

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
November 20, 2023

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on November 20, 2023, at 7:00pm with Mayor Scott Ladwig presiding. The following City Council members were present: James Cox, Judy Wery, Dan Whitaker, Ben Symonds. Absent: Mark Becicka.

CONSENT AGENDA: Motion by Symonds, 2nd by Cox to approve consent agenda of minutes of November 6, 2023, bills payable, receive & file Finance Committee Minutes. All Ayes. Motion Carried 4-0

Finance Committee Minutes: On November 16, 2023, Finance Committee members; Councilmembers Judy Wery and Ben Symonds met at 6:00pm to go over invoices for accounts payable with the City Clerk Tara Miller. Invoices were reviewed and approved by Wery and Symonds. The meeting was adjourned at 6:47pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
ADVANCED BUSINESS SYSTEMS	66.60
AIRGAS USA, LLC	103.64
ALICIA MANGIN	279.99
ALTORFER INC	197.00
AMAZON CAPITAL SERVICES-BUS	117.65
BAKER & TAYLOR	734.77
BASE	30.00
BOLTON & MENK, INC.	5,150.00
CANON FINANCIAL SERVICES, INC	26.40
CLIP CLOP CARRIAGE COMPANY	1,000.00
CODY WHITOM	100.00
CONNECTIONS INC EAP	1,350.00
CARDMEMBER SERVICES - LIB	837.27
CSG FORTE PAYMENTS, INC	1,023.68
EBSCO INFORMATION SERVICES	862.00
EFTPS	6,089.47
FSA - TARA MILLER	32.89
VISA	152.82
IOWA DNR	101.50
IOWA DNR	153.50
KATHY WILSON	150.00
LINDA MCCANN	20.00
LUCILLE MANGRICH	100.00
LYNCH DALLAS, P.C.	1,375.50
MARTIN MARIETTA	824.88

MENARDS	570.96
NEAL'S WATER CONDITIONING	32.75
THE NORTHWAY CORPORATION	1,662.57
OFFICE EXPRESS	315.49
POMP'S TIRE SERVICE INC	512.65
LINN COUNTY REC	353.34
RON STARK	267.98
SAM'S CLUB/S/SYNCHRONY BK	67.06
SARAH SELLON	130.35
SOUTH SLOPE	858.60
SUZANNE WOODWARD	100.00
MCCLLOUD SERVICES	45.00
TRACY CLAIR	36.68
Accounts Payable Total	25,832.99
<u>Payroll Checks</u>	<u>18,138.16</u>
Report Total	43,971.15

October 2023 revenues per fund: General \$412,829.03; Road Use Tax \$26,136.63; Employee Benefit \$7,540.45; Local Option \$26,922.34; TIF \$58,276.22; Debt Service \$134,582.10; Capital Projects \$136.49; Capital Street Project \$960.71; Water \$30,213.66; Sewer \$51,713; Storm Sewer \$1,628.77

October 2023 expenses per fund: General \$60,478.83; Road Use Tax \$26,270.55; Employee Benefit \$537.58; '22 Old Town Project \$3,500; Sewer Trunk Ext \$221.35; Municipal Complex \$65.50; '22 Drinking Water Project \$7,725; City Park Capital IMP \$5,472.50; Water \$16,699.03; Sewer \$16,063.91; Storm Sewer \$156.29

City Department Reports:

Sherriff Report was given by Deputy Sharpe. After an email request was sent to Major Colston, traffic patrols have increased in the last two weeks. There were 20 stops, 19 were warnings and 1 was a citation.

City Administrator Miller gave council an update on: MPO traffic calming measures, Subscription for speed signs and renewing the subscription for \$1,200 annually to get data from those signs, Onboarding with new elected officials, Community Center survey going out next spring, Comp plan is in its final stages, and City Admin Miller is having meet & greet with business, and reminder City offices are closed Thanksgiving and Black Friday.

Park & Rec Director Stulz-O'Brien talked about Winterfest and showed the schedule for the event. There will be a partial road closure on Dows St from the alley to Walker Street.

Park & Rec Director Stulz-O'Brien presented how improvements are going with Vavra Park and what the plans are for the park.

Community Comments/requests: no public comments

Business: City Clerk Miller presented the Annual Financial Report to the council.

City Clerk Miller presented the Street Finance report to the council.

City Clerk Miller presented the Urban Renewal report to the council.

Motion by Wery, 2nd by Whitaker approving changing the language to the APRA funding from water facility to getting a third well. All Ayes. Motion carried 4-0

Motion by Whitaker, 2nd by Symonds approving resolution setting a public hearing date of December 4th for amending the Ely zoning map. All Ayes. Motion carried 4-0.

City Administrator Miller led the discussion and review of plans related to the parking lot in City Park. Bolten & Menk Engineer, Adrian, was present to help answer questions.

Motion by Whitaker, 2nd by Symonds approving resolution setting a public hearing date for December 4, 2023 related to the plans & specs for the parking lot in City Park and set a bid opening date. All Ayes. Motion carried 4-0.

Motion by Wery, 2nd by Cox to adjourn meeting. All Ayes. Motioned Carried 4-0

Mayor Ladwig adjourned the meeting at 8:04pm.