

Ely City Council Proceedings September 11, 2017

The Ely City Council met in regular session on 09/11/17 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Elizabeth Rohner, Judy Wery and Dan Whitaker. Several residents were also in attendance. Mayor Eldy Miller called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance.

Council member Hale moved, second by Wery, to approve the following consent items: 09/11/17 Agenda as presented; Minutes from the 08/14/2017 council meeting; August 2017 financial reports; Payment of claims totaling \$86,164.45. Ayes – 5.

The following claims include expenses for the City, Park Board, and Library:

Advanced, copy charges	108.07	Menards, supply	305.14
AFS&S, WWTP blower filter	235.72	Micro Marketing, audio books	142.00
ABD, fall fest beer license	25.00	Mid-American Energy, utilities	72.00
Alliant Energy, Utilities	353.53	Midway, line painter	55.99
Amazon, Library Books & Media	776.72	Milhiser Smith, insurance	385.00
Baker & Taylor, library expense	377.67	Municipal Supply, auto gun	1,262.45
Brown Concrete, repairs	395.50	Neal's Water Condition, service	19.50
Brown Well, repairs	358.16	Nick Trenary, technology	840.00
Canon Financial, copier lease	268.00	Popular Subscription Services	555.04
Cardmember Services, CC	687.38	Postmaster, postage	235.96
Casey's, Fuel	428.02	Principal Financial, life insurance	77.44
Library Credit Card, charges	437.99	Linn County REC, electrical	200.18
Daniel Jerman, meters	1,987.80	Rob Siech, reimbursement	490.00
Data Tech, tech	1,265.00	Ron Stark, reimbursement	130.00
Denise Hoy, reimburse	169.48	Roto-Rooter, service	1,000.00
EFTPS, fed/fica tax	9,261.28	Schimberg, water parts	346.25
Galeton, boots for WWTP	117.39	Simmons Perrine, attorney	2,701.00
Gazette, Publications	554.39	Solon Economist, newsletter	162.00
Grainger, PW supply	83.70	Solon State Bank, library expense	146.60
Hawkeye Fire, inspection	697.45	South Slope, phone/internet	572.75
HDC, checks	245.59	State Hygienic Lab, lab	1,268.50
IDNR, certificate	80.00	Storey Kenworthy, forms	141.48
Innovative Signs, decals	510.00	Terminex, pest control	129.50
Iowa Express, delivery	300.00	The Jymbag, employee clothing	32.00
IPERS, contributions	8523.87	Theisens, supplies	437.18
Soccer refund	35.00	Tracy Clair, reimbursement	37.26
Keystone, lab	25.00	UPS, Shipping	23.88
Kirkwood College, registration	475.00	Verizon Wireless, Cell Service	151.21
Linn County, permit	40.00	Waste Management, services	11,269.45
Linn County, street markings	3,635.10	Wellmark, insurance	3,154.38
Linn County Planning, inspections	932.70	Payroll, 08/15 to 09/11, 2017	26,063.42
Lins, repair	148.00		
Martin Marietta, rock	218.38	Total Bills	\$86,164.45

August 2017 expenses per fund: General \$107,641; Road Use Tax \$24,276; Main Street Sewer Ext. \$4,860; Knoll Court \$4,180; Water \$22,887; Sewer \$25,094; Storm Sewer \$2,618. Total \$191,556.

August 2017 receipts per fund: General \$23,279; RUT \$23,780; LOST \$17,675; Water \$18,169; Sewer \$26,590; Storm Water Management \$152. Total \$109,645.

Correspondence: Council received minutes from the 08/16/17 Planning and Zoning Meeting; Park & Recreation Board minutes from 08/22/2017. Council approved street closing requests for the 1K and 5K runs for Fall Fest. Callie O'Brien also spoke to council about possible trail lighting option that the Board is considering. Also received: Linn County Sheriff Office report dated 8/15 to 9/11/2017; Library minutes & monthly report; Public Works report.

Citizen Requests: Schrader Group presented information concerning a potential housing development in Ely. They spoke about zoning and finishing Rogers Creek Road. Although no commitments were made by council, they were on board with another housing development.

Business: Pottorff informed council that the mapping project is still in process. He said that 80% of field work and 60% of office work was complete.

Council member Hale moved, second by Rohner, to adopt **Resolution 2017-09.024 Approving Inter-Fund Transfers**. Ayes- Rohner, Wery, Hale, Whitaker, Billick.

Council member Hale moved, second by Wery, to adopt **Resolution 2017-09.025 Setting a Public Hearing for an Amendment to the Urban Renewal Plan for October 16, 2017**. Ayes - Rohner, Wery, Hale, Whitaker, Billick.

Council member Whitaker moved, second by Billick, to adopt **Resolution 2017-09.026 Approving an Easement Agreement for the north Main sewer extension with DND Properties**. Ayes - Rohner, Wery, Hale, Whitaker, Billick.

Council member Hale moved, second by Rohner, to adopt **Resolution 2017-08.027 Approving the Fiscal year 2016/2017 Annual Street Finance Report**. Ayes - Rohner, Wery, Hale, Whitaker, Billick.

Council member Rohner moved, second by Wery, to accept the second reading of **Ordinance No. 259 Amending Title VI Physical Environment, Chapter 13 Zoning Code, By Establishing a New District Titled Rural Residential**. Ayes – Rohner, Wery, Hale, Whitaker, Billick. Wery moved to waive the 3rd readings of **Ordinance No. 259**. Ayes – Rohner, Wery, Hale, Whitaker, Billick. Council member Hale moved, second by Whitaker, to adopt **Ordinance No. 259 Amending Title VI Physical Environment, Chapter 13 Zoning Code, By Establishing a New District Titled Rural Residential** and cause said ordinance to be published. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council reviewed an ordinance allowing establishing stop signs at certain intersections. After discussion, Council member Billick moved, second by Hale, to accept the first reading of **Ordinance No. 261 Amending Title III Community Protection, Chapter 3 Traffic Code, Section 3-3-19 Adding Stop Signs**. Ayes - Rohner, Wery, Hale, Whitaker, Billick. Council member Hale moved, Rohner seconded, to waive the 2nd and 3rd reading of **Ordinance 261**. Ayes - Rohner, Wery, Hale, Whitaker, Billick. Council member Wery moved, second by Hale to adopt **Ordinance No. 261 Amending Title III Community Protection, Chapter 3 Traffic Code, Section 3-3-19 Adding Stop Signs** and cause said ordinance to be published. Ayes - Rohner, Wery, Hale, Whitaker, Billick.

Council reviewed **Ordinance No. 262 Amending Title III Community Protection, Chapter 3 Traffic Code, No Parking Zones**. Council member Whitaker moved to accept the first reading of **Ordinance 262**, seconded by Hale. Ayes - Rohner, Wery, Hale, Whitaker, Billick. The second reading will take place at the regular October council meeting.

A public hearing to consider re-zoning Buresh Estates from A-1 to the new Rural Residential District was scheduled for October 16 at 7:00 PM.

City Administrator Hoy presented council with two bids to remove bats from City Hall. Council member Hale moved, second by Billick, to enter into an agreement with Certified Pest Control in the amount of \$13,000. The agreement includes removal of bat droppings, removal of infected insulation, sanitation spray, bat control sealing and removal, insulation replacement, insecticide dusting, ridge vent guard, and a 2-year bat control guarantee upon replacement of the roof. Ayes - Rohner, Wery, Hale, Whitaker, Billick.

Council discussed, at length, safety concerns with the waste water treatment plant and maintenance area. Included in the discussion was whether to continue the practice of accepting branches and limbs at the sight, moving the compost sight, and locking and fencing around the waste water treatment areas. City Admin Hoy was instructed to research alternative sites for compost material. Council agreed that they would take the matter up again in October.

With no further business evident, council member Whitaker moved, second by Hale, to adjourned at 8:35 PM.