

(Subject to approval)  
CITY OF ELY  
REGULAR COUNCIL MEETING MINUTES  
June 19, 2023

**CALL TO ORDER:** The City Council of Ely, Iowa, met in regular session on June 19, 2023, at 7:02pm 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 June 5, 2023, bills payable and receive & file Finance Committee Minutes. All Ayes. Motion Carried 5-0

**Finance Committee Minutes:** On June 15, 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>
ACME ELECTRIC COMPANY	84.22
AIRGAS USA, LLC	88.34
ALLIANT	8,422.81
ALTORFER INC	1,827.08
AMAZON CAPITAL SERVICES-BUS	2,630.93
AMBER WOLRAB	30.00
BAKER & TAYLOR	1,606.22
BASE	30.00
BOLTON & MENK, INC.	9,464.00
BOOK FARM LLC	73.89
BOOKPAGE	42.00
CKENDALL CONSULTING, LLC	4,361.90
THE COMPANY STORE	279.00
CARDMEMBER SERVICES - LIB	1,007.77
CSG FORTE PAYMENTS, INC	914.38
CUSTOM HOSE SUPPLIES, INC	1,073.32
DAN AND DEBBIE'S CREAMERY INC	135.00
EASTON MAI	25.00
EFTPS	6,658.15
EVERBRIDGE, INC.	7,197.67
EVERBRIDGE, INC.	0.34
EVERBRIDGE, INC.	-0.34
FSA - TARA MILLER	40.00
FSA - TARA MILLER	96.00
GAZETTE COMMUNICATIONS, INC	135.27
HAWKINS, INC.	758.00

HUNTER PARRISH	125.00
IA & MINN CAMPUS COMPACT	250.00
IA DIVISION OF LABOR/ELEVATOR	225.00
IA PRISON INDUSTRIES	41.00
INNOVATIVE SIGNS	720.00
ION ENVIRONMENTAL SOLUTIONS LL	2,152.00
IOWA LEAGUE OF CITIES	1,644.00
JIM WESTPHAL	150.00
KENWOOD	415.55
KIRACOFE OIL CO	1,141.20
LAKESHORE LEARNING	21,450.00
LRS PORTABLES OF IOWA	360.00
MARY NELSON	100.00
METERNALLY, LLC	509.99
MIDAMERICAN ENERGY COMPANY	27.35
MIDAMERICAN ENERGY COMPANY	119.00
MILES HOFFNAGLE	150.00
MMS CONSULTANTS, INC	1,138.38
MSA PROFESSIONAL SERVICE INC	18,288.00
NEAL'S WATER CONDITIONING	19.50
OFFICE EXPRESS	937.17
PARK PLANET	3,335.00
PARKER HAYEK	25.00
PENWORTHY	4,979.62
RANDY ZBANEK	50.00
RAPIDS REPRODUCTIONS, INC	390.90
LINN COUNTY REC	349.53
ROTO-ROOTER	540.00
SAM'S CLUB/S/SYNCHRONY BK	554.85
SARAH SELLON	1,231.04
SCHIMBERG CO	160.44
SCHUMACHER ELEVATOR COMPANY	201.96
SOLBERG'S	146.37
SOLID WASTE AGENCY	139.01
SOLON STATE BANK	202.75
SOUTH SLOPE	861.58
MCCLOUD SERVICES	442.30
TRACY CLAIR	301.55
WM OF CEDAR RAPIDS-IOWA CITY	16,913.77
<b>Accounts Payable Total</b>	<b>127,769.76</b>
Payroll Checks	20,459.09
<b>Report Total</b>	<b>148,228.85</b>

**City Department Reports:** Parks and Rec Director Callie Stulz-O'Brien talked about the rock snake outside City Hall. Everyone is welcome to paint a rock and add it to the snake.

City Administrator Thompson updated the Council on city staff projects.

Sherriff's Report was in the council packet for all council members.

The 10-year report from Library Director Sellon was presented where she highlighted the library achievements in the last 10 years.

City Administrator Thompson wanted to remind all residents about the city fireworks ordinance.

**Community Comments/requests:** Brock Holub was concerned about bike cyclists not stopping by Krob's on Dows. He also was frustrated with the library not using the American Legion for more room during events.

**Business:** Motion by Wery, 2nd by Whitaker approving FY24 employee compensation. Motion carried 5-0

Motion by Symonds, 2nd by Tuthill approving request to move Parks and Rec annual fundraising to reserve account. Motion Carried 5-0

Motion by Becicka, 2nd by Tuthill approving request for the 4<sup>th</sup> of July parade route. Motion carried 5-0

Motion by Symonds, 2nd by Wery approving request to establish July 10<sup>th</sup> and July 24<sup>th</sup> as regular city council meetings. Motioned carried 5-0

Motion by Becicka, 2nd by Symonds approving request for street closure due to a block party July 3<sup>rd</sup>, 2023. Motion carried 5-0

Motion by Wery, 2nd by Becicka approving request for street closure for Ely Fire Department Pancake Breakfast. Motion carried 5-0

Discussion lead by City Administrator Thompson related to community center project and how well the public hearing went.

City Administrator Thompson reviewed the draft ordinance pertaining to farm-type animals on residential lots. He explained a potential point system to help simplify acres to animal ratio. The next step is to have P&Z review the potential point system at a future meeting.

Motion by Symonds, 2nd by Whitaker approving resolution to rollover unused employee vacation hours as approved by the Library Board of Trustees. Motioned carried 5-0

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

Mayor Miller adjourned the meeting at 8:03pm.