(Subject to approval) CITY OF ELY REGULAR COUNCIL MEETING MINUTES October 2, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on October 2, 2023, at 7:00pm with Mayor Pro Tem Dan Whitaker presiding. The following City Council members were present: Ben Symonds, Judy Wery, James Cox, and Mark Becicka.

CONSENT AGENDA: Motion by Symonds, 2nd by Wery to approve consent agenda of minutes of September 18, 2023, bills payable, receive & file Finance Committee Minutes. All Ayes. Motion Carried 5-0

Finance Committee Minutes: On October 2, 2023, Finance Committee members; Councilmembers Judy Wery and Ben Symonds met at 6:30pm 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 6:55pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
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
Accounts Payable Total	33,894.85
Payroll Checks	18,511.68
Report Total	52,406.53

City Department Reports:

City Clerk Miller updated the council on city staff. The company who did the mastic gap seal on Jappa is coming back to fix a portion of the work.

Parks and Rec Director Stulz-O'Brien gave a final update to how Fall Fest went.

Community Comments/requests: no public comments

Business: Eldy Miller updated the council on how the Community Center Project is going and how well the pop up events have been at getting information out to the residents.

Eldy Miller lead the discussion on when he takes his new position as City Administrator how he intends to have meetings with all the engineering firms to get a better understanding of all city projects.

The City Council each summarized classes they each took at the Iowa League of Cities Conference in Cedar Rapids. They talked about what they had learned and how to relates to Ely.

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

Mayor Pro Tem Whitaker adjourned the meeting at 7:58pm.