

**ELY CITY COUNCIL MEETING**  
**AGENDA**  
**October 5th, 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 extremely limited public access for the purpose of the Council Meeting. The October 5th, 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/82183959783?pwd=aFd3ZHllcklTb0VvMlh2WDBSVjBFQT09>

Web link pass code: ElyIowa

Phone Call: +13017158592

Access code: ID - 821 8395 9783 Password - 8360603

**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 September 21, 2020 council meeting
2. Bills Payable – September 2020
3. Tobacco Permit Application for Cleppe’s

**C. CITY DEPARTMENT REPORTS**

1. Reference updates from City Administrator
2. Fall Fest Brief

**D. COMMUNITY COMMENTS/REQUESTS**

**E. BUSINESS**

1. Public Hearing Regarding Axeland Acres Annexation
2. Resolution Approving Annexation of Axeland Acres
3. Request to Approve Tree Removal Contract
4. Library Department Presentation
5. Capital Improvement Plan Detailed Presentation
6. Water and Wastewater Evaluation Service Agreement
7. Staffing Recommendations & Changes
8. Open Records Policy and Sexual Harassment Policy Review and Discussion
9. Request to Approve Pay Application #12 to Boomerang
10. Request to Approve Change Order #12 to Boomerang
11. Request to Approve Change Order #15 to Boomerang
12. Request to Approve Change Order #1 for Knoll and North Project

**F. ADJOURN**