
LYNCH DALLAS, P.C.	1,039.50
MENARDS	57.80
MIDWEST ELECTRONICS	866.80
MILES MOBILE ENTERTAINMENT	150.00
MIRACLE RECREATION	2,820.83
MMS CONSULTANTS, INC	143.00
THE NORTHWAY CORPORATION	66.00
OFFICE EXPRESS	257.85
US POSTMASTER	148.32
LINN COUNTY REC	364.82
RON STARK	124.54
SCHIMBERG CO	82.72
SERVPRO	2,002.11
SHADES AND SHIELDS LLC	684.00
SIMMERING-CORY IA CODIFICATION	6,575.00
SITEONE LANDSCAPE SUPPLY LLC	108.03
SOLO STATE BANK	100.00
SPACE WALK	665.00
STATE OF IOWA TREASURER	1,195.04
THEISEN'S	228.99
TRUSTMARK	4,878.00
UMB BANK, N.A.	162,018.75
UMB BANK, N.A.	104,350.00
UMB BANK, N.A.	124,796.55
US CELLULAR	29.49
USA BLUE BOOK	338.16
VISION SERVICE PLAN	141.88
WM OF CEDAR RAPIDS-IOWA CITY	15,562.19
<u>WEIKERT IRON & METAL</u>	<u>384.00</u>
Accounts Payable Total	686,666.96
<u>Payroll Checks</u>	<u>36,573.61</u>
Report Total	723,240.57

April 2023 revenues per fund: General \$57,477.64; Road Use Tax \$28,895.57; Local Option \$42,879.58; TIF \$5,349.95; Debt Service \$9,118.49; Capital Projects \$278.18; Capital Street \$3,963.34; 2021 ARP ACT \$4,010.40; Water \$32,191.11; Sewer \$55,876.71; Storm Sewer \$1,693.96

April 2023 expenses per fund: General \$109,223.40; Road Use Tax \$8,909.91; Employee Benefit \$1,260.13; Debt Service \$266,368.75; Capital Equipment \$31,148; Technical Grants \$7,390.48; '22 Old Town Project \$10,000; Capital Street Project \$1,943.50; '22 Drinking Water Project \$5,150; Banner Valley \$16,126; Water \$14,100.57; Water Sinking \$52,456.25; Sewer \$23,039.43; Sewer Sinking \$217,620.56; Storm Sewer \$10,930.93

City Department Reports: City Clerk Miller talked about how the City Amnesty Day went and totals of items that were brought in.

City Administrator Thompson updated the Council on city staff projects.

City Administrator Thompson talked about the Municipal Complex Public Forum Tuesday, June 6.

Community Comments/requests: Brock Holub wanted to clarify comments made at a previous meeting pertaining to a property on Jappa Road.

Business: Motion by Wery, 2nd by Whitaker to close public hearing related to FY23-24 Budget. Motion carried 5-0

Motion by Becicka, 2nd by Symonds for resolution adopting FY23-24 Budget. Motion Carried 5-0

Motion by Whitaker, 2nd by Wery for resolution approving transfer of funds. Motion carried 5-0

Motion by Symonds, 2nd by Whitaker approving general services agreement from Braun Intertec to provide geo tech and other testing services. Motioned carried 5-0

Discussion related to roadway maintenance plan was led by City Administrator Thompson.

Discussion related to employee health insurance benefits was led by City Administrator Thompson and Central Insure Rep Dean Zelle.

Motion by Symonds, 2nd by Whitaker to approve resolution approving employee health insurance provider, benefits, and employer/employee cost. Motion carried 5-0.

Discussion related to Rogers Creek Road overlay and fixing of the bridge led by City Administrator Thompson.

Discussion related to EV Charging station and setting rates led by City Administrator Thompson.

Motion by Wery, 2nd by Symonds to approve order #6 related to the trunk sewer project. Motion carried 5-0

Motion by Whitaker, 2nd by Symonds to approve pay request #17 related to the trunk sewer project. Motion carried 5-0

Motion by Wery, 2nd by Symonds to approve request to enter a closed meeting for annual review of the City Administrator. All Ayes. Motion carried 5-0

The council entered closed session at 8:44pm and exited closed session at 9:20pm.

No action was taken on item 13 of the agenda stemming from closed session.

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

Mayor Miller adjourned the meeting at 9:24pm.