

(Subject to approval)  
CITY OF ELY  
REGULAR COUNCIL MEETING MINUTES  
September 18, 2023

**CALL TO ORDER:** The City Council of Ely, Iowa, met in regular session on September 18, 2023, at 7:02pm with Mayor Eldy Miller presiding. The following City Council members were present: Ben Symonds, Dan Whitaker, Judy Wery and James Cox. Absent: Mark Becicka

**CONSENT AGENDA:** Motion by Whitaker, 2nd by Symonds 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 4-0

**Finance Committee Minutes:** On September 14, 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 5:45pm.

**Listed below are the approved bills payable**

<b>VENDOR</b>	<b>AMOUNT</b>
ADVANCED BUSINESS SYSTEMS	108.02
AIRGAS USA, LLC	103.64
AMAZON CAPITAL SERVICES-BUS	2,602.29
BAKER & TAYLOR	1,689.30
BASE	30.00
BOLTON & MENK, INC.	11,640.50
CARDMEMBER SERVICE	407.52
CITY TRACTOR CO.	289.99
THE COMPANY STORE	301.00
CARDMEMBER SERVICES - LIB	885.76
DEMCO	179.06
DIANE POLTON	100.00
FEH DESIGN	7,874.19
FISHER SCIENTIFIC	224.45
GAZETTE COMMUNICATIONS, INC	10.14
HAWKEYE ELECTRIC	647.40
HOOPLA MIDWEST TAPE LLC	500.00
HOUSE OF TROPHIES	1,918.00
JEFF FRESE	425
LL PELLING CO.	572.85
PAT THOMAS	32.00
MENARDS	90.51
NEAL'S WATER CONDITIONING	31.50
OFFICE EXPRESS	49.67
PAULA FRANKS	100.00

PLAY IT AGAIN SPORTS	42.49
RAPIDS REPRODUCTIONS, INC	381.00
RASHMI MALLIK	40.00
LINN COUNTY REC	311.75
REXCO	404.80
SARAH SELLON	88.00
SCHUMACHER ELEVATOR COMPANY	209.04
SOUTH SLOPE	857.17
ST. LUKES WORK WELL SOLUTIONS	75.00
MCCLOUD SERVICES	170.09
USA BLUE BOOK	502.72
<b>Accounts Payable Total</b>	<b>33,894.85</b>
<u>Payroll Checks</u>	<u>18,511.68</u>
<b>Report Total</b>	<b>52,406.53</b>

### **City Department Reports:**

City Clerk Miller updated the council on new Public Works Employee Scott Clark, Public Works is planning on mastic gap seal either later this week or early next week.

Jake Hanson lives on Rock Island and had concerns about speeding down Rock Island. Also concerned with traffic coming from E. Pacific not stopping at the stop sign.

John Fields lives on Rock Island, he also was concerned about speeding on Rock Island Dr.

Zach Fields lives on Rock Island, he also had concerns about traffic speed on Rock Island Dr.

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:**

**Business:** Presentation by Linn County Lifts Director Carter Baldwin. Baldwin talked about what lifts are and how to utilize the program.

Motion by Wery, 2nd by Cox to approve resolution for Founders Grove Phase 1 Final Plat. Motion by Cox 2nd by Symonds to admend motion with all four bullet points being taken care of. 4-0 motion carried.

Motion by , 2nd by Agreement was reviewed and approved for engineering services for Main Street Parking lot. 4-0 motion carried

Discussion with Adrian with Bolten and Menk talks about the nine bids the city received for the Banner Valley Sidewalk Project. Rathje was low bid for contractor project.

Motion By Wery, 2<sup>nd</sup> by Cox to award bid to Rathje. 4-0 motion carried

Motion Symonds, 2nd by Cox approving resolution for new hire and compensation of new city employees for Public Works. 4-0 carried motion carried

Motion by , 2nd by Cox approving contract yet to be drafted for New City Administrator. 4-0 motion carried

Mayor Miller stepped down from his mayor role to except the City Administrator position.

Motion by Cox, 2nd by Wery to adjourn the meeting. Motion carried 4-0

Mayor Pro Tem Whitaker adjourned the meeting at 7:53pm.