

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
February 19, 2024

WORK SESSION FOR BUDGET: City Council had a budget work session from 6:00pm – 6:55pm. Council heard from the city financial consultant Cindy Kendall, who took council through the highlights of the budget for FY25. Motion by Becicka, 2nd by Whitaker to adjourn the meeting. All Ayes. Motion carried.

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on February 19, 2024, at 7:03pm with Mayor Scott Ladwig presiding. The following City Council members were present: James Cox, Judy Wery, Dan Whitaker, Carol Thompson, and Mark Becicka.

CONSENT AGENDA: Motion by Cox, 2nd by Wery to approve consent agenda of minutes of February 5, 2024, bills payable and Treasurer's Reports. All Ayes. Motion Carried 5-0.

Listed below are the approved bills payable

VENDOR	AMOUNT
ADVANCED BUSINESS SYSTEMS	79.53
AIRGAS USA, LLC	124.67
AMAZON CAPITAL SERVICES-BUS	1,179.86
BAKER & TAYLOR	1,493.16
BASE	30.00
BOLTON & MENK, INC.	527.00
CARDMEMBER SERVICE	119.40
CENTRAL IOWA DISTRIBUTING	252.00
CITY TRACTOR CO.	38.99
COLLECTION SERVICE CENTER	184.61
COLD BLOODED REDHEAD LLC	250.00
COLONIAL LIFE INSURANCE	48.82
CSG FORTE PAYMENTS, INC	897.60
DOG WASTE DEPOT	419.95
ECICOG	4,087.50
EFTPS	6,518.90
FSA - TARA MILLER	32.89
HAWKINS, INC.	596.00
VISA	105.10
ION ENVIRONMENTAL SOLUTIONS LL	894.00
LIBRARY JOURNAL	99.00
MENARDS	586.93
MIDAMERICAN ENERGY COMPANY	544.27
MMS CONSULTANTS, INC	641.25
NEAL'S WATER CONDITIONING	20.50

OFFICE EXPRESS	211.07
OVERHEAD DOOR CO	868.00
LINN COUNTY REC	400.67
SARAH SELLON	40.87
SCHIMBERG CO	75.50
SCOTT CLARK	119.99
SOUTH SLOPE	867.68
MCCLOUD SERVICES	145.18
TO THE LETTER TYPE & DESIGN	55.00
TRACY CLAIR	6.70
USA BLUE BOOK	1,239.49
WM OF CEDAR RAPIDS-IOWA CITY	15,665.88
Accounts Payable Total	39,467.96
Payroll Checks	19,376.60
Total	58,844.56

City Department Reports:

City Administrator Miller gave council an update on Public Works painting and updates to the community room, City Hall is working with the American Legion on getting the memorial completed before Fall Fest, Jappa Road speed limit sign is not communicating there has been a work ticket with Traffic Logix, working with Linn County on rental inspection agreement, City Administrator Miller attended Legislator event where he was able to meet our local legislators.

Parks & Rec Director Stulz-O'Brien announced Aaron Copper is the volunteer of the year, the volunteer luncheon is March 24 to recognize all the boards and committees that volunteer their time.

Sherriff's report was in the council packet. Councilmember Wery requested to have Linn County deputies watch the stop signs at Banner Valley & Pacific, Rock Island & State Street.

Community Comments/requests: no public comment

Business: Motion by Whitaker, 2nd by Thompson approving resolution to pay for extended engineering services for trunk sewer project. Motioned by Becicka and 2nd by Wery to table resolution to see further documentation. All Ayes. Motion carried 5-0.

Motion by Cox, 2nd by Wery approving resolution adding hydraulic and wing blade to new snowplow. All Ayes. Motion carried 5-0.

Park & Rec Director Stulz-O'Brien leads presentation on communication survey results and staff recommendations.

City Administrator Miller leads discussion on possible amending nuisance ordinance. The council agreed to move forward with this ordinance.

Motion by Whitaker, 2nd by Becicka approving resolution adding permanent access easement to city property for Dan and Debbie's Creamery. All Ayes. Motion carried 5-0.

Motion by Whitaker, 2nd by Thompson to enter a closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase of a particular property. All Ayes. Motion carried 5-0.

Motion by Becicka, 2nd Cox for City Administrator to go up to and not to exceed amount disclosed in closed session for property acquisition. All Ayes. Motion Carried 5-0.

Motion by Wery, 2nd by Thompson to enter a closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase of a particular property. All Ayes. Motioned carried 5-0.

Motion by Becicka, 2nd by Whitaker for City Administrator to go up to and not to exceed amount disclosed in closed session for property acquisition. All Ayes. Motion Carried 5-0.

Motioned by Whitaker, 2nd by Becicka to adjourn the meeting. All Ayes. Motion carried 5-0.

Mayor Ladwig adjourned the meeting at 9:01pm.