

**ELY CITY COUNCIL  
SPECIAL MEETING  
JUNE 23, 2014  
6:00 p.m.**

Mayor Jim Doyle called a special meeting of the Ely City Council to order at 6:00 p.m. on Monday June 23, 2014 in the Council Chambers at Ely City Hall. Council Members present: Bob Ballantyne, Dave Rasmussen, Kay Hale, Bill Grove; Stephanie Mehmen absent - excused. Also present: Al Buck, Becky Joens, Stephanie Mai, City Engineer Scott Pottorff and City Administrator/Clerk Aaron Anderson.

The City Council met in special session, pursuant to notice as required by State Code, to consider action related to the Downtown/Main Street Parking Lot Project and the Ely City Park Concession/Restroom Building and Playground Project as set out in the posted agenda.

Hale moved to approve the agenda, second by Ballantyne; motion carried – 4 to 0.

**Downtown/Main Street Parking Lot Project**

**Review Bids Received for the 2014 Downtown Main Street Parking Lot Project.** City Engineer Scott Pottorff reported the following bids were received:

Bidder	City	Base Bid	Alternate	Total
Metro Pavers, Inc.	Iowa City, IA	\$143,969.15	\$49,922.00	\$193,891.15
Pirc-Tobin, Const., Inc	Alburnett, IA	\$158,386.40	\$47,739.00	\$206,125.40

Mr. Pottorff reported that he recommends the city not accept the “Alternate” to install underground storage of storm runoff because he does not expect the benefit to be worth the additional cost of the work. Mr. Pottorff also reported that both bids are based on cement surface, and not asphalt; that the bid from Metro Pavers, Inc., is the apparent low responding bid; and that he recommends accepting the base bid in the amount of \$143,969.15 from Metro-Pavers, Inc., of Iowa City. Mr. Pottorff reported Metro Pavers seeks to start work as soon as possible, possibly July 7.

**Resolution No. 14-0623-36, Awarding Bid for Downtown Parking Lot Project.** Mayor Doyle reported Resolution No. 14-0623-36 accepts and awards the base bid from Metro Pavers, Inc., in the amount of \$143,969.15 to construct the Downtown/Main Street Parking Lot project, and authorizes the Mayor and City Clerk to execute contract for same after the contractor provides performance/payment bonds and proof of insurance as required by the bid documents. Ballantyne moved to approve Resolution No. 14-0623-36, second by Grove.

Aye: Ballantyne, Rasmussen, Hale, Grove  
Nay: None  
Absent: Mehmen

Mayor Doyle declared the motion passed and resolution adopted – 4 to 0.

**Ely City Park Concession/Restroom Building, Playground, Walking Path Project**

**Review Project Plans and Specifications.** Al Buck, project architect with Solum-Lang Architects, presented proposed plans for the restroom/concession building and playground project, which is titled the “Ely City Park Improvements Project”, and discussed same with the Mayor and City Council. Items discussed include, but are not limited to:

- Building will be roughly 850 square feet, concrete brick sides with standing seam metal roof over stained wood.
- Includes a Public Address system for announcing games and broadcasting music.
- Concession and storage areas will have locks, the facility will have all night security lighting.
- Mr. Buck worked with the Parks and Recreation Commission on design, specifications, etc.
- Playground area will have rubberized type landing pad play surface; the ground surface for the swings area will be engineered wood fiber.
- Bid will include hand sink, three-cell dish sink, and a mop sink. Water pipe will drain back to facilitate winterizing the building.
- The roof will extend to provide a sheltered area for picnic tables.

Bill Grove asked if ADA accessible parking will be available by the new building at the end of the gravel path; which was discussed including that ADA accessible parking will be available at both the Hillcrest parking lot and Northgate parking lot when paved; and volunteers with golf carts possibly transporting people with mobility limitations during events.

**Authorize Soliciting Bids for the Ely City Park Improvements Project.** Ballantyne moved to authorize soliciting bids for the Ely City Parks Improvements Project, with bids due at Ely City Hall 3:00 p.m. Monday July 14, 2014; bids to be opened and read immediately after, second by Rasmussen. Motion carried – 4 to 0.

Rasmussen moved to adjourn at 6:32 p.m., second by Grove; motion carried – 4 to 0. Mayor Doyle declared the meeting adjourned at 6:32 p.m.

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James E. Doyle Jr., Mayor

Attest:

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Aaron Anderson, Clerk/Administrator