

**ELY CITY COUNCIL
REGULAR MEETING
JULY 12, 2010
ELY CITY COUNCIL CHAMBERS**

Mayor Jim Doyle called the meeting to order at 7:00 p.m. Council members present: Dale Stanek, Bill Grove, Kay Hale, Stephanie Mai and Bob Ballantyne. Also present: Jim Miller, Jim and Millicent Cozzie, Keith Schulte, Shawn Weber, Jamison Schurbon, Jim Strother, Todd Happel, Jeff Hilleman, Mark Banowetz, Tom Rohner, Dave Rasmussen, Dave Schrock, City Engineer Scott Pottorf and Clerk-Administrator Aaron Anderson.

Stanek, second by Mai, moved to approve the Consent Agenda consisting of:

- Agenda.
- Minutes of the June 14, 2010 regular City Council meeting.
- Minutes of the June 28, 2010 City Council workshop meeting.
- Treasurers Report for the period ended June 30, 2010.
- Bills Payable for July 2010 totaling \$86,526.06.
- Resolution No. 10-0712-24, Authorizing Delinquent Fees to be Assessed to Property Taxes.
- 5-Day Class Be Beer Permit with Outdoor Service Area for the Ely Volunteer Fire Department, 1300 Main Street, for “Party in Our Backyard” August 14, 2010.

Motion carried – 5 to 0.

Treasurer’s Report (summary) for the period ended June 30, 2010

	Receipts	Disbursements	Transfers	Ending Balance
General	\$ 33,935.32	\$ 46,376.68		\$ 552,641.09
Road Use	6,448.37	27,799.94		10,072.05
L O S T	9,124.82	63,090.00		2,764.15
TIF Fund	431.57	259,584.00		-9,384.71
Debt Service	127,017.46	169,357.50		5,531.87
Other Projects	103,395.00	4,400.00		-42,297.49
Library Project	57,859.00			60,608.22
North End Infra				-28,219.93
Water Utility	16,489.11	31,108.37		248,085.96
Water/Sewer Reserve				100,000.00
Sewer Utility	22,102.97	159,776.90		-5,888.95
Sewer Debt Service	184,575.00	183,753.75		-45,245.67
Sanitary Utility	6,131.19	6,673.12		46,897.90
PR Clearing	8,204.31	5,213.74		2,719.60
Totals	\$ 575,732.12	\$ 957,134.00		\$ 898,284.12

Communications: Deputy Pavelka of the Linn County Sheriff’s Office presented the Monthly Activity Report.

Citizen Requests. Jim Miller, 1000 Vista Road, asked if Ely ever sprays for mosquitoes; City Administrator Anderson stated to his knowledge Ely only sprayed once for Fall Fest 2009, and the results were not as impressive as hoped for.

Bob Ballantyne asked if the Parks/Living Roadways fundraising brochure was sent to City Council members as well as potential donors. Mr. Anderson stated copies will be sent to Council members as soon as possible.

Parks & Recreation Commission

Second Reading of Ordinance No. 221 “Increasing the Number of Members of the Recreation Commission”. Mai moved to approve the second reading of Ordinance No. 221, “Increasing the Number of Members of the Recreation Commission”, second by Grove.

Aye: Stanek Grove, Hale, Mai, Ballantyne

Nay:

Absent:

Mayor Doyle declared the motion carried and the second reading approved - 5 to 0.

Grove moved to waive third reading and make final approval of Ordinance No. 221, “Increasing the Number of Members of the Recreation Commission”, second by Mai.

Aye: Stanek Grove, Hale, Mai, Ballantyne

Nay:

Absent:

Mayor Doyle declared the motion carried and the ordinance approved - 5 to 0.

Second Reading of Ordinance No. 222, “An Ordinance to Prohibit Parking at Ely City Park Between the Hours of 10:00 p.m. and 6:00 a.m.” Grove moved to approve the second reading of Ordinance No. 222, “An Ordinance to Prohibit Parking at Ely City Park Between the Hours of 10:00 p.m. and 6:00 a.m.”; second by Mai.

Aye: Stanek, Grove, Hale, Mai, Ballantyne

Nay:

Absent:

Mayor Doyle declared the motion carried and the second reading of the ordinance approved – 5 to 0.

Stanek moved to waive third reading and make final approval of Ordinance No. 222, “An Ordinance to Prohibit Parking at Ely City Park Between the Hours of 10:00 p.m. and 6:00 a.m.”; second by Grove.

Aye: Stanek Grove, Hale, Mai, Ballantyne

Nay:

Absent:

Mayor Doyle declared the motion carried and the ordinance approved - 5 to 0.

Hoover Nature Trail

Authorize Letter of Intent to Pursue Intergovernmental Agreement with Linn County, Iowa to Utilize Grant Funds Approved for Linn County to Extend the Hoover Trail through Ely City Park. Grove moved to authorize Mayor Doyle to forward a letter to Linn County stating the city’s intent to work with Linn County to utilize unallocated grant funds available to Linn County to extend Hoover Trail through Ely City Park; second by Mai. Motion carried – 5 to 0.

Resolution No. 10-0712-25, Accepting Professional Services Agreement for Engineering Services to Extend Hoover Trail through Ely City Park with Anderson-Bogert Engineers. Stanek moved to approve Resolution No. 10-0712-25, Accepting Professional Services Agreement for Engineering Services to Extend Hoover Trail through Ely City Park with Anderson-Bogert Engineers at a lump sum fee totaling \$16,000, \$12,500 for design and \$3,500 for construction engineering services; second by Mai.

Aye: Stanek Grove, Hale, Mai, Ballantyne

Nay:

Absent:

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

2010 Hillcrest Street Project

Status Report. City Engineer Scott Pottorf reported on options to improve storm water management and drainage on Hillcrest Street in relation to the improvements project; including installation a storm sewer main and system behind existing curb on Hillcrest Street with surface overlay or concrete panel replacement, and installation of storm sewer with total rebuild of the street and sub-base. Mr. Pottorf reported Ely should reject all bids for the resurfacing project received in June if City Council pursues the option of installation of storm sewer and total rebuild of the street and sub-base.

Resolution No. 10-0712-26, Rejecting All Bids for 2010 Hillcrest Street Resurfacing Project. Stanek moved to approve Resolution No. 10-0712-26, Rejecting All Bids for 2010 Hillcrest Street Resurfacing Project, second by Ballantyne.

Aye: Stanek Grove, Hale, Mai, Ballantyne

Nay:

Absent:

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

Resolution No. 10-0712-27, Accepting Agreement for Engineering Services for Hillcrest Street Improvements. Stanek moved to approve Resolution No. 10-0712-27, Accepting Agreement for Engineering Services for Hillcrest Street Improvements to provide engineering services for installation of storm sewer and full street reconstruction; second by Mai.

Aye: Stanek, Grove, Hale, Mai, Ballantyne

Nay:

Absent:

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

Water Tower and Water System Improvements Project. City Engineer Scott Pottorf updated on the status of this project, noting that DNR permit is still waiting for environmental clearance.

Schedule Public Hearing re: Environmental Review. Stanek moved to schedule a public hearing re: environmental review and documents regarding the Ely Water Tower and Water System Improvements project for 7:00 p.m. August 9, 2010; second by Mai. Motion carried – 5 to 0.

Sidewalk Policy

Revision of Policy to State City Will Pay Full Cost of Installing Sidewalk at Designated Locations. Stanek moved to revise the Ely Sidewalk Policy as follows:

- *“City May Construct. The Ely City Council may designate locations for construction of new sidewalks where there are gaps between existing sidewalks, and construct said segments entirely at the city’s cost. The City may include this work as part of the annual sidewalk program, at the discretion of the City Council.”*

Mai seconded the motion. Motion carried – 5 to 0.

Designate Locations to Install New Sidewalks at City Expense, per Sidewalk Policy.

General consensus of the City Council was to install sidewalks where gaps exist on streets that intersect with Dows Street from Hillcrest to Knoll Court.

Authorize Up To \$1,250 to Upgrade Hydraulics for New Holland Tractor – Public Works Department. Stanek moved to authorize spending up to \$1,250 to increase the lift capacity of the hydraulics of the Public Works New Holland Tractor, second by Grove. Motion carried – 5 to 0.

Discussion Items

Mai moved to adjourn, second by Grove. Motion carried – 5 to 0. The meeting adjourned at 7:47 p.m.

James E. Doyle Jr., Mayor

Attest:

Aaron Anderson, Clerk/Administrator