

**ELY CITY COUNCIL  
SPECIAL MEETING  
July 29, 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 Wednesday July 29, 2015 in the Council Chambers at Ely City Hall. Council Members present: Bob Ballantyne, Judy Wery, Kay Hale, Bill Grove and Stephanie Mehmen. 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 Hoover Trail Extension to Community Center project, authorizing extending an offer of employment for Deputy Clerk, and to consider quotes to replace a condenser for the Community Center air conditioner as set out in the posted agenda.

Hale moved to approve the agenda, second by Wery; motion carried – 5 to 0.

**Hoover Trail from Ely City Park to Community Center.**

**Authorize Change to Connect New Storm Sewer to Existing Corrugated Pipe at Community Center.** Clerk-Administrator Anderson reported construction plans for the Hoover Trail on the south side of Rowley Street and the east corner of the Community Center property are for an above ground storm sewer outfall; and that there is a underground corrugated storm sewer that the trail storm sewer could connect to if City Council approves the change to construction plans. Mr. Anderson reported IDOT confirms this change is eligible for federal aid through Ely's Transportation Enhancements program grant. Hale moved to authorize a change in construction plans to connect the new storm sewer from Rowley Street to existing corrugated pipe at the Ely Community Center, second by Mehmen. Motion carried – 5 to 0.

**Authorize Job Offer for Deputy Clerk Position and Approve Appointment if Offer Accepted.** Mayor Doyle reported Ely received 35 applications for the Deputy Clerk position; a working committee comprised of Council members Kay Hale, Stephanie Mehmen, City Administrator Anderson and Mayor Doyle reviewed applications and conducted two rounds of interviews with candidates and finalists. He reported the working committee recommends offering the Deputy Clerk position to Luanne Miller, 1960 E. Pacific St., Ely. Mayor and City Council discussed this matter and wage to be offered. Mehmen moved to authorize extending an offer of employment for the Deputy Clerk position to Luanne Miller, 1960 E. Pacific St., Ely at \$18.15/hour, and to approve appointing Ms Miller to the position if she accepts the offer; second by Grove. Motion carried – 5 to 0.

**Accept Quote to Replace Community Center Air Conditioner Condenser Unit.** Clerk-Administrator Anderson reported the condenser unit for the lower-level east side Community Center air conditioner failed; and that Ely received quotes from Lins Heating & Air Conditioning and Prime Mechanical. Hale moved to accept the quote of \$3,131.00 from Lins Heating & Air Conditioning to provide and install a Rheem RA1648/CA60E unit, second by Grove. Motion carried – 5 to 0.

Mayor and City Council discussed matters regarding the recent street closing and outdoor alcohol service area Friday July 24, 2015 related to an “unofficial” RAGBRAI route. No actions were taken regarding the topic discussed.

Hale moved to adjourn at 6:40 p.m., second by Grove. Motion carried – 5 to 0. Mayor Doyle declared the meeting adjourned at 6:40 p.m.

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James E. Doyle Jr., Mayor

Attest:

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Aaron Anderson, Clerk/Administrator