

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

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on December 18, 2023, at 6:59pm with Mayor Scott Ladwig presiding. The following City Council members were present: James Cox, Judy Wery, Dan Whitaker, Ben Symonds, and Mark Becicka.

CONSENT AGENDA: Mayor Ladwig noted the Treasurer's report would be moved to the next council meeting. Motion by Symonds, 2nd by Becicka to approve consent agenda of minutes of December 4, 2023, bills payable, receive & file Finance Committee Minutes. All Ayes. Motion Carried 5-0

Finance Committee Minutes: On December 14, 2023, Finance Committee members; Councilmembers Judy Wery and Ben Symonds met at 5:30pm 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 6:15pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
ACME ELECTRIC COMPANY	2,149.02
AIRGAS USA, LLC	101.48
AMAZON CAPITAL SERVICES-BUS	294.22
BAKER & TAYLOR	905.19
BANKCARD SERVICES-CENTRAL BANK	1,501.58
BASE	30.00
BOLTON & MENK, INC.	4,610.00
BOOK SYSTEMS, INC	1,840.00
BRENDA JONES	100.00
CARDMEMBER SERVICE	20.63
CARDMEMBER SERVICE	372.03
COLLECTION SERVICE CENTER	184.61
COLONIAL LIFE INSURANCE	48.82
CR SIGNS	3,000.00
CARDMEMBER SERVICES - LIB	179.00
CSG FORTE PAYMENTS, INC	924.67
CUSTOM HOSE SUPPLIES, INC	240.86
EFTPS	6,731.93
FASTENAL	7.98
VISA	163.73
IA MUNICIPALITIES WORKERS COMP	882.00
IOWA DNR	4,000.00
KIRACOFE OIL CO	985.65
MADNALYN WESTPHAL	100.00

MENARDS	257.95
MIDAMERICAN ENERGY COMPANY	168.61
MMS CONSULTANTS, INC	4,712.00
NEAL'S WATER CONDITIONING	20.50
OFFICE EXPRESS	172.70
P&K MIDWEST	48.98
POMP'S TIRE SERVICE INC	336.06
LINN COUNTY REC	384.80
SAM'S CLUB/S/SYNCHRONY BK	121.77
SARAH SELLON	28.17
SCHUMACHER ELEVATOR COMPANY	209.04
SOUTH SLOPE	859.93
SPRINGVILLE READY MIX, INC	433.25
TO THE LETTER TYPE & DESIGN	55.00
TRACY CLAIR	6.55
UNDER-HILL TRUCK & AUTO REPAIR	709.57
WM OF CEDAR RAPIDS-IOWA CITY	15,547.28
Accounts Payable Total	53,445.56
<u>Payroll Checks</u>	<u>19,480.60</u>
Report Total	72,926.16

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 the city receiving a SS4A grant, the budget process, newly elected officials swearing in at the next meeting and progress on the old town infrastructure project. Councilperson Wery noted Councilperson Whitaker should be compensated for his time this past fall filling in as mayor. The rest of council agreed.

Library Director Sellon presented ongoing programming efforts along with Winterfest wrap up.

Park & Rec Director Stulz-O'Brien gave an update to the Rought Riders Event

Community Comments/requests: no public comments

Business:

Motion by Cox, 2nd by Whitaker approving the second reading of ordinance 305 amending the zoning ordinance to change the zoning for 1525 & 1535 Walker Street. All Ayes. Motion carried 5-0

Motion by Whitaker, 2nd by Cox approving waiving the third reading of ordinance 305 amending the zoning ordinance to change the zoning for 1525 & 1535 Walker Street and adopt the ordinance. All Ayes. Motion carried 5-0.

Motion by Wery, 2nd by Symonds to close the public hearing on the Comprehensive plan update. All Ayes. Motion carried 5-0.

Motion by Wery, 2nd by Whitaker approving FY25 rate for Linn County Sheriff's Services. All Ayes. Motion carried 5-0.

Motion by Cox, 2nd by Becicka approving Ordinance 306 repealing Ordinance 167 providing for the Division of Taxes Levied on Taxable Property in the Ely Urban Renewal Area. All Ayes. Motion carried 5-0.

Motion by Wery, 2nd by Cox approving Ordinance 307 repealing Ordinance 170 providing for the Division of Taxes Levied on Taxable Property in the Ely Urban Renewal Area. All Ayes. Motion carried 5-0.

City Administrator Miller presented the 2023 Snow Plowing Plan.

Motion by Becicka, 2nd by Whitaker approving to close out the Trunk Sewer project. There is \$24,000 left in retainage for the project. The City of Ely and Schrader Group have agreed to the city releasing \$7,100 to Schrader. All Ayes. Motion carried 5-0.

Motion by Symonds, 2nd by Becicka to adjourn meeting. All Ayes. Motioned Carried 5-0

Mayor Ladwig adjourned the meeting at 8:08pm.