

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
July 24, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on July 24, 2023, at 7:00pm 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 Whitaker to approve consent agenda of minutes of July 10, 2023, bills payable and receive & file Finance Committee Minutes. Motion Carried 4-0

Finance Committee Minutes: On July 24, 2023, Finance Committee members; Councilmembers Judy Wery and Ben Symonds met at 6:15pm 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 6:30pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
ADVANCED BUSINESS SYSTEMS	148.59
AHLERS & COONEY, P.C.	50.00
AIRGAS USA, LLC	86.18
ALLIANT	8,884.17
AMAZON CAPITAL SERVICES-BUS	10.79
BOLTON & MENK, INC.	18,668.00
BRENNAN HALL	13.90
CANON FINANCIAL SERVICES, INC	264.00
CASEY'S BUSINESS MASTERCARD	269.46
CATHERINE VANDRASKA	100.00
CITY TRACTOR CO.	6.00
COLONIAL LIFE INSURANCE	56.36
CSG FORTE PAYMENTS, INC	955.49
DARRELL & SANDY WINTEROWD	2,200.00
EFTPS	6,795.61
FSA - NICK KERTELS	133.49
GAZETTE COMMUNICATIONS, INC	154.94
HAWKINS, INC.	1,624.50
IA PRISON INDUSTRIES	189.86
IOWA STATE UNIVERSITY	32.00
KIRACOFE OIL CO	527.00
LYNCH DALLAS, P.C.	1,127.50
LYNCH FORD-MT VERNON	1,452.98
CORRIDOR METROPOLITAN PLANNING	1,404.51
MUNICIPAL SUPPLY	4,563.00
US POSTMASTER	118.00

RAPIDS REPRODUCTIONS, INC	309.09
LINN COUNTY REC	333.62
SAM'S CLUB/S/SYNCHRONY BK	160.20
SANDRA DUSIL	100.00
SHERWIN-WILLIAMS	87.79
THE ACCEL GROUP	1,477.63
THEISEN'S	249.92
UNITED STATES TREASURY	22.60
WM OF CEDAR RAPIDS-IOWA CITY	15,494.43
Accounts Payable Total	90,385.87
Payroll Checks	20,440.92
Report Total	88,512.53

City Department Reports: City Administrator Thompson talked about all the painting Public Works has been doing, crack sealing Public Works is planning to do this week, Banner Valley Sidewalk meeting Thursday and that the EV Charger should be working soon.

The sheriff's report was in the council packet. No council questions.

Community Comments/requests: no public comments

Business: Motion by Wery, 2nd by Symonds resolution approving contract amendment with Bolton & Menk related to the Comp Plan project. Motion carried 4-0

Motion by Whitaker, 2nd by Wery request approving GDBG DR generator grant for Well #1. Motion carried 4-0

Motion by Symonds, 2nd by Whitaker request approving CDBG DR generator grant contract for Well #2. Motioned carried 4-0

Motion by Symonds, 2nd by Whitaker for resolution accepting completed work and releasing partial retainage related to the trunk sewer project. Motioned carried 4-0

Motion by Wery, 2nd by Whitaker for approving pay request #18 releasing partial retainage related to the trunk sewer project. Motioned carried 4-0

Motion by Symonds, 2nd by Becicka for approving request to set a special meeting July 31st at 6pm to hold an introductory meeting with the search consultant. Motioned carried 4-0

Conduct candidate interviews for city council vacancy.

Motion by Whitaker, 2nd by Wery approving candidate James Cox for the city council vacancy. Motion carried 3-1

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

Mayor Miller adjourned the meeting at 8:14pm.