

ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
March 12, 2018
7:00 PM
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST

Meeting Called to Order / Pledge of Allegiance

Roll Call

Recognition of Ely Area Veteran

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 02-12-2018
3. Treasurers Report for the period ended 02-28-2018
4. Bills Payable – March 2018

B. DEPARTMENT REPORTS / REQUESTS

1. Plan and Zoning Commission – February meeting minutes
2. Parks & Recreation Commission
 - a. February meeting minutes
 - b. Resignation of Mark Harapat from Park Board
 - c. Recommendation to appointment Mike Houlihan and Liz Healy to Board
3. Sheriff's Office Monthly Activity Report
4. Public Works Director's Report
5. Librarian's Report / Minutes

C. CITIZENS REQUESTS

D. BUSINESS

1. Budget Hearing on the FY2019 City of Ely Budget
2. Resolution authorizing City Admin to certify FY2019 City of Ely Budget
3. Review of current Fireworks Ordinance and provisions
4. Consider P & Z's recommendation to approve the amended Plat for Deer Valley Addition
 - a. Resolution approving or denying the amended plat for Deer Valley Addition
5. Consider job description for Building Official
6. Resolution setting termination date for inspection services with Linn County
7. Resolution amending the personnel handbook regarding vacation roll over
8. Resolution approving Action Plan for 2018 Goal Setting
9. Resolution approving Wetland Mitigation Action Plan 2018
10. Consider quote for removal of "old compost" from city maintenance area
11. Consider quote for cleaning of water tower
12. Discussion concerning purchase of real estate - may go into closed session under Iowa Code Section 21.5 (j)

E. ADJOURN