

**ELY CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 13, 2012  
ELY CITY COUNCIL CHAMBERS**

Mayor Jim Doyle called the meeting to order at 7:00 p.m. Council members present: Bill Grove, Kay Hale, Dave Rasmussen and Bob Ballantyne; Dale Stanek absent - excused. Also present: Jim Miller, Jeff Hilleman, Mark Harapat, Stephanie Mai, City Engineer Scott Pottorf and Clerk-Administrator Aaron Anderson.

Mayor Doyle led the City Council and others attending in the Pledge of Allegiance.

Ballantyne, second by Grove, moved to approve the Consent Agenda consisting of:

- Agenda with the addition of “Payment Request No. 1 – Northway Well & Pump”
- Minutes of the January 9, 2012 regular City Council meeting.
- Minutes of the January 16, 2012 special/workshop City Council meeting.
- Minutes of the January 30, 2012 special/workshop City Council meeting.
- Treasurers Report for the period ended January 30, 2012.
- Bills Payable for February 2012 totaling \$64,879.15.

Motion carried – 4 to 0.

Treasurer’s Report (summary) for the period ended January 30, 2012

	Receipts	Disbursements	Transfers	Ending Balance
General	\$ 8,175.08	\$ 16,236.41		\$ 596,099.38
Road Use	13,218.20	11,404.13		40,792.26
L O S T	20,701.07			146,117.10
TIF Fund	1,383.31			125,421.73
Debt Service				-287,556.38
Other Projects		74,885.42		409,486.83
Library Project				2,749.22
Way Point Sign				-7,110.22
North End Infra				-28,839.93
Water Utility	57,823.59	17,741.70		262,445.28
Water/Sewer Reserve				100,000.00
Sewer Utility	29,093.48	14,624.44		153,476.93
Sewer Debt Service				-122,333.10
Sanitary Utility	6,461.53	5,798.03		46,178.32
Farmers Market				530.01
PR Clearing	9,790.56	15,373.80		927.72
Totals	\$ 146,617.32	\$ 156,063.93		\$ 1,438,385.15

**Communications:** Linn County Deputy Pavelka presented and discussed the Sheriff’s Department monthly activity report.

**Citizen Requests.** None

**Appointments to Boards & Commissions.** Ballantyne, second by Hale, moved to approve the following appointments to City boards and commissions:

Amy Clefish, 1225 Parkview Lane to Library Board of Directors

Stephanie Mai, 1775 North Drive to Parks & Recreation Commission

Renew Sarah Netolicky - 2055 Southbrook Drive, Chris Levi – 2080 Southbrook Dr., & Shawn Weber – 1525 North Dr. on Parks & Recreation Commission.

Motion carried – 4 to 0.

**Request to Amend Final Plat of Meadow Brook Addition – Jack Stewart.** Mayor Doyle reported this is a request to revise the final plat of Meadow Brook Addition to enlarge Lot 5 by attaching a parcel created by further dividing Outlot A to Lot 5. He reported the Planning and Zoning Commission recommend approval after reviewing the request.

**Resolution No. 12-0213-05; Approving Approve Linn County Plat of Survey #1731.**

Rasmussen moved to approve Resolution No. 12-0213-05; second by Grove.

Aye: Ballantyne, Rasmussen, Hale, Grove

Nay: None

Absent: Stanek

Mayor Doyle declared the motion carried and resolution approved 4 to 0.

**Extension of Water Main to 1070 State Street, and Assessment of Cost to Property Owner.**

Mayor Doyle reported the attorney for Brad Mahoney asked for additional time to review suggested changes to the agreement offered by City Attorney Hatala. It was the consensus of the City Council to include the parcel on the west side of State Street, directly opposite 1070 State Street, in the “triggering” clause of the agreement.

**Resolution No. 12-0213-06, Approving Agreement.** Hale moved to table Resolution No. 12-0213-06, second by Ballantyne. Motion carried – 4 to 0.

**Downtown & Main Street Area Parking Lot**

**Authorize Payment to Mark & Lori Huenefeld per Purchase Agreement.** Ballantyne moved to authorize payment of \$72,000 to Mark and Lori Huenefeld for purchase of land and property at 1535 Main Street, per the previously approved purchase agreement; second by Grove. Motion carried – 4 to 0.

**Authorize Request for Quotes – Building Demolition, Debris Removal and Site Grading.** Clerk-Administrator Anderson reported he prepared a request for quotes to demolish and remove the buildings at 1535 Main Street after Ely takes possession of the property. Hale moved to authorize soliciting quotes per the Request for Quotes; second by Ballantyne. Motion carried – 4 to 0.

**2011 Water Tower Improvements Project**

**Request for Final Acceptance of Work Under Contract “A” – Phoenix Fabricators.**

Mayor Doyle reported City Engineer Scott Pottorf reviewed the work performed under Contract A of the 2011 Water Tower Improvements Project, reported the work is complete as called for by the contract and that Mr. Pottorf recommends final acceptance of the work.

Grove moved to approve final acceptance of work performed under Contract "A" with Phoenix Fabricators and Erectors for the 2011 Water Tower Improvements Project; second by Ballantyne. Motion carried – 4 to 0.

**Request for Final Payment under Contract "A", Phoenix Fabricators.** Grove moved to approve final payment to Phoenix Fabricators and Erectors in the amount of \$33,604.75 for work performed under Contract "A" of the 2011 Water Tower Improvements project; second by Hale. Motion carried – 4 to 0.

**Payment Request No. 1 – Northway Well & Pump.** Hale moved to approve Payment Request No. 1 in the amount of \$47,765.65 from Northway Well & Pump Service for work performed under Contract "D" of the 2011 Water Tower Improvements project; second by Grove. Motion carried – 4 to 0.

### **Sanitary Sewer Use Rate.**

**Schedule Public Hearing re: Ordinance to Amend Sewer Rate.** Administrator Anderson presented additional information regarding sewer rate and options to refund the sewer revenue bond for better interest rate and more beneficial terms for the City; Mayor and City Council discussed this report with Mr. Anderson. Grove moved to table action on this matter for further information, second by Hale. Motion carried – 4 to 0.

### **Outdoor Emergency Alert Sirens**

**Resolution No. 12-0213-07, Approving Project Grant Agreement.** City Administrator Anderson reported this is the grant agreement with Iowa Homeland Security and Emergency Management (HSEMD) to purchase and install two outdoor emergency alert sirens; and that under this agreement Ely will receive 75% of project cost up to \$30,115 from FEMA, 10% of project cost, up to \$4,015 from Iowa HSEMD, with Ely responsible for the remaining 15% of project cost, or \$6,024.00. Grove moved to approve Resolution No. 12-0213-07; second by Hale.

Aye: Ballantyne, Rasmussen, Hale, Grove

Nay: None

Absent: Stanek

Mayor Doyle declared the motion carried and resolution approved - 4 to 0.

### **Budget and Finance**

**Schedule Public Hearing re: Adoption of FY 2012-13 Budget and Property Tax Levy.** Clerk-Administrator Anderson reported proposed property tax rate for FY 12-13 of \$8.39119/\$1,000 taxable value. Hale moved to schedule a public hearing regarding the proposed property tax rate and budget for FY 2012-13 for 7:00 p.m., Monday March 12, 2012 in the City Council Chambers at Ely City Hall; second by Grove.

Aye: Ballantyne, Rasmussen, Hale, Grove

Nay: None

Absent: Stanek

Mayor Doyle declared the motion carried and resolution approved - 4 to 0.

**Discussion Items - None**

Hale moved to adjourn, second by Grove; motion carried – 4 to 0. The meeting adjourned at 8:16 p.m.

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James E. Doyle Jr., Mayor

Attest:

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Aaron Anderson, Clerk/Administrator