

**ELY CITY COUNCIL MEETING
AGENDA
June 8, 2020 7:00 PM**

The City Council Meeting will be held in Council Chamber Located At City Hall, 1570 Rowley St. Ely, IA 52227. However, Due to the Covid-19 Health Crisis, Ely City Hall is open to very limited public access for the purpose of the Council Meeting. The June 8th, 2020 Council Meeting will be simulcast electronically thru Zoom as allowed by Section 21.8 of Iowa Code. Anybody that would like to attend the meeting may do so in person or thru the following means:

Web link: <https://us02web.zoom.us/j/83340183230?pwd=QXFpUkxpSUo0eTFjV2ZaNzluWjMzZz09>

Phone Call: 1-312-626-6799

Access code: ID- 833 4018 3230 Password- 616511

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 May 11th regular council meeting and May 21st special council meetings
2. Bills Payable – June 2020
3. Fall Fest Liquor Application
4. Liquor License for Casey’s General Store #2566

C. CITY DEPARTMENT REPORTS

1. Building Official – report
2. Library – minutes & report
3. Parks & Rec – minutes & report
4. Public Works Report
5. Sheriff’s Office Monthly Activity Report

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Public Hearing – Fiscal Year 2019-2020 Budget Amendment #3
2. Resolution Approving Fiscal Year 2019-2020 Budget Amendment #3
3. Second Reading of Mobile Food Units Ordinance as Amended
4. Second and Final Reading of the Ordinance Amending Dangerous Animal Code
5. Resolution Approving Vicious Animal Ordinance
6. Resolution Approving Employee Compensation for FY 2020-21
7. Resolution approving 28E agreement with Linn County for Bridge Inspections
8. Resolution Setting a Public Hearing Regarding Capital Improvement Projects and Reimbursement of Expenses from Certain Capital Projects from a Future Bond Issuance

9. Resolution Setting a Public Hearing Regarding FY 2020-21 Budget Amendment #1
10. Resolution Approving the Plat of Survey No. 2425 and Plat of Survey No. 2426 a division of land in the City of Ely, in Linn County, Iowa
11. Resolution Approving Final Plat for Axeland Acres within the City of Ely, Iowa 2-mile Fringe Area
12. Resolution Approving Inter-Fund Transfers
13. Resolution Approving Health Insurance Policy Options
14. Discussion/action re: Adjusting Date, Time, and/or Place of City Council Meeting
15. Discussion/action re: Acceptance of Roof Repair Quotes for City Well Pump House #1 & #2 and Public Works Shed, and directing staff to issue a purchase order for the work to be completed
16. Discussion/action re: Issuing a purchase order for 2 flashing crosswalk signs a 3 speed indicator signs.
17. Discussion/action re: Accepting quotes from LL Pelling Co. for street repairs and improvements
18. Discussion/action re: Approving Partial Payment Estimate #11 for State Street Resurfacing and Vavra Drive Reconstruction Project
19. Discussion/action re: Approving change order #1 for the North Water Main Extension
20. Discussion/action re: Approving Partial Payment Estimate #6 the North Water Main Extension
21. Discussion/action re: Issuing a purchase order for a scoreboard to be installed at City Park
22. Discussion/action re: Plan to open City Facilities
23. Discussion/action re: City Procurement Policy
24. Discussion/action re: Council Subcommittee Duties
25. Discussion/action re: Proposal for Bench at South Waypoint Sign from Erenberger Family
26. Discussion/action re: Fourth of July Parade & Route

*The following agenda items are pulled and noted for future discussion and possible action

1. Discussion/action re: City Website Redesign and Parks & Rec Software with CivicPlus
2. Discussion/action re: Creation of Site Plan & Development Committee by Ordinance

F. ADJOURN