

ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
JANUARY 08, 2018
6:00 p.m.
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST

Special Budget Work Session 6:00 PM

BUDGET PRESENTATIONS

1. Park Board
2. Library Board
3. Public Works

Regular Meeting Called to Order / Pledge of Allegiance

- A. **CONSENT AGENDA** *All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion*

1. Agenda
2. Minutes from 12-11-2017
3. Treasurers Report for the period ended 12-31-2017
4. Bills Payable – January 2018

B. DEPARTMENT REPORTS / REQUESTS

1. Plan and Zoning Commission – No meeting in December 2017
2. Board of Adjustment
 - a. Appointment of new member
3. Parks & Recreation Commission
 - a. Resignation / Appointment of members
 - b. Minutes
4. Sheriff's Office Monthly Activity Report
5. Public Works Director's Report
6. Librarian's Report

C. CITIZENS REQUESTS

D. BUSINESS

1. Cozzie Annexation Application
 - a. Public Hearing on Annexation Request
 - b. Resolution approving request
2. Trish Ringgold – community cats at Krob's
3. Slough Bill Exemption Requests
 - a. Jim Miller
 - b. Glenn Buresh
4. Building Inspection Discussion
5. Annual appointments of official newspaper for 2018
6. Consider "Retention Schedule for the City of Ely"
7. Resolution approving Depository and Signatures at Solon Bank
8. Review of Annual Financial Report FY2017
9. Personnel Matters - may go into closed session under Iowa Code Section 21.5 (i)

E. ADJOURN