

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
September 5, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on September 5, 2023, at 7:00pm with Mayor Ely Miller. The following City Council members were present: Mark Becicka, Ben Symonds, Dan Whitaker, and James Cox. Absent: Judy Wery

CONSENT AGENDA: Motion by Symonds, 2nd by Cox to approve consent agenda of minutes of August 21, 2023, bills payable and receive & file Finance Committee Minutes. Motion Carried 4-0

Finance Committee Minutes: On August 31, 2023, Finance Committee members; Councilmembers Judy Wery and Ben Symonds met at 5:20pm 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 6:00pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
ANDREW LOCKHART	425.00
BANKCARD SERVICES-CENTRAL BANK	3,488.58
CASEY'S BUSINESS MASTERCARD	440.62
COLONIAL LIFE INSURANCE	67.02
DELTA DENTAL	431.16
EFTPS	5,877.83
FSA - ADAM THOMPSON	242.74
FSA - ADAM THOMPSON	3.60
GAZETTE COMMUNICATIONS, INC	133.95
THE HARTFORD GROUP BENEFITS	411.88
IA MUNICIPALITIES WORKERS COMP	654.00
INNOVATIVE SIGNS	240.00
IPERS	7,600.04
LINCOLNWAY CUSTOM GOLF CARS	80.00
LINN COUNTY TREASURER	3,844.50
LIVING CHARACTERS	450.00
MENARDS	592.17
MICHELLE KRAPFL	150.00
MIDAMERICAN ENERGY COMPANY	131.77
OHANA PEDAL PULLER	655.00
US POSTMASTER	153.60
RON STARK	24.17
SOLBERG'S	306.50
SOLO STATE BANK	1,600.00
T MARIE PORTRAITS PHOTO BOOTH	475.00
THEISEN'S	434.86

US CELLULAR	29.49
VISION SERVICE PLAN	141.88
WELLMARK	5,388.14
Accounts Payable Total	34,473.50
Payroll Checks	16,912.28
Report Total	51,385.78

August 2023 revenues per fund: General \$32,772.52; Road Use Tax \$25,886.43; Local Option \$36,565.43; Capital Projects \$50,133.39; Technical Grant \$20,000; Sewer Trunk \$92,729.55; Capital Street Project \$938.94; 2021 ARP ACT \$50,000; Banner Valley Phase 1 \$50,000; Water \$29,921.08; Water Sinking \$44,027; Sewer \$53,946.26; Sewer Sinking \$247,748; Storm Sewer \$1,705.85

August 2023 expenses per fund: General \$216,601.49; Road Use Tax \$14,817.96; Employee Benefit \$1,075.16; Local Option \$50,000.00; Capital Projects \$9,700.00; Technical Grants \$29.49; Sewer Trunk \$92,729.55; Municipal Complex \$6,768.75; '22 Drinking Water Project \$60,300.00; Water \$73,792.50; Sewer \$274,704.67; Storm Sewer \$92.52

City Department Reports: Parks and Rec Director Callie Stulz-O'Brien spoken about Fall Fest

City Administrator Thompson gave city staff updates.

Community Comments/requests: no public comments

Motion by Whitaker, 2nd by Becicka for resolution approving temporary pay for interim City Administrator. Motion carried 4-0

Motion by Symonds, 2nd by Cox resolution approving 28E agreement with Linn County to provide property maintenance and rental inspections. Motioned carried 4-0

Discussion lead by City Administrator Thompson about changing the name of Sunflower Drive to Glendale Lane. The council indicated at this time to leave the name Sunflower Drive.

City Administrator Thompson gave the council an update on all city projects and where they stand as of his last day.

Motion by Symonds, 2nd by Whitaker to approve request for work order on Jappe Road maintenance. Motion carried 4-0.

Motion by Cox, 2nd by Becicka to approve request for work order on Banner Valley Road maintenance. Motion carried 4-0.

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

Mayor Miller adjourned the meeting at 8:36pm.