

Ely City Council Proceedings

The City Council Meeting met in person, online over ZOOM Platform, and Facebook on July 06, 2021, as allowed by Section 21.8 of Iowa Code. Officials present at City Hall in person were Mayor Eldy Miller, by roll call Council Members William Tuthill, Judy Wery, Dan Whitaker, and Kay Hale. Ben Symonds was online over ZOOM. Mayor Miller called the meeting to order at 7:00 pm by roll call/Pledge of Allegiance.

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

Consent Agenda Minutes from June 21, 2021, Meeting and June 30th Special Council Meeting; Bills Payables totaling \$94,330.43; Brian Akerberg to the Parks Board. Motion made by Symonds to approve agenda, 2nd by Wery. By roll call Tuthill, Hale, Whitaker, Wery and Symonds. All Ayes-5 motion carried.

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

3E ELECTRICAL ENGINEERING, Vent Fans for Well Houses	577.61
ADVANCED BUSINESS SYSTEMS, Copies	125.42
AIR FILTER SALES & SVCS INC, Blower Filters	326.88
AMAZON, Lib Media Books	339.31
BAKER & TAYLOR, Books	872.83
BASE, Flex Spend Account	284.98
BDH TECHNOLOGY, Web Hosting Technologies	4,779.99
BOOKPAGE, ANNUAL SUBSCRIPTION	30.00
BSN SPORTS LLC, Replacement Jersey	35.00
CALLIE O'BRIEN, Reimbursement	190.87
CANON FINANCIAL SERVICES, INC COPIER LEASE	109.00
CARDMEMBER SERVICE, Credit Card Charges	770.25
CASEY'S BUSINESS MASTERCARD, Fuel, Trucks & Mower	426.90
CITY TRACTOR CO., LAWN EDGER	399.00
CIVICPLUS, WEBSITE SERVICES	11,239.35
CLEPPE'S TIRE REPAIR & BATTERY	155.00
COLONIAL LIFE INSURANCE, Accidental Insurance	65.19
CUSTOM HOSE SUPPLIES, INC Hydraulic Fittings	43.94
EFTPS, FED/FICA Tax	6,105.65
COLLEGE ELY PUTNAM FIRE AGENCY, Fire Dept Equip Donations	4,386.00
GAZETTE COMMUNICATIONS, INC, Legal Publications	240.43
HDC PRINTED PRODUCTS, Newsletters Double Inserts	883.44
INNOVATIVE SIGNS, Senior Banners 20	21,100.00
IOWA ONE CALL, Locates	60.30
LINN COUNTY SHERIFF, Contract Law Aril, May & June	1,988.00
MENARDSCH Gardening & Packing Plastic	87.95
MENARDS CH Gardening & Packing Plastic	64.30
MIDAMERICAN ENERGY COMPANY, Gas Utilities	15.18
MSA PROFESSIONAL SERVICE INC, FEMA Recovery Assistance	5,075.00
OFFICE EXPRESS, Office Supplies	110.47
ORKIN, Annual Termite	349.79
PLUMB SUPPLY, Well Parts 1 & 2	65.76
US POSTMASTER, Postage July UB	178.92
US POSTMASTER, Postage-3 rd QTR Newsletter	183.36
US POSTMASTER, Postage UB	159.78
PRO VIDEO, Movie Projector Rental	200.00
REXCO, Tree Planting Equip Rental	200.00

SARAH SELLON, Reimbursement Mileage	103.04
SHAUN MARDEN, Soccer League Reimbursement	30.00
SIMMERING-CORY IA, Codification	450.00
SOUTH SLOPE, Phone/Internet Svcs.	694.35
STATE OF IOWA TREASURER,	3,471.00
STATE OF IOWA TREASURER, Auto, Property Liab.	174.00
THEISEN'S, Popcorn Movie Night	39.99
TRACY CLAIR, Reimbursements	44.80
UNITED HEALTH	-297.78
UPBEAT, Dog Waste Bags	351.51
WM OF CEDAR RAPIDS-IOWA CITY, Refuse services	13,328.95.
WOODWARD COMMUNITY MEDIA, NoJoCo	<u>170.00</u>
Accounts Payable Total	76,467.56
Payroll Checks	17,862.87
REPORT TOTAL	94,330.43

City Department Reports City Administrator reviewed Public Works updates; special arrangements were made for holiday week trash pick-up with Waste Management setting for another pick-up day for Thursday of this week, NIXEL notice will be posted; July 4th Parade and Fireman's Breakfast went well.

Community Comments/Requests/Business Councilman Tuthill mentioned fireworks ordinance and start thinking about updating. Residents for the most part did a great job of following the ordinance. Mayor agreed there are many ordinances that need updating and work to get on a plan.

Resolution amending the City Administrators Employment Contract updating FY22 Salary and flexible living arrangements within 30 miles/30 minutes from Ely. Motion by Whitaker, 2nd by Symonds. By Roll Call 5-All Ayes Motion passed as submitted.

Request to approve Change Order #16 related to the State Street Project in the amount of \$4,743.00. Motion by Hale, 2nd by Wery. 5-All Ayes Motion passed as submitted.

Request to approve Change Order #17 related to the State Street Project in the amount of 54 days at -\$500 per day, totaling -\$27,000 deduct. Motion by Whitaker, 2nd by Tuthill 5-All Ayes Motion passed as submitted.

Resolution accepting completed work, approving disbursement of retainage, and approving issuance of final payment to Boomerang Corp in the amount of \$63,151.78 related to the State Street Project. If approved tonight, to be paid on July 19th. Motion by Wery 2nd by Symonds. By Roll Call 5-All Ayes Motion passed as submitted.

Discussion related to modifying Mayor and Council pay. It has been over 15 years since the Mayor and Council Members pay has been discussed and increased. General additional discussion on flat rate verses per meeting pay also known as salary with attendance. No decisions made at this time. Changes need to be made by September before election. If changes made, council pay no in effect until January 2022 and Mayor will take place after current mayor term is over.

Discussion related to potential State Street shoulder surfacing project. City has \$200,000 left over from a State Street Bond from several years ago. General discussion of ideas how the city can use the money. No decisions made and there will be further discussions in the future.

With no further business being evident, council adjourned the meeting at 8:57 pm. Motion by Hale, 2nd by Whitaker. 5-All Ayes motion carried.