

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
January 2, 2024

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on January 2, 2024, at 6:59pm with Mayor Scott Ladwig presiding. The following City Council members were present: Carol Thompson , Judy Wery, James Cox; and Dan Whitaker. Absent: Mark Becicka.

CONSENT AGENDA: Motion by Whitaker, 2nd by Cox to approve consent agenda of minutes of December 18, 2023, bills payable, receive & file Finance Committee Minutes. All Ayes. Motion Carried 4-0

Finance Committee Minutes: On December 28, 2023, Finance Committee members; Councilmembers Judy Wery and James Cox 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. Meeting adjourned at 5:45pm.

Listed below are the approved bills payable

VENDOR	AMOUNT
ADVANCED BUSINESS SYSTEMS	90.39
ALLIANT	6,765.25
AMAZON CAPITAL SERVICES-BUS	432.12
BOLTON & MENK, INC.	2,262.50
CATHERINE BURGESS	100.00
CITY TRACTOR CO.	191.51
COLLECTION SERVICE CENTER	184.61
COLONIAL LIFE INSURANCE	48.82
DELTA DENTAL	279.88
EFTPS	6,314.61
GAZETTE COMMUNICATIONS, INC	343.27
THE HARTFORD GROUP BENEFITS	451.31
HAWKINS, INC.	50.00
HDC PRINTED PRODUCTS	1,604.39
IA PRISON INDUSTRIES	361.92
IA MUNICIPALITIES WORKERS COMP	654.00
IPERS	8,251.25
KATHLEEN BANOWETZ	100.00
KIRACOFE OIL CO	924.00
LUCILLE MANGRICH	100.00
LYNCH DALLAS, P.C.	400.00
MMS CONSULTANTS, INC	6,083.63
US POSTMASTER	403.59
SCOTT CLARK	169.95
SESAC, INC	581.00

SHERWIN-WILLIAMS	206.01
STATE OF IOWA TREASURER	1,225.07
STATE OF IOWA TREASURER	2,184.78
STATE WITHHOLDING	5,951.41
US CELLULAR	29.49
VISION SERVICE PLAN	94.92
WELLMARK	2,949.79
Accounts Payable Total	49,789.47
<u>Payroll Checks</u>	<u>21,523.93</u>
Total	71,313.40

December 2023 revenues per fund: General \$16,554.81; Water \$23,099.92; Sewer \$43,225.40; Storm Sewer \$1,583.48

December 2023 expenses per fund: General \$83,260.21; Road Use Tax \$12,436.54; Employee Benefit \$1,262.57; Technical Grants \$49.60; '22 Old Town Project \$6,000; Sewer Trunk Ext \$4,000; Municipal Complex Project \$53.58; '22 Drinking Water Project \$2,575; City Park Capital IMP \$2,035; Water \$17,182.60; Sewer \$14,442.96; Sewer Sinking \$250; Storm Sewer \$69.88

City Department Reports:

City Administrator Miller gave council an update on working with City of Cedar Rapids with the fringe agreement, working later this week with our finance consultant Kindall with budget, and reminding residents later this week survey will be going out for feedback on how the residents receive their communication on city events.

Community Comments/requests: no public comment

Business: Mayor Ladwig read the Mayoral Proclamation for Human Trafficking Preventing and Awareness Month.

Motion by Whitaker, 2nd by Wery approving resolution adopting City Comp Plan, with edits being made for the library needing improvements. All Ayes. Motion carried 4-0

Motion by Cox, 2nd by Thompson approving ECICOG Service Agreement for CDBG Administration for Well #1 Generator. All Ayes. Motion carried 4-0

Motion by Wery, 2nd by Whitaker approving ECICOG Service Agreement for CDBG Administration for Well #2 Generator. All Ayes. Motion carried 4-0

Motion by Whitaker, 2nd by Cox for resolution adopting CDBG required policy on the Prohibition of the use of Excessive Force. All Ayes. Motion carried 4-0

Motion by Thompson, 2nd by Whitaker resolution adopting required policies for CDBG Funding. All Ayes. Motion carried 4-0

Motion by Whitaker, 2nd by Wery for 2nd reading of Ordinance No. 306 Repealing Ordinance 167 providing for the Division of taxes levied on taxable property in the Ely Urban Renewal Area. All Ayes. Motion carried 4-0

Motion by Cox, 2nd by Whitaker approved waiving the third reading of Ordinance No. 306 and adopting the ordinance. All Ayes. Motion carried 4-0

Motion by Whitaker, 2nd by Thompson for 2nd reading of Ordinance No. 307 Repealing Ordinance 170 providing for the Division of taxes levied on taxable property in the Ely Urban Renewal Area. All Ayes. Motion carried 4-0

Motion by Cox, 2nd by Wery approved waiving third reading of Ordinance 307 and adopting the ordinance. All Ayes. Motion carried 4-0.

Mayor Ladwig opened Public Hearing on proposed Designation of the 2024 Ely Urban Renewal Area.

Motion by Cox, 2nd by Thompson closing public hearing for proposed designation of the 2024 Ely Urban Renewal Area. All Ayes. Motioned carried 4-0

Motion by Whitaker, 2nd by Wery resolution to declare Necessity and Establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and to Approve Urban Renewal Plan and Projects for the 2024 Ely Urban Renewal Area. All Ayes. Motioned carried 4-0

Motion by Whitaker, 2nd by Cox approving resolution Authorizing Internal Advance for Funding of Urban Renewal Project. All Ayes. Motion carried 4-0.

Presentation by Mayor Ladwig appointing council sub-committees. Mayor Pro-Tem: Dan Whitaker; Finance Committee: James Cox and Judy Wery, for capital projects Mayor Ladwig; Personnel Committee: Dan Whitaker, Carol Thompson and Mayor Ladwig; Infrastructure Committee: Mark Becicka and Dan Whitaker, for capital projects Mayor Ladwig.

Motioned by Thompson, 2nd Cox by to adjourn the meeting. All Ayes. Motion carried 4-0

Mayor Ladwig adjourned the meeting at 8:03pm.