

(Subject to approval)  
CITY OF ELY  
REGULAR COUNCIL MEETING MINUTES  
August 21, 2023

**CALL TO ORDER:** The City Council of Ely, Iowa, met in regular session on August 21, 2023, at 7:03pm with Mayor Eldy Miller presiding. The following City Council members were present: Mark Becicka, Ben Symonds, Dan Whitaker, Judy Wery and James Cox.

**CONSENT AGENDA:** Motion by Wery, 2nd by Cox to approve consent agenda of minutes of August 7, 2023, bills payable, June and July finance reports and receive & file Finance Committee Minutes. All Ayes. Motion Carried 5-0

**Finance Committee Minutes:** On August 21, 2023, Finance Committee members; Councilmembers Judy Wery and Ben Symonds met at 6:20pm 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 6:45pm.

**Listed below are the approved bills payable**

<b>VENDOR</b>	<b>AMOUNT</b>
ACME ELECTRIC COMPANY	2,723.33
ADVANCED BUSINESS SYSTEMS	69.01
AIRGAS USA, LLC	103.64
ALLIANT	8,578.20
AMAZON CAPITAL SERVICES-BUS	1,353.28
BAKER & TAYLOR	2,410.67
BASE	30.00
BOLTON & MENK, INC.	15,064.50
BRECKE MECHANICAL	1,556.32
CANON FINANCIAL SERVICES, INC	26.40
CARDMEMBER SERVICE	408.60
CITY TRACTOR CO.	69.98
COLONIAL LIFE INSURANCE	56.36
THE COMPANY STORE	234.00
CARDMEMBER SERVICES - LIB	40.00
CSG FORTE PAYMENTS, INC	1,010.25
EFTPS	6,660.28
FSA - ADAM THOMPSON	255.63
FSA - ADAM THOMPSON	1.94
GAZETTE COMMUNICATIONS, INC	700.28
GRAINGER	75.06
HOSTETLER ENTRPISE, LLC	9,700.00
ION ENVIRONMENTAL SOLUTIONS LL	874.00
KRIVACHEK JANITORIAL SUPPLY	168.00
LINN COUNTY PUBLIC HEALTH	45.00

LUCILLE MANGRICH	100.00
LYNCH DALLAS, P.C.	1,684.18
MIDWEST PATCH	1,935.00
MUNICIPAL SUPPLY	3,113.00
NEAL'S WATER CONDITIONING	19.50
OFFICE EXPRESS	212.18
PRO VIDEO	135.00
LINN COUNTY REC	325.65
SAM'S CLUB/S/SYNCHRONY BK	76.05
SCHIMBERG CO	91.08
TELEDYNE INSTRUMENTS INC	932.58
MCCLOUD SERVICES	45.00
THE ACCEL GROUP	38,980.00
TO THE LETTER TYPE & DESIGN	55.00
USA BLUE BOOK	4,384.78
WM OF CEDAR RAPIDS-IOWA CITY	15,494.65
<b>Accounts Payable Total</b>	<b>119,798.38</b>
Payroll Checks	19,710.00
<b>Report Total</b>	<b>139,508.38</b>

#### **City Department Reports:**

Mayor Miller updated the council on Public Works Employee Nick Kertels giving his two-week notice.

Sheriff's report was given by Linn County Deputy Sheriff Tindal. The report was given to the council prior to the meeting.

**Community Comments/requests:** Duane Kunkel requested a meeting with council members.

Michelle Krapfl requested a refund of \$150 security deposit.

**Business:** Motion by Symonds, 2nd by Becicka approving to close second reading of ordinance 304 amending the code of ordinance pertaining to collection fees. Motion carried 5-0

Motion by Whitaker, 2nd by Wery to skip third reading of ordinance 304 amending the code of ordinance pertaining to collection fees. Motion carried 5-0

Motion by Whitaker, 2nd by Symonds approving to close public hearing regarding the plans & specs related to the Banner Valley Sidewalk Project. Motion Carried 5-0

Motion Becicka, 2nd by Wery approving resolution to set date for Banner Valley Sidewalk Project. Motion carried 5-0

Motion by Whitaker, 2nd by Cox approving resolution approving interfund Transfer. Motion carried 5-0

Motion by Symonds, 2nd by Wery approving request to approve contract for project management consulting services with A. Thompson Consulting. Motioned carried 5-0

Motion by Cox, 2nd by Whitaker approving resolution to set date Nov 7th, 2023 for a special election relation to a Bond referendum from Bond Council. Motion carried 5-0

Discussion started by Mayor Miller and then lead by City Administrator Thompson related to being included or excluded from the urbanized area boundary.

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

Mayor Miller adjourned the meeting at 7:52pm.