

**ELY CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 1, 2016
8:00 p.m.
ELY CITY COUNCIL CHAMBERS**

Mayor Eldy Miller called a special meeting of the Ely City Council to order at 8:20 p.m. on Thursday September 1, 2016 in the Council Chambers at Ely City Hall. Council Members present: Kay Hale, Stephanie Mehmen, Judy Wery, Elizabeth Rohner; Teri Billick absent-excused. Also present: Scott Pottorff, Tom Reed, Library Director Sarah Sellon, and City Administrator/Clerk Aaron Anderson.

The City Council met in special session, pursuant to notice as required by State Code, to discuss possible purchase of land for a possible library/recreation facility and to conduct a workshop session regarding City Administrator's role in intergovernmental & consultants; and regulatory and legal environment related to the transition between City Administrators as set out in the posted agenda.

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

City Administrator Hiring/Recruitment and Transition.

Workshop re: Intergovernmental & Consultants; and Regulatory and Legal Environment. Mayor Miller introduced City Engineer Scott Pottorff. Mayor and City Council discussed communications and contact process with Mr. Pottorff, along with contingencies for projects that may arise over the next several months. Mayor Miller reported City Attorney Bob Hatala was unable to attend the meeting due to a family medical emergency, and that Mr. Hatala will attend a regular meeting in the near future.

Discuss Possible Purchase of Land. *Possible Closed Session, as Permitted by §21.5(j) Code of Iowa*. Hale moved to go into closed session to discuss the possible purchase of real estate, as allowed by Section 21.5(j) of the Code of Iowa at 8:59 p.m., second by Wery. Motion carried – 4 to 0. Mayor Miller declared the meeting in closed session at 8:59 p.m.

Mehmen moved to end closed session and resume in regular open session at 9:24 p.m., second by Hale. Motion carried – 4 to 0. Mayor Miller declared the meeting in regular open session at 9:24 p.m.

Workshop re: Intergovernmental & Consultants; and Regulatory and Legal Environment. Mayor and City Council resumed the workshop session regarding Intergovernmental & Consultants; and Regulatory and Legal Environment duties performed by the City Administrator. Mayor and City Council members discussed the information presented with Mr. Anderson

Hale moved to adjourn at 9:40 p.m., second by Rohner; motion carried – 4 to 0. Mayor Miller declared the meeting adjourned at 9:40 p.m.

Eldrew Miller, Mayor

Attest:

Aaron Anderson, Clerk/Administrator