ELY CITY SPECIAL COUNCIL MEETING AGENDA August 31, 2020 8:00 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 August 31, 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/82160123367?pwd=SmlLWTdyUUZDV1A3RnZ3QjlFb3ZuZz09

Web link pass code: ElyIowa Phone Call: 1-301-715-8592

Access code: ID- 821 6012 3367 Password- 8087305

8 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 August 17th, 2020 council meeting
 - 2. Bills Payable

C. CITY DEPARTMENT REPORTS

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

- 1. Discussion & possible action regarding resolution approving mask mandate
- 2. Resolution approving employee handbook
- 3. Resolution approving reimbursement request for pandemic related expenses.
- 4. Resolution approving plan, specs, and form of contract for the Knoll and North Reconstruction project
- 5. Resolution accepting bids and approving contract for the Knoll and North Reconstruction project
- 6. Resolution setting public hearing to declare surplus property and equipment
- 7. Request to approve low bid and award contract related to Sunrise Drainage and Street Repair project
- 8. Request to approve Boomerang change order
- 9. Request to approve Boomerang pay application
- 10. Request to approve biannual payment to the Ely Fire Department
- 11. Request to approve purchase of gear boxes for the wastewater treatment plant

F. ADJOURN