(Subject to approval) CITY OF ELY REGULAR COUNCIL MEETING MINUTES October 16, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on October 16, 2023, at 7:00pm with Mayor Pro Tem Whitaker presiding. The following City Council members were present: Ben Symonds, Judy Wery, James Cox, and Mark Becicka

CONSENT AGENDA: Motion by Wery, 2nd by Cox to approve consent agenda of minutes of October 02, 2023, bills payable, and receive & file Finance Committee Minutes. All Ayes. Motion Carried 5-0

Finance Committee Minutes: On October 16, 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 7pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
AIRGAS USA, LLC	101.48
ALLIANT	6,838.30
AMAZON CAPITAL SERVICES-BUS	353.22
BAKER & TAYLOR	1,732.32
BANKCARD SERVICES-CENTRAL BANK	1,372.51
BASE	30.00
BOLTON & MENK, INC.	16,447.50
CANON FINANCIAL SERVICES, INC	264.00
CARDMEMBER SERVICE	117.54
COLONIAL LIFE INSURANCE	37.97
CARDMEMBER SERVICES - LIB	714.03
CSG FORTE PAYMENTS, INC	1,016.08
EASTERN IOWA CARPET CARE	465.78
EFTPS	6,082.26
ERIC DESOTEL	100.00
FSA - TARA MILLER	41.01
FSA - TARA MILLER	30.00
FSA - TARA MILLER	15.00
GAZETTE COMMUNICATIONS, INC	115.85
gWorks	10,669.00
HACH COMPANY	784.09
HAWKINS, INC.	616.00
HDC PRINTED PRODUCTS	1,278.20
HINSON CONSULTING, INC	4,791.26
IA MUNICIPALITIES WORKERS COMP	654.00
ION ENVIRONMENTAL SOLUTIONS LL	2,065.50

IOWA ONE CALL	25.20
JAMES COX	100.00
KAKTHY WILSON	150.00
KATIE EICHHORN	100.00
KIRACOFE OIL CO	1,620.00
MIDAMERICAN ENERGY COMPANY	100.44
MMS CONSULTANTS, INC	3,500.00
NEAL'S WATER CONDITIONING	45.00
OFFICE EXPRESS	203.74
REXCO	350.00
SARAH SELLON	49.12
SCHIMBERG CO	221.35
SOLBERG'S	209.36
SPACE WALK	2,641.50
ST. LUKES WORK WELL SOLUTIONS	45.00
MCCLOUD SERVICES	50.09
Accounts Payable Total	66,143.70
Payroll Checks	41,515.77
Report Total	107,659.47

City Department Reports:

City Admin Miller updated the council on project updates.

Sheriff's report was given by Deputy Wink. Hours were met by Linn County Sheriff and the council was given the sheriff's report with no questions.

Community Comments/requests: Duane Kunkle spoke about Deer Valley and the final plat.

Business: Rob Smith with the Historical Society lead a discussion on their stance of the Community Center and in preserving Ely's history.

Andy Lawrence from the Snow drifter's Club lead discussion on the snowmobile trail in Ely.

Motion by Symonds, 2nd by Becicka approving Eldy Miller's Employment contract. 5-0 motion carried.

Discussion lead by City Administrator Miller and Scott Pottorff from MMS on tapping fees.

Discussion lead by City Administrator Miller on council meetings during the holidays.

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

Mayor Pro Tem Whitaker adjourned the meeting at 8:30pm.