

**ELY CITY COUNCIL  
SPECIAL MEETING  
June 30, 2015  
6:00 p.m.**

Mayor Jim Doyle called a special meeting of the Ely City Council to order at 6:00 p.m. on Tuesday June 30, 2015 in the Council Chambers at Ely City Hall. Council Members present: Bob Ballantyne, Kay Hale, Bill Grove and Judy Wery; Stephanie Mehmen arrived during the meeting. Also present City Administrator/Clerk Aaron Anderson.

The City Council met in special session, pursuant to notice as required by State Code, to consider actions regarding the Schulte Park Pavilion, City Park Walking Path, hiring a temporary seasonal maintenance/groundskeeper and consider authorizing payment to St John Lutheran Church as set out in the posted agenda.

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

**Schulte Park Pavilion**

**Review Estimates Received to Repair Fire Damage to Schulte Park Pavilion.** Clerk-Administrator Anderson reported Ely received the following quotes to repair fire damage and restore the Schulte Park Pavilion:

- \$29,676.81- Reconstruction 380, Cedar Rapids, Iowa
- \$32,644.54 – Jarvis Property Restoration, Cedar Rapids, Iowa.

Mr. Anderson reported Continental Western, Ely’s insurance carrier, estimated total repair cost at \$28,544.80 and will issue a check to Ely for \$21,982.60 as cost of repairs less depreciation and deductible. He reported the insurance carrier for the vandal’s parents are aware of the full cost of repairs, and have stated they will reimburse Ely for the full cost of repairs.

**Resolution No. 15-0630-24, Accepting Quote for Repair/Restoration Contractor.** Mayor Doyle stated this resolution accepts the quote from Restoration 380 to serve as Ely’s repair/restoration contractor for the Schulte Park Pavilion Hale moved to approve Resolution No. 15-0630-24, Accepting Quote for Repair/Restoration Contractor, second by Wery.

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

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

**City Park Walking Path**

**Review Quotes Received for City Park Walking Path.** Mayor Doyle reported the quotes reflect constructing construct the majority of the walking path, but not the segment that extends north from the Restroom/Concessions building and curves around Diamond 2 then runs east due to significant drainage issues on the north side of the park. He noted the condition will require major capital level work that is beyond the scope of this project to

address effectively. Mayor Doyle reported the intent is to construct the remainder of the walking path in conjunction with other large scale grading projects in Ely City Park.

Council member Stephanie Mehmen arrived.

Clerk-Administrator Anderson reported requests were sent to 14 possible contractors, and quotes due Tuesday June 30, 2015. Mr. Anderson reported the following quote was received from Outdoor Creations, LLC, Ely Iowa:

- \$23,956.00 - base work
- \$4,474.80 – Alternate A – to install soil stabilization fabric
- \$1,200.00 to hydro-seed excavated soil

**Resolution No. 15-0630-25, “Accepting Quote to Construct City Park Walking Path”.** Hale moved to accept the quote from Outdoor Creation to perform all work referenced in the quote by approving Resolution No. 15-0630-25, Accepting Quote to Construct City Park Walking Path, second by Grove.

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

Mayor Doyle declared the motion carried and resolution approved – 5 to 0.

**Approve Hire of Temporary Seasonal Groundskeeper.** Ballantyne moved to hire Dustin Carlson for temporary seasonal groundskeeper at \$9.00/hour to begin work as soon as possible; second by Grove. Motion carried – 5 to 0.

**Approve Payment to St. John Lutheran Church for Construction of Public Park on North Side of Rowley Street.** Hale moved to approve payment of \$14,735 to St. John Lutheran Church per agreement with St. John Lutheran Church and City Council authorization on November 10, 2014, second by Mehmen. Motion carried – 5 to 0.

Hale moved to adjourn at 6:36 p.m., second by Mehmen. Motion carried – 5 to 0. Mayor Doyle declared the meeting adjourned at 6:36 p.m.

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James E. Doyle Jr., Mayor

Attest:

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Aaron Anderson, Clerk/Administrator