

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
July 10, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on July 10, 2023, at 6:59pm with Mayor Eldy Miller presiding. The following City Council members were present: Mark Becicka, Ben Symonds, Dan Whitaker and Judy Wery.

CONSENT AGENDA: Motion by Symonds, 2nd by Wery to approve consent agenda of minutes of June 19 and June 29, 2023, bills payable and receive & file Finance Committee Minutes. Motion Carried 4-0

Finance Committee Minutes: On July 6, 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
ABC DISPOSAL SYSTEMS	1,025.72
ADVANCED BUSINESS SYSTEMS	145.35
ALTORFER INC	17.33
AMAZON CAPITAL SERVICES-BUS	148.34
BAKER & TAYLOR	1,741.56
BANKCARD SERVICES-CENTRAL BANK	1,144.74
BASE	30.00
BOLTON & MENK, INC.	2,575.00
CARDMEMBER SERVICE	375.05
CASEY'S BUSINESS MASTERCARD	512.59
CIVICPLUS	7,390.83
COLONIAL LIFE INSURANCE	27.17
CR SIGNS	262.5
DANIEL L. JERMAN CO INC	2,817.50
DELTA DENTAL	442.36
EFTPS	6,608.79
ELDY MILLER	42.84
GAZETTE COMMUNICATIONS, INC	135.26
THE HARTFORD GROUP BENEFITS	436.87
HAWKINS, INC.	50.00
HDC PRINTED PRODUCTS	1,789.41
HELEN BUSINESS	100.00
HUNTER PARRISH	25.00
IA MUNICIPALITIES WORKERS COMP	654.00
ION ENVIRONMENTAL SOLUTIONS LL	788.00
IOWA DNR	256.15

IPERS	12,181.87
JIM WESTPHAL	50.00
LAKESHORE LEARNING	2,150.00
LYNCH DALLAS, P.C.	1,094.54
MEGAN MOCKMORE	100.00
MIDAMERICAN ENERGY COMPANY	133.34
NEAL'S WATER CONDITIONING	31.5
OFFICE EXPRESS	93.66
ORKIN	326.91
OVER DRIVE INC.	788.88
US POSTMASTER	256.71
US POSTMASTER	152.64
ROTO-ROOTER	1,875.00
SARAH SELLON	286.01
SCHRADER EXCAVATING	27,543.84
SOUTH SLOPE	858.00
STATE OF IOWA TREASURER	1,265.49
STATE WITHHOLDING	5,850.40
MCCLOUD SERVICES	90.00
THEISEN'S	515.37
TRUSTMARK	4,878.00
TRACTOR SUPPLY CO	149.98
US CELLULAR	29.49
VISION SERVICE PLAN	141.88
Accounts Payable Total	90,385.87
Payroll Checks	22,978.50
Report Total	113,364.37

June 2023 revenues per fund: General \$32,323.55; Road Use Tax \$35,939.41; Local Option \$32,238.39; Debt Service \$1,008.16; Capital Projects \$56,872.32; Technical Grants \$18,473; '22 Old Town Project \$230,000; Sewer Trunk \$135,701; Disaster Prep \$103,784; Municipal Complex \$10,000; Capital Street Project \$45,481; City Park Capital IMP \$40,000; Water \$26,381.24; Water Sinking \$57,201; Sewer \$50,068.76; Sewer Sinking \$257,514; Storm Sewer \$1,718.49

June 2023 expenses per fund: General \$170,859.67; Road Use Tax \$16,796.01; Local Option \$81,750; TIF \$230,000; Capital Equipment \$31,148-; Capital Projects \$31,148; Technical Grants \$1,689.49; Storm 2020 \$103,784; '22 Old Town Project \$18,288; Sewer Trunk \$30,871.42; Rowley Parking Lot \$44,620; Municipal Complex \$390.90; '22 Drinking Water Project \$5,150; Water \$78,738.76; Sewer \$273,863.74; Sewer Sinking \$600-; Storm Sewer \$102.67, City Garage \$4043.43-, Flex ACCT Reimbursement \$5552.74-

City Department Reports: City Administrator Thompson talked about finishing Safe Streets for Everyone Grant application, how the Banner Valley sidewalk public meeting went, where the project is at and department updates.

Community Comments/requests: no public comments

Business: Motion by Whitaker, 2nd by Becicka resolution approving Rogers Creek Road Improvements.
Motion carried 4-0

Motion by Symonds, 2nd by Wery for resolution approving contract with Bolton & Menk to plan and design City Park parking lot. Motion carried 4-0

Motion by Whitaker, 2nd by Symonds approving resolution setting public hearing related to Solid Waste rate increase. Motioned carried 4-0

Discussion related to Community Center Project. Mayor Miller and Park and Rec Director O'Brien talked about how well the Community Center Project tent at the Fireman's breakfast went.

Review City Clerk job description, City Administrator job description and Ely Community Profile.

Motion by Wery, 2nd by Symonds to approve request for mobile food permit on public property.
Motion carried 4-0.

Discussion to determine process to appoint vacated city council seat.

Motion by Becicka, 2nd by Whitaker to adjourn the meeting. Motion carried 4-0

Mayor Miller adjourned the meeting at 8:12pm.