

**ELY CITY COUNCIL
REGULAR MEETING
APRIL 11, 2016
ELY CITY COUNCIL CHAMBERS**

Mayor Eldy Miller called the meeting to order at 7:00 p.m. Council members present: Teri Billick, Stephanie Mehmen, Kay Hale, Judy Wery and Elizabeth Rohner. Also present: Jim Miller, Dave Schaab, City Engineer Scott Pottorff and Clerk-Administrator Aaron Anderson.

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

Introduction of Ely Area Veteran. Mayor Miller recognized Marv Peters who introduced an Ely area veteran for recognition. Mr. Peters introduced local veteran Paul Kroy who has made a difference for his nation and community. Mr. Kroy grew up in Solon and attended high school in Solon, graduated September of 1952 during the Korean War. Paul reported to Camp Breckenridge Kentucky, which is where the 506th Paratroop Regiment was training. Paul was assigned to attend Law School as a legal clerk for the military where the instructors discovered Paul could type 120 words per minute. Paul was assigned to be an instructor at the military law school; most of the students were WAC's. After four weeks he was asked to participate in the Army Reassigned with Air Force; Paul reported to McLelland AFB in Sacramento, California. The Air Force did not know what to do with him in California, so decided to transfer him to Japan. After several stops Paul ended up in Korea instead of Japan. Upon arriving in Korea he disembarked from the train in the middle of a rice paddy, he was picked up in a 6x6 truck while wearing his army dress uniform. He was assigned to the 811th Engineer Aviation Battalion which was assigned to the Air Force 4th Fighter Interceptor Wing. He took a lot of pictures while waiting for orders; was called to the commanders office and assigned to take photographs from the nose of aircraft that flew over the DMZ into North Korea. Paul's job was to take surveillance photographs for the AT-6 and F86 airplanes as photographer. He was shot down twice during service as a photographer, both times the craft made it back to friendly lines. Paul was assigned to finance; and was discharged after 18 months service. Upon returning to the US Paul worked at Rockwell Collins, then tried owning a tavern. Paul eventually settled in to business as a painting contractor and was the first person in the area with a boom truck and airless paint sprayer. He then started sign painting, his first sign shop was in the pottery building in Ely at the corner of Main and Dows Street. Paul joined the Legion after many conversations with Ed Vavra. Paul eventually moved his sign shop to Shueyville, which became the first location for Warehouse Auto in Shueyville. Paul retired in 1992, is an active member of the community, active member of the American Legion for over 52 years. Paul believes you are never too old to learn; passed the HAM radio test at age 77, at age 80 he decided to teach himself to play steel guitar. Paul and Shelly, his wife of 61 years, live in Cedar Rapids and his connection to Ely is still strong. Mayor Miller, City Council members and the audience members all recognized thanked Paul Kroy for his service to the nation and community.

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

- Agenda, as presented.
- Minutes of the March 4, 2016 regular meeting.
- Treasurer's Report for the period ended March 31, 2016.

- Bills Payable for March, 2016 totaling 91,489.16.
- Renewal of Class C BW Liquor Permit, St. Quentin Post #555 of the American Legion, 1545 Main St.
- Renewal of Class C Beer Permit with Sunday Sales and Residence Privileges, Cleppe's 66 Service, 1555 State St

Motion carried – 5 to 0.

Communications. Library Director Sarah Sellon reported on activities at the Ely Public Library. Linn County Deputy presented the Sheriff's Office Activity Report. Mayor Miller stated his appreciation to Mike Reshetar and the students from Prairie Point who helped with Ely Park Clean Up Day on Friday April 8th.

Citizen Requests. A lady asked if BB guns may be fired outdoors in Ely; Clerk-Administrator reported City Code states BB guns are considered air-guns and may not be fired outdoors.

Request for Dedicated Parking Spaces on Dows Street for Cloud 9, 1685 Dows St. Tammy Bryant reported she is moving her business, Cloud 9, to 1685 Dows St. from her current location across the street; and requested the City Council reserve two parking spots directly in front of her business on Dows Street for her business and customers to use. She noted the request would reserve the parking spaces from 9:00 a.m. through 8:00 p.m.; and that customers cannot come in from the rear for safety reasons. Mayor and City Council discussed this request with Ms Bryant and directed Clerk-Administrator to research the matter and report back to the Mayor and City Council for the May meeting.

Ms Bryant also reported there are black-walnut trees on the city's Main Street parking lot property; and offered pine trees to replace the black walnut trees if the city removes the black walnut trees. Clerk-Administrator was directed to work toward having the black walnut trees removed.

Solid Waste and Recyclables Collection & Disposal Service.

Public Input re: Ordinance No. 248, Amending Provisions Regarding Residential Waste and Recyclables Collection and Disposal. Hale moved to open public input re: Ordinance No. 248, Amending Provisions Regarding Residential Waste and Recyclables Collection and Disposal at 7:34 p.m., second by Wery. Motion carried – 5 to 0; Mayor Miller declared the public input session open at 7:22 p.m.

Eldy Miller stated a second flyer was sent out in the beginning of April to give a little more input on why we are considering these changes, more information on costs and that Ely has not seen a rate increase since 1992 and that we are starting to lose money every month because collection cost is higher than we charge and tag fees barely cover the cost of tipping fees.

Marilyn Grover asked if Ely sought bid from other companies. Eldy Miller stated Ely did not get bids from other companies, that we researched other towns around us; one of the hindrances with getting similar bids is we wanted to look at cart service to help take care of wind issues we have been having. He noted he replaces his trash can once or twice a year because of where he lives and that school bus drivers often have to stop the bus to have a student move trash cans that are blocking the street. Ms Grover asked if this is the only

company that offers cart service; Mr. Miller replied ABC is the only other company that does and that they offer similar services in Shueyville at similar rates. Ms Grover stated sometimes the bid comes in lower if you tell them you are looking at other vendors.

Jeff Carmer stated ABC called and was told they could not submit a bid; ABC performs recycling in house and everyone else has to sell to City Carton/Republic Services. Waste Management has to sell to Republic Services. He stated all four trash services are coming to town now, ABC is coming to town, Wilson is coming to town already. Mr. Carmer asked if Ely will offer an opt-out option for people who have other ways to dispose of their trash and recycling; or to consider no longer contracting for city-wide service. He stated he owns rental properties he can dispose of his trash at. Mr. Carmer also asked if ABC which has recycling in house can provide a compatible bid to Waste Management. Eldy Miller stated ABC, who offers similar service in Shueyville, only picks up recycling once a month and that Waste Management offers quicker service. ABC is at \$17/month in Shueyville and as he understands is not accepting glass which is key point for us.

Eldy Miller stated that the other services are coming to town for commercial, and that the more we keep the service under one roof the fewer trucks we have running the streets for collection. He talked with a lot of people in Hiawatha who feel there are trucks picking up trash in their neighborhood every day and the city has a lot of complaints about there not being a set schedule. Regarding the opt-out clause, Mr. Miller stated he checked other cities in the area and that no cities in the area offer an opt-out; and noted the opt-out can result in other problems on the back-end mainly being where does your trash go. IF you are paying for the service you are likely to use it. Mr. Carmer stated that is not necessarily true, I am already being charged \$7.00 for recycling; and I don't have to pay for trash collection if I don't want to because I don't have to pay for the stickers and now it's going to double.

Jeff Carmer stated he has a second option and is being penalized because someone else might hoard their garbage, you can't dictate behavior and someone might or might not do that. He stated that if he does not mow his yard for two weeks as an essential service to his neighbors; water and sewer are essential services, trash pickup is not. Mr. Carmer asked why the city be in the business of dealing with a private company when you could actually get the price to where you can make a profit and what you use the money for after that. He stated that if you deal with a private company for this and this and you have a little money left over at the end of the year what do you do with it, do you give it back as a refund? Eldy Miller stated he does not see where Ely is making extra money because the money that comes in from new residents is used to pay for their service. Mr. Carmer asked if the pricing structure is a break even structure. Mr. Miller stated 75-cents per customer goes to the city for cost of processing for postage and cost to process, the balance goes to Waste Management. So \$13.50 for low end, \$17.25 on middle option and \$21.25 on the high end range goes to pay for the contract.

Mr. Carmer asked if Ely could get a better price than Shueyville because Ely is bigger. Eldy Miller stated Ely has been satisfied with Waste Management's competitiveness; he checked fees for other cities in the area who range from \$11-\$12/month to as high as \$21 in Cedar Rapids for smaller services and Mt Vernon \$22 for tag services; he stated \$14 to \$18 does not throw up a red flag regarding cost compared to other small towns around us. He noted that if you have additional trash you will be able put it out at no additional cost in Ely, you can't do that in other cities. Mr. Miller stated we will no longer have to pay for trash for Fall Fest, 4th of July all of which costs tax money to pay for it. He stated Cedar

Rapids is not offering an opt-out option either; Mr. Carmer stated you can't control human behavior. Mr. Miller asked if you have to pay Cedar Rapids for garbage service even if you do not use the service; Cedar Rapids charges you for the service even if do not use the service. Mr. Carmer stated Cedar Rapids does not have a minimum water bill, Mr. Miller stated he is not familiar with those aspects of Cedar Rapids apologized that they are past the five minutes and thanked him for the comments.

Jeff Moyle stated the biggest complaint seems to be the boxes; asked if we can get different boxes privately for recycling that would meet some kind of criteria and some way that is distinguishable, raise the \$7 price to cover the overage and keep the overage in Ely. He stated he would like to see the overage used in Ely to fix roads, he is not opposed to the raise in price over another twenty years but keep that money in town, give it to the Library to keep that going or give it to the parks. Eldy Miller stated that even if we raise the rates right now we are paying roughly \$7.25 for pickup and tipping fees add up to about \$1/tag so we are paying about \$8 a month for recycling. He stated the average person here would see roughly \$8 or \$9 for collection plus \$1.50 for tags and if you add it up over 4 weeks you're paying \$14.25. With the new service you're getting bigger containers; if you add the cost of replacing a \$50 container ever 6 months or year you are spending even more for your own garbage can. He stated there are hidden costs that this proposal covers and residents won't have to deal with. Mr. Moyle stated you can get a Rubbermaid for less than \$50 and it lasted him a long time. Mr. Miller stated he had a Rubbermaid for a year and it was broken up, he understands he lives at the top of a wind tunnel but it is just something that a resident won't have to worry about. Mr. Miller stated this is not something the City is trying to make a profit on, and does not believe the city can make a profit anyway.

Katie Jo Brun asked if there will be a requirement about where carts will be kept, will they have to be in garage, can they be outside. Eldy Miller responded they can be in the garage, or outdoors and that they are designed to be used outside. Ms Brun stated she sees garbage cans at the curb in her neighborhood all week long. Kay Hale stated she does not think you will see trash cans at the curb all week. Mr. Miller stated that depending on the size of can you choose some people will keep them on the side of their house right next to their garage; we can't dictate where they keep them. Mr. Miller stated Jim Miller made a good question and comment that he wants to keep his 18 gallon recycle tub.

Nancy Vincent asked if the city considered having a rate for senior citizens. Eldy Miller stated the Light Generation at \$14.25/month was intended to be the senior rate; default service is \$18.00 per month. He noted that at the light generation rate you can have 35 gallon cart or 64 gallon cart; it was noted that the city intentionally avoided using "senior" so any one can use the light generation service.

Kay Hale stated as a school bus driver she would really rather have the proposed carts than have to put her stop-arm out, let a kid off the bus to move a garbage can so she can get down the street; she stated she is not allowed to leave the bus with children in it so she would either have to let all the children off the bus to move the trash can, leave them at alternate stops where they have to walk an extra block or two. Ms Hale asked people to trim their trees so kids can have windows open on the right side of the bus.

Butch Wieneke stated the wind won't blow these over, if they end up in the street she has the same problem. Eldy Miller stated the wind won't blow them down the street. Judy Wery stated garbage cans are more likely to roll under the bus than these carts, she stated they are square and would fall. Mr. Wieneke stated he has seen the square recycling tubs all

over the place. Eldy Miller stated a nice thing with the larger recycling carts is not having to try to cram everything into an 18 gallon tub which is usually a real challenge to keep the lid on; he stated he knows someone on Rock Island who has 17 lids.

Lisa Hinton stated she sometimes fills more than two 18 gallon bins a week asked what happens if you have more recycling than fits in the cart. Eldy Miller stated the standard service is a 96 gallon recycling cart which is the equivalent of four 18 gallon tubs a week. Dave Schaab stated if it can be cut or folded to a 2' x 2' square Waste Management can and will pick it up as long as it is visible. Eldy Miller noted that if you have excess garbage from a family outing or something like that you can put it out in a bag next to your cart and Waste Management will pick it up at no additional cost.

A gentleman asked what the 64 gallon is. Eldy Miller stated the 64 gallon is the little one; you will get a 64 gallon cart for recycling and a 64 gallon cart for trash with light generation; the standard service at \$18/month you get 64 gallon trash and 96 gallon recycling, and the large service you get two 96 gallon carts. Mr. Miller noted that some people simply did not want the 64 gallon cart for trash at all, a 35 gallon cart is available for trash as an option for those people.

Lisa Hinton asked if you can change your service after a couple months; noted that her kids moved in for the summer and they will generate less after they move out. Dave Schaab stated there is a 60 day grace period to see if the service fits you; after that we have to charge you to change them out. Eldy Miller asked what if there is a life changing event. Mr. Schaab stated Waste Management will accommodate life changing events.

Teri Billick stated that with the light generation, we have a 33 gallon trash can at my home and always have 2 boxes of recycling; so even if we stay with the service we have now and raise the rates we are getting double the amount of recycle than you can now. She stated it is easier to put recyclables in a taller container than the short tubs; we are getting more capacity than we have now. Ms Billick stated that the value is there and that everyone is getting shell shocked by the price; it is now \$7 to transport the waste, and that includes picking up the trash and recycling; if we stay with the one we have now we will have to increase cost for transportation and definitely have to increase the cost of stickers. She stated that right now if you put out one bag of trash a week plus your recycle it costs \$11/month; but it won't stay that way. The light service is very similar to what you have now, with more capacity and that if there is an extra bag of trash on occasion they are going to take it and not charge you more, its gone. Eldy Miller stated he looked at the cities around us and all of them charged additional fees or you had to get a tag if you have additional trash. He noted you will never have to buy tags again. Elizabeth Rohner stated Waste Management replaces carts if they are damaged; Eldy Miller stated they replace them if damaged from regular use. Teri Billick stated Waste Management has their route computerized and that if there is a resident who consistently puts out extra trash Waste Management will remedy that; it won't be Ely having to deal with it.

Marilyn Grover asked how long the contract is for. Eldy Miller stated five years, and that it has cost increases built in, - 1% the second year and 2% following years. Ms Grover asked if they currently take water bottles in recycle. General response that they do. Ms Grover stated she asked because she sees water bottles all over after recycling is picked up. Eldy Miller noted it is likely because they blew out from an uncovered recycling tub and noted there are a lot of 18 gallon tubs that don't have lids on them.

A gentleman asked if there is a specific place the carts have to be. Dave Schaab replied as long as they accessible they will be collected.

Jim Miller stated the biggest shock was when the price doubled and people don't realize what they're getting for it. He stated Wilsons donates a dumpster for 4th of July and asked if they can get one from each of them. Aaron Anderson confirmed Waste Management will provide a dumpster at no additional cost, along with battery recycling.

Kay Hale asked if any of the carts are designated for handicapped persons. Dave Schaab stated that whenever there is an instance of age or health impairment that keeps a person from being able to bring a cart to the curb the Waste Management drivers will go to the house to get it; the cart does not have to be specially labeled. Ms Hale asked if there would be a special label; Mr. Schaab stated they are not allowed to do that. Eldy Miller stated that is something they call City Hall and request; Dave Schaab replied that is the case.

Sarah Sellon stated she is really excited for 6-times the capacity for recyclables and the ability to recycle glass again and thinks this as a great value.

Keith Norem stated he agrees with Sarah Sellon; lived in Ely for almost three years after living in Cedar Rapids for nine years. He stated he hates having to go three blocks to get his trash can after it blows down the street, and dislikes having to pick his neighbors trash out of his yard. He stated he never had a cart break or blow away in nine years living in Cedar Rapids and that he hopes this goes through.

Jeff Carmer asked if this is a brand new five year contract; Eldy Miller stated it is. Aaron Anderson noted the contract expired before 2005 when he started in Ely. Mr. Carmer asked if the cost in the contract goes up. Eldy Miller stated there is a price increase built into the contract, for example the cost for Light Generation remains \$14.25/month for the first two years, increases to \$14.45 the third year, and \$14.45 the fourth year; then \$15.00 in year five then \$15.43 in the sixth year. Mr. Miller stated we should never have gone 20 years without looking at this, it is not fun looking at a big jump. Mr. Miller stated they can keep the 18 gallon if they need to, and we are being as flexible as can with the service and sizes.

Jeff Carmer asked if we are open to getting a bid; Eldy Miller stated the businesses around Ely do not offer the service with rolling carts we want. He noted there are several cities in the area who are watching what Ely is doing and considering going to rolling carts like Cedar Rapids. Mr. Miller stated we are trying to get rid of trash that blows around, and with the fee on the water bill decrease people who don't buy a sticker for trash and dispose of in the city of Casey's dumpster.

Dan Whittaker stated he supports the ordinance and appreciates that Ely is only looking at the rolling cart service. He stated he moved to Ely from Cedar Rapids in 2009 and misses the rolling cart service. Mr. Whittaker stated he thinks people will not want to go back once they have the cart service. He stated he has had the experience of having to buy new trash cans too for various reasons. Eldy Miller stated he has heard from places that have changed to the cart system the residents say 'don't you dare take the carts away' and this will be a lot better than what we have now, this will be an improvement in service.

Judy Wery asked if Waste Management will get rid of old trash cans. Dave Schaab stated they will dispose of old trash cans if they are at the curb and clearly marked for to be thrown away. He stated people often keep them for other purposes in their yard. Eldy Miller stated this is something he and the City Council have been discussing, and this is not being pushed by Waste Management instead the City seeks to improve service.

Kay Hale asked how people will let Waste Management know what level of service they want. Eldy Miller stated the standard level is default and people don't have to do anything to get it. To get other levels of service people need to call City Hall. A gentleman asked when they have to decide their level of service. Aaron Anderson stated the deadline to choose level of service is 45 days before the new service starts. The deadline will be May 15 if the new service starts July 1.

A gentleman asked if Waste Management will throw away old trash cans and recycling tubs. Eldy Miller stated they will as long as they are marked to be thrown away. Sarah Sellon asked people to donate used recycling tubs to the Library, they can always use them for storing items in the back storage room.

Dave Schaab stated there will be a general mailing to everyone in the city explaining the program, options and fees as soon as possible. Eldy Miller stated Waste Management has the benefit of not being fully tied to Linn County. Mr. Schaab stated they are utilizing Republic for recycling right now, and that Waste Management watches for opportunities to save costs.

Mayor Miller asked for any further comments, none were offered. Hale moved to close the public hearing at 8:01 p.m.; second by Mehmen. Motion carried – 5 to 0. Mayor Miller declared the public hearing closed and meeting in at regular session at 8:01 p.m.

Second Reading of Ordinance No. 248, Amending Provisions Regarding Residential Waste and Recyclables Collection and Disposal. Hale moved to approve the second reading of Ordinance No. 248, Amending Provisions Regarding Residential Waste and Recyclables Collection and Disposal; second by Rohner.

Aye: Rohner, Wery, Hale, Mehmen, Billick

Nay: None

Absent: None

Mayor Miller declared the motion passed and second reading of Ordinance No. 248 approved – 5 to 0.

Hale moved to waive the third reading of Ordinance No. 248, Amending Provisions Regarding Residential Waste and Recyclables Collection and Disposal, pursuant to Section 380.3. Code of Iowa, second by Mehmen.

Aye: Rohner, Wery, Hale, Mehmen, Billick

Nay: None

Absent: None

Mayor Miller declared the motion passed and third reading of Ordinance No. 248 waived pursuant to Section 380.3, Code of Iowa – 5 to 0.

Hale moved final approval and adoption of Ordinance No. 248, Amending Provisions Regarding Residential Waste and Recyclables Collection and Disposal, second by Wery.

Aye: Rohner, Wery, Hale, Mehmen, Billick

Nay: None

Absent: None

Mayor Miller declared the motion passed and Ordinance No. 248, Amending Provisions Regarding Residential Waste and Recyclables Collection and Disposal duly approved – 5 to 0.

Resolution No. 16-0411-06, Approving Contract with Waste Management. Clerk-Administrator reported resolution No. 16-0411-06 approves the contract with Waste Management of Iowa to implement the cart-based residential solid waste and recycling program approved in Ordinance No. 248. Hale moved to approve Resolution No. 16-0411-06, Approving Contract with Waste Management; second by Mehmen.

Aye: Rohner, Wery, Hale, Mehmen, Billick

Nay: None

Absent: None

Mayor Miller declared the motion passed and resolution approved – 5 to 0.

Creekside Estates Subdivision

Review Request for Preliminary Plat. Mayor Miller reported SK Development seeks to subdivide a roughly 11 acre parcel on the south side of Banner Valley Road into 15 single family residential lots just before the curve with no direct access off State Street. Aaron Anderson noted the land is already zoned Single-Family Residential so zoning does not need to be changed and all lots exceed minimum lot size and area requirements.

Shane Schrader, SK Development, stated they seek to create 15 single family lots on a cul-de-sac, and that all lots are between half and nine-tenths acre.

Mayor and City Council discussed the proposed preliminary plat with Mr. Schrader and others attending.

Resolution No. 16-0411-11, Approving Preliminary Plat for Creekside Estates Subdivision in the City of Ely, Linn County, Iowa. Mehmen moved to approve Resolution No. 16-0411-11, Approving Preliminary Plat for Creekside Estates Subdivision in the City of Ely, Linn County, Iowa; second by Rohner.

Aye: Rohner, Wery, Hale, Mehmen, Billick

Nay: None

Absent: None

Mayor Miller declared the motion passed and resolution approved – 5 to 0.

Drainage & Storm Water Management

Public Hearing re: Ordinance to Include Territory in Storm Water Management Utility. Hale moved to open a public hearing re: proposed ordinance No. 249 An Ordinance re: Storm Water Management District and Storm Water Utility at 9:10 p.m.; second by Wery. Motion carried – 5 to 0. Mayor Miller declared the public hearing open at 9:10 p.m.

Hale moved to close the public hearing at 9:13 p.m.; second by Mehmen. Motion carried – 5 to 0. Mayor Miller declared public hearing closed and meeting in regular session at 9:13 p.m.

First Reading of Ordinance No. 249, An Ordinance re: Storm Water Management District and Storm Water Utility. Hale moved to introduce and approve the first reading of Ordinance No. 249, An Ordinance re: Storm Water Management District and Storm Water Utility, second by Wery.

Aye: Rohner, Wery, Hale, Mehmen, Billick
Nay: None
Absent: None

Mayor Miller declared the motion passed, Ordinance No. 249 introduced and first reading of same approved– 5 to 0.

Mehmen moved to waive the second and third readings of Ordinance No. 249, An Ordinance re: Storm Water Management District and Storm Water Utility pursuant to Section 380.3, Code of Iowa; second by Rohner.

Aye: Rohner, Wery, Hale, Mehmen, Billick
Nay: None
Absent: None

Mayor Miller declared the motion passed, and the second and third readings of Ordinance No. 249 waived pursuant to Section 380.3 Iowa Code – 5 to 0.

Hale moved final approval and adoption of Ordinance No. 249, An Ordinance re: Storm Water Management District and Storm Water Utility; second by Wery.

Aye: Rohner, Wery, Hale, Mehmen, Billick
Nay: None
Absent: None

Mayor Miller declared the motion passed and Ordinance No. 248, An Ordinance re: Storm Water Management District and Storm Water Utility – 5 to 0.

Resolution No. 16-0411-12, Approving Agreement re: Storm Water Management and Maintenance of Outlot A, Northgate Fourth Addition. Mayor Miller reported this resolution approves an agreement by the owners of property served by the storm water facility at the north end of Northgate Drive to be included in the stormwater utility; and transfers title of Outlot A, Northgate 4th Addition to the City of Ely. Hale moved to approve Resolution No. 16-0411-12, Approving Agreement re: Storm Water Management and Maintenance of Outlot A, Northgate Fourth Addition; second by Mehmen.

Aye: Rohner, Wery, Hale, Mehmen, Billick
Nay: None
Absent: None

Mayor Miller declared the motion passed and resolution approved – 5 to 0.

Deer Valley/Kunkel Addition

Authorize Payment to Reimburse Developer for Additional Infrastructure Capacity per Developers Agreement. Mehmen moved to authorize payment to Duane and Connie Kunkel

as reimbursement for the cost of additional infrastructure capacity in the Deer Valley Addition per the Developers Agreement for said development; second by Wery.

Aye: Rohner, Wery, Hale, Mehmen, Billick

Nay: None

Absent: None

Mayor Miller declared the motion passed and resolution approved – 5 to 0.

Banner Valley Creek in Southbrook

Schedule Community Meeting re: Banner Valley Creek in Southbrook Addition. Mayor Miller and City Council members scheduled a community meeting regarding Banner Valley Creek in the Southbrook Addition for 6:00 p.m. Monday April 25, 2016 at Ely City Hall.

Administrative, Personnel and Staffing

Employee Health Insurance, Rick Jedlicka.

Authorize Action to Proceed re: Policy and Program for Employee Health Insurance. Mehmen moved to authorize Rick Jedlicka, Employee Health Insurance Advisor, to proceed to not renew existing employee health insurance policy and offer health insurance eligible employees to choose from the three following policies with the City paying 99% of the individual premium for the Wellmark Complete Blue 3000 HMO policy;

- Wellmark CompleteBlue 3000 HMO
- Welmark CompleteBlue 3000 PPO
- Wellmark myBlue HAS Silver 3350 PPO.

plus offering vision and dental insurance for only employees with the city paying 100% of monthly premium; second by Billick. Motion carried – 5 to 0.

Confirm Locations for Additional Street Lights. Mayor and City Council discussed locations for additional street lights, and directed the City Administrator to proceed for Alliant Energy to install new street lights in the middle of north-south alleys in the original area of Ely.

Report re: Worley Lane. Mayor Miller reported he and Aaron Anderson met with residents of Worley Lane regarding condition of Worley Lane. Mr. Miller reported the residents request Ely to correct the elevation and geometrics of the transition from concrete to the existing lane, and requested City Council surface the remainder of the lane with HMA Asphalt. Mr. Anderson reported LL Pelling presented a budgetary estimate of \$13,610.00 to patch and install 2-inch HMA overlay over the existing chip-seal from the new concrete section to the north end of the lane.

Renewal of General Property, Liability, and Equipment Policy with Millhiser Smith Agency, and Payment of Premium. Hale moved to renew Ely's general property, liability, equipment and vehicle insurance policy with Millhiser Smith Agency and approve payment of the premium amount of \$18,053.00; second by Mehmen. Motion carried – 5 to 0.

Hale moved to adjourn, second by Mehmen; motion carried – 5 to 0. The meeting adjourned at 9:38 p.m.

Eldrew Miller, Mayor

Attest:

Aaron Anderson, Clerk/Administrator