

<p><b>ELY CITY COUNCIL MEETING</b>  <b>TENTATIVE AGENDA</b>  <b>February 12, 2018</b>  <b>7:00 PM</b>  <b>ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST</b></p>
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**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 01-08-2018 & 01-23-2018 special meeting
3. Treasurers Report for the period ended 01-31-2018
4. Bills Payable – February 2018
5. Transfer Resolution
6. Native Wine Permit renewal – Dan & Debbie’s Creamery

B. DEPARTMENT REPORTS / REQUESTS

1. Plan and Zoning Commission
  - a. January minutes
  - b. February special minutes
  - c. Resignation of Bob Mreen
  - d. Confirmation of Josh Entler’s appointment as Chair
2. Parks & Recreation Commission – January minutes
3. Sheriff’s Office Monthly Activity Report
4. Public Works Director’s Report
5. Librarian’s Report

C. CITIZENS REQUESTS

D. BUSINESS

1. Slough Bill Exemption Requests
  - a. Aaron Cooper
2. Consider request from Veronica Diersen for rezoning
  - a. P & Z recommendation
3. Consider construction plans for Deer Valley – phase 2
4. Consider recommendation from Personnel Committee on new public works employee
5. Wetlands Mitigation Report
6. Report from 2018 Goal Setting Meeting
7. FY2017 Audit Report
8. Review FY2019 Budget
9. Set public hearing on FY2019 Budget for March 12
10. CCREC update
11. Mayor Proclamation – Home Rule
12. Set annual cleanup day – May 19, 2018
13. Update on new city code
14. Discussion concerning purchase of 1510 Walker Street property - may go into closed session under Iowa Code Section 21.5 (j)

E. ADJOURN