(Subject to approval) CITY OF ELY SPEICAL COUNCIL MEETING MINUTES June 29, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on June 19, 2023, at 7:00pm with Mayor Eldy Miller presiding. The following City Council members were present: Mark Becicka, Ben Symonds, Judy Wery and William Tuthill. Remotely: Dan Whitaker.

CONSENT AGENDA: No Agenda

City Department Reports: No department reports

Community Comments/requests: No comments

Business: Motion by Symonds, 2nd by Wery approving request to accept resignation from Adam Thompson as City Administrator. Motion carried 5-0

Discussion related to potential options to fill the City Administrator position. Mayor Miller introduced Brent Hinson and let Hinson explain his background and what Hinson Consultants does to help cities find new administrators.

Motion by Becicka, 2nd by Symonds approving request to contract with Hinson Consultants to lead the search for a City Administrator. Motion carried 5-0

Discussion on timeline of hiring process. Mayor Miller lead the discussion on what the council and staff should except as the process looking for a new administrator.

Motion by Becicka, 2nd by Symonds approving request to contract with Hinson Consultants to lead the search for a City Administrator. Motion carried 5-0

Discussion potential continuing role of Adam with the city. Mayor Miller started the conversation and Administrator Thompson spoke and how he is hoping to help the city for the project to bridge the gap with the new administrator.

Motion by Becicka, 2nd by Whitaker approving the resignation of Council Member William Tuthill. Motion Carried 5-0

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

Mayor Miller adjourned the meeting at 7:43pm.