

**ELY CITY COUNCIL
REGULAR MEETING
DECEMBER 10, 2012
ELY CITY COUNCIL CHAMBERS**

Mayor Jim Doyle called the meeting to order at 7:00 p.m. Council members present: Dale Stanek, Kay Hale, Bill Grove, Dave Rasmussen and Bob Ballantyne. Also present: Kali Reiman, Sydney Franklin, Dylan Ferguson, Ellie Droesh, Taylor Cooley, Courtney Kuehl, Haakon Wilz, Dustin Kirk, Austin Porter, Sarah Sellon, Alisa Weiland, Garret Barker, Nancy Kainz, Candi Gardner, Jerry Kuntz, Emily McMann, Danika Stilwell, Cristal Boeding, Don Scott, Miranda Koch, Jim Miller, City Engineer Scott Pottorff, and Clerk-Administrator Aaron Anderson.

Mayor Doyle led the City Council and others attending in the Pledge of Allegiance.

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

- Agenda
- Minutes of the November 12, 2012 regular City Council meeting
- Treasurers Report for the period ended November 30, 2012.
- Bills Payable for November 2012. including bond interest, totaling \$130,095.47
- Renewal of Class C Liquor Permit with Sunday Sales and Outdoor Service Privileges, Odie's, 1650 Dows Street.
- Renewal of Property Tax Exemption under Iowa Slough Bill for property at 1200 Vista Road, Jim Miller.

Motion carried – 5 to 0.

Treasurer's Report (summary) for the period ended November 30, 2012

	Receipts	Disbursements	Transfers	Ending Balance
General	\$ 47,859.22	\$ 41,498.40		\$ 692,020.15
Road Use	13,082.10	10,570.93		75,288.98
L O S T	18,097.16			202,139.87
TIF Fund	19,051.00			203,250.04
Debt Service				7,871.87
Other Projects		51,323.53		41,901.83
Library Project				-9,106.23
Way Point Sign				-14,405.79
North End Infra				-28,589.93
Water Utility	17,702.86	32,218.61		317,937.29
Water/Sewer Reserve	15,651.75			65,782.34
Sewer Utility	25,468.78	48,395.82		108,870.35
Sewer Debt Service	25,887.00			-94,239.19
Sanitary Utility	6,111.70	6,717.90		40,447.67
Farmers Market	90.00			990.01
PR Clearing	13,985.00	8,786.44		6,394.90
Totals	\$ 202,986.57	\$199,211.63		\$ 1,616,551.16

Communications. Deputy A. Johnson presented the Sheriff's Office Monthly Activity Report.

Citizen Requests. Jim Miller reported the holiday lights on Dows Street and State Street look really good and that he has heard a lot of positive comments about them.

Jerry Kuntz, 1625 Fuhrmeister St., reported Ms Sharapova still has chickens at 1505 Fuhrmeister. Mr. Kuntz stated she might even have more than this summer; is concerned the presence of chickens is negatively affecting the value of his property; and stated concern that Ms Kimm's garage has more mice now than it has had in many years. Mr. Kuntz stated he understands the P&Z is discussing the issue and is concerned of conflict of interest because for the P&Z chair. It was the consensus of the City Council for the City Administrator to direct Ms Sharapova to remove the chickens within ten days; and to contact the P&Z chair to remove any chickens on his property.

2012 City Park Utilities Project

Final Acceptance of Work Performed under Contract with Kelly Demolition and Excavating. City Engineer Scott Pottorff reported Kelly Demolition and Excavating experienced difficulties achieving acceptable restoration work due to very dry conditions and will complete final grading and restoration in the spring; with the contract to remain open until then.

Payment Request No. 2, Kelly Demolition & Excavating. Ballantyne moved to approve Payment Request No. 2 for the amount of \$2,590.08 to Kelly Demolition & Excavating for work performed under the contract for the 2012 City Park Utilities project; second by Hale. Motion carried – 5 to 0.

Discuss Options re: Installation of Electric Service to Ely City Park. Mr. Anderson reported no significant progress; Council directed him to report back when the invoice is presented for payment.

2011 Water Tower Improvements Project

Acceptance of Work Performed under Contract by Kelly Demolition and Excavating. City Engineer Pottorff reported this contract is for excavation and pipe work related to demolishing the “old” water tower on Knoll Court. Mr. Pottorff reported work is complete; that Brian Palas did a considerable amount of restoration at his own request, and that any remaining restoration that needs completed will be performed under separate contract in the spring. Hale moved to accept the work performed by Kelly Demolition and Excavating under the contract for pipe work and excavation related to the demolition of the Knoll Court water tower; second by Stanek. Motion carried – 5 to 0.

Payment Request – Kelly Demolition & Excavating. Stanek moved to approve payment request from Kelly Demolition & Excavating for the amount of \$17,005.32 for work performed under contract for pipe work and excavation associated with demolition of the Knoll Court water tower; second by Ballantyne. Motion carried – 5 to 0.

Public Works – Streets, Water, Sewer & Equipment

Authorize Training Program for Grade I Water Treatment, Water Distribution and Wastewater Certifications, Including Enrollment in Courses at Kirkwood Community

College. Stanek moved to authorize up to \$1,305.00 plus mileage for a training program to facilitate Tim Stull achieving Grade I water treatment, water distribution and wastewater certifications including enrolling in courses offered through Kirkwood Community College; second by Grove. Motion carried – 5 to 0.

Administrative, Personnel and Staffing

Request for Proposals for City Website Update. Mayor and City Council discussed preliminary version of a Request for Proposals (RFP) for services to update the city's website with the City Administrator. It was the consensus of the City Council to proceed with the RFP to include the following: online bill pay, streaming video, subscription function, ability to fill out and turn in forms online, interactive city map, site search.

Authorize Expenditure to Purchase and Install Video Security for Community Center/City Hall. Hale moved to authorize up to \$500 to purchase and install a video security system for the Community Center/City Hall; second by Grove. Motion carried – 5 to 0.

Authorize Two Hour Break for Employee Holiday Recognition Event. Mayor Doyle recommended allowing city employees a paid break in recognition of the holidays. Stanek moved to authorize a two-hour break for a city employee holiday recognition event; second by Hale. Motion carried – 5 to 0.

Stanek moved to adjourn, second by Hale; motion carried – 5 to 0. The meeting adjourned at 7:42 p.m.

James E. Doyle Jr., Mayor

Attest:

Aaron Anderson, Clerk/Administrator