

**ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
FEBRUARY 10, 2020 7:00 PM
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST**

7 PM – Regular Meeting Called to Order / Pledge of Allegiance

Roll Call

A. AGENDA

B. CONSENT AGENDA *All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion*

1. Minutes from January 13 and 20 council meetings
2. Bills Payable – February 2020

C. CITY DEPARTMENT REPORTS

1. Building Official – report and minutes from January meeting
2. Library – minutes & report
3. Park Board – minutes
4. Plan and Zoning Commission
5. Public Works Reports
6. Sheriff’s Office Monthly Activity Report

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Linn County Update: County Supervisor Brent Oleson
2. Discussion/action re: Bids for Demolition of 1600 Rowley
3. Approve Resolution 2020-02.007 Amending Developer’s Agreement for Deer Valley
4. Discussion/action re: Spring Clean-up day for 2020
5. Approve Resolution 2020-02.008 Adopting City Investment Policy
6. Public Hearing re: Maximum taxes for Fiscal Year 2021
7. Approve Resolution 2020-02.009 Maximum Taxes for Fiscal Year 2021
 - a) Set public hearing for Fiscal Year 2021 Budget for March 9, 2020
8. Approve North Water Main Payment Request No.4 to Rathje in the amount of \$72,958.10
9. Approve State/Vavra Project Pay Request No. 9 to Boomerang in the amount of \$11,526.35
 - a) Discussion/action re: Change Order #13 for \$1,000 for 1875 State Street Water Service
10. Discussion/action re: Hoosier Creek Sewer Project
11. 2nd Reading of Adopted Ordinance No. 283 Amending provisions pertaining to parking allowed on only one side of street
 - a) Possible 3rd Readings
12. 1st Reading of Ordinance 284: Adding Chapters 93 and 94 dealing with Private Wells
 - a) Possible 2nd and 3rd Readings
13. Discussion/action re: Jim Miller Conservation Property Tax Exemption
14. AED Units for Library and City Hall

F. ADJOURN