

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
November 6, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on November 6, 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 Cox to approve consent agenda of minutes of October 16, 2023, bills payable, receive & file Finance Committee Minutes. All Ayes. Motion Carried 5-0

Finance Committee Minutes: On November 6, 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 6:47pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
ACME TOOLS	659.99
ADVANCED BUSINESS SYSTEMS	122.15
AMAZON CAPITAL SERVICES-BUS	523.43
BANKCARD SERVICES-CENTRAL BANK	1,363.41
BDH TECHNOLOGY	1,001.00
BOLTON & MENK, INC.	6,472.00
BRECKE MECHANICAL	2,260.64
CASEY'S BUSINESS MASTERCARD	490.62
COLLECTION SERVICE CENTER	184.61
COLLECTION SERVICE CENTER	184.61
COLONIAL LIFE INSURANCE	37.97
COLONIAL LIFE INSURANCE	59.67
DELTA DENTAL	279.88
DORSEY & WHITNEY LLP	4,678.50
DS DISPOSAL INC	400.00
EFTPS	6,119.07
EFTPS	6,440.53
ELDY MILLER	117.40
FSA - TARA MILLER	5.40
GAZETTE COMMUNICATIONS, INC	77.47
THE HARTFORD GROUP BENEFITS	393.31
HAWKINS, INC.	281.00
IACMA	120.00
IOWA WATER ENVIROMENT ASSOC.	40.00
ICMA - EXPERIENT	200.00
IA MUNICIPALITIES WORKERS COMP	654.00

IOWA ONE CALL	37.80
IPERS	7,562.95
KEITH AND JUSTINE SCHULTE	250.00
LRS PORTABLES OF IOWA	700.00
LYNCH DALLAS, P.C.	683.50
MID AMERICAN RESEARCH CHEMICAL	244.29
MENARDS	139.23
MIDAMERICAN ENERGY COMPANY	108.41
MIDWEST PATCH	1,937.50
MSA PROFESSIONAL SERVICE INC	11,430.00
MUNICIPAL SUPPLY	2,647.31
OFFICE EXPRESS	290.62
ON THE RUN RACE TIMING	621.00
PATE ASPHALT SYSTEMS	12,200.00
US POSTMASTER	152.64
RAPIDS REPRODUCTIONS, INC	157.60
LINN COUNTY REC	325.27
SAM'S CLUB/S/SYNCHRONY BK	353.88
SCOTT CLARK	20.00
SITEONE LANDSCAPE SUPPLY LLC	121.10
SOUTH SLOPE	858.17
SPRINGVILLE READY MIX, INC	212.50
STATE OF IOWA TREASURER	1,554.75
TARA MILLER	155.74
UNITED HEALTH	1,246.40
UNITED HEALTH	-1,246.40
US CELLULAR	29.49
USA BLUE BOOK	295.44
VISION SERVICE PLAN	98.94
WM OF CEDAR RAPIDS-IOWA CITY	15,597.88
WELLMARK	2,059.55
WELLMARK	1,246.40
Accounts Payable Total	95,237.79
<u>Payroll Checks</u>	<u>36,540.91</u>
Report Total	131,778.70

September 2023 revenues per fund: General \$64,201.23; Road Use Tax \$36,371.66; Employee Benefit \$545.01; Local Option \$32,563.03; TIF \$4,353.86; Debt Service \$9,724.30; Capital Projects \$131.04; Sewer Trunk \$92,729.55; Capital Street Project \$922.37; Water \$30,590.57; Sewer \$53,766.16; Storm Sewer \$1,654.06

September 2023 expenses per fund: General \$101,649.95 Road Use Tax \$9,094.63; Capital Projects \$14,652.06-; Technical Grants \$29.49; Municipal Complex \$8,110.17; '22 Drinking Water Project \$2,575; Banner Valley \$2,000.50; Water \$18,357.78; Sewer \$15,343.33; Storm Sewer \$90.85

City Department Reports:

City Administrator Miller gave council an update on: EV charging station, City Hall closed on Friday in observance of Veteran's Day, Clerk's Office attended Budget workshop with Iowa League of Cities, North Drive drainage was fixed, MPO reviewing traffic calming measures to major outlet roads in Ely, reminded residents to vote on Tuesday, and also updated status of comp plan process.

Library Director Sarah Sellon spoke about the library annual report and how well the library services are used.

Community Comments/requests: no public comments

Business: Motion by Wery, 2nd by Symonds resolution approving new hire and compensation of new city employees. Becky Baxa is the new deputy clerk and Emily Cooling is the new part-time assistant librarian. All Ayes. Motion carried 5-0

Motion by Cox, 2nd by Becicka on cost approval for Fringe Area Agreement. All Ayes. Motion carried 5-0

Motion by Wery, 2nd by Symonds approving DNR Administrative Consent Order. All Ayes. Motion carried 5-0.

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

Mayor Pro Tem Whitaker adjourned the meeting at 7:23pm.