

Ely City Council Proceedings

The City Council Meeting met in regular session on June 21, 2021, in person and simulcast electronically thru Zoom as allowed by Section 21.8 of Iowa Code. Officials present in person at City Hall were Mayor Eldy Miller, Council Members William Tuthill, Judy Wery, Dan Whitaker, Kay Hale and Ben Symonds. Mayor Miller called the meeting to order at 7:04 pm by roll call / Pledge of Allegiance.

Agenda Motion made by Hale to approve agenda, 2nd by Wery. By roll call Tuthill, Hale, Whitaker, Wery, Symonds. All Ayes-5 motion carried.

Consent Agenda Minutes from June 7th Regular Meeting and June 14th Special Meeting; Bills Payables totaling \$145,340.62. Motion by Whitaker to approve agenda, 2nd by Symonds. By roll call Tuthill, Hale, Whitaker, Wery, Symonds. All Ayes-5 motion carried.

The following claims include expenses for the city, Park Board and Library:

ABC DISPOSAL SYSTEMS, Compost Cleanout	907.92
ADVANCED BUSINESS SYSTEMS, Copies	106.75
ADVANTAGE ACH, FSA	131.68
AIRGAS USA, LLC Cylinder Rental	58.73
ALLIANT, Electric	7,408.96
AMERICAN LEGION, Flag Replacements	225.00
BAKER & TAYLOR, Books	271.37
BSN SPORTS, LLC Baseball Clothing Supplies	816.25
CALVIN CORRIN, Umpire Baseball	60.00
CARDMEMBER SERVICE, Credit Card Charges	1,339.84
COLONIAL LIFE INSURANCE, Accidental Insurance	32.55
CARDMEMBER SERVICES - LIB Credit Card	2,199.70
CUSTOM HOSE SUPPLIES, INC Fire Hose Attachment	32.72
DALTON KANE, Umpire Baseball	90.00
DELTA DENTAL, Pre-Tax	226.60
DEMCO, Office Supplies	1,288.96
EFTPS , FED/FICA Tax	5,504.70
ELDON C. STUTSMAN, INC Chemical Sprayer	4,999.00
EVERBRIDGE, INC., NIXEL Mass Notification Svcs	6,528.51
F J KROB, Plastic Barrels	50.00
FERGUSON ENTERPRISES, INC City Park Sink Repair	148.72
GAZETTE COMMUNICATIONS, INC Legal Publications	157.14
THE HARTFORD GROUP BENEFITS STD -Short Term	406.04
IOWA EXPRESS DELIVERY Sewer Sample Delivery	270.00
IOWA FINANCE AUTHORITY, Principal, Int & Svc Fee	50,468.75
IOWA PARK & REC ASSOC Park Organization Fee	170.00
IPERS, Retirement	7,053.15
KENWOOD Shredding City Clean Up	297.20
LYNCH DALLAS, P.C. Legal Services	6,174.50
MENARDS, Misc City Supplies	658.78
MMS CONSULTANTS, INC Deer Valley 2 nd Add Review	665.50
NEAL'S WATER CONDITIONING City Hall Maint.	19.50
OFFICE EXPRESS Office Supply	121.07
PRO VIDEO Movie Projector	200.00
LINN COUNTY REC Electrical Service	269.03
SAM'S CLUB/S/SYNCHRONY BK Concession Supplies	950.01
SARAH SELLON Reimbursement	670.47

SCHUMACHER ELEVATOR COMPANY Elevator Maint.	190.38
SITEONE LANDSCAPE SUPPLY Quick Dry Ballfield	60.30
SOLID WASTE AGENCY City Clean Up	607.46
SPACE WALK Volunteer Inflatables	449.00
STATE HYGIENIC LABORATORY, Lab Testing	751.00
STATE WITHHOLDING State Taxes	4,871.00
TERMINIX Pest Control	82.25
UNITED HEALTH Medical-Pre-Tax	4,590.44
UPBEAT Garbage Can City Park	739.19
VISION SERVICE PLAN Vision Pre-Tax	76.80
WM OF CEDAR RAPIDS-IOWA CITY Refuse Svcs	13,229.45
WOODWARD COMMUNITY MEDIA NoJoCo Pub	170.00
ZACH HILLEMANN Baseball Umpires	90.00
Accounts Payable Total	126,886.37
Payroll Checks	<u>18,454.25</u>
Report Total	145,340.62

City Department Reports Sheriff's Report: Speed Trailer to be placed on Rock Island Dr in next few weeks; Speed checks will be done all around town

Community Comments/Requests South Slope Representative Business Development Manager was guest on Zoom for annual visit at communities they service. Funding and grants available. No questions or concerns.

Business

Presented for City Council's consideration is a resolution approving a 4-way stop at Dows St. and Walker St. This request has been made by staff, reviewed by the library staff, some downtown businesses and residents who felt it would be a good thing. Motion by Hale, 2nd by Whitaker. Roll Call Tuthill, Wery, Whitaker, Symonds, Hale. All Ayes-5 Passed as submitted.

Presented for City Council's consideration is a resolution approving staff compensation for FY 21-22. The personnel committee reviewed the recommended pay. These wages include cost-of-living adjustments as well as increases for new job roles and performance. Motion by Whitaker, 2nd by Symonds. Roll call Tuthill, Wery, Whitaker, Symonds, Hale. All Ayes-5 Passed as submitted.

Presented for City Council's consideration is a resolution approving the disbursement of fundraising dollars to the Ely Fire Department. Approximately \$4,300 is remaining in the fund for the purchase lifesaving equipment for the Ely Fire Department. That equipment has been purchased by the fire department and they requested remaining funds be disbursed to them. A check for the remaining funds will be issued before the end of the month. Motion by Wery, 2nd by Hale. Roll Call Wery, Whitaker, Symonds, Hale Ayes-4, and Tuthill-1 abstain.

Business Item B.4 Amending City Administrator Employment Contract was removed from agenda to be discussed at July meeting.

Presented for City Council's consideration is a request to roll over \$6,526 (\$5400 and \$1126) for projects that were not complete in the 20-21 fiscal year so that they may be completed in the 21-22 fiscal year. Motion by Tuthill, 2nd by Whitaker. All in favor, all ayes-5 passed as submitted.

Presented for City Council's consideration is a request to transfer \$10,961.57 from this fiscal year to Fall Fest Fundraising and Parks Fundraising Reserve. The Parks department is currently fundraising for the second scoreboard at City Park and additional ball diamond improvement. Motion by Symonds, 2nd by Wery. All in favor, all ayes-5 passed as submitted.

Presentation on survey results from FEH on Library Expansion Project. Next step is to get fund raising feasibility study done.

With no further business being evident, council adjourned the meeting at 8:30 pm. Motion by Hale, 2nd by Wery. 5-All Ayes motion carried.