

**ELY CITY COUNCIL MEETING
TENTATIVE AGENDA**

April 9, 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

Mayor Proclamation – Earth Day

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 03-12-2018
3. Treasurers Report for the period ended 03-30-2018
4. Bills Payable – April 2018
5. Cleppe 66 liquor license renewal

B. DEPARTMENT REPORTS / REQUESTS

1. Plan and Zoning Commission
 - a. March meeting minutes
 - b. Recommend the appointment of Bill Maly, 1910 Rogers Creek Rd, to the P & Z
2. Parks & Recreation Commission
 - a. Meeting minutes
3. Sheriff's Office Monthly Activity Report
4. Public Works Director's Report
5. Librarian's Report / Minutes

C. CITIZENS REQUESTS

D. BUSINESS

1. Joe Horaney – Solid Waste Agency
2. Mark Reinders, Mid-American - franchise renewal
 - a. Res 2018-04.013 approving & adopting a revenue purpose statement for electric & gas franchise fee
3. Todd Prokop Building Project @ 1620 Dows Street
4. Thomas Rohner – Odie's Events
5. Presentation by Callie O'Brien on Ely Citizen of the Year Program
6. Ord 265 Amending Fireworks Ordinance
7. Consider employee early retirement plan
8. Discussion concerning residential brush
9. Discussion on Main Street city maintenance shed
10. Sewer Line repairs on Dows Street
11. Wetland Mitigation Update – rental of equipment & tree order
12. RFQ for public works pickup - FY2019 delivery
13. Snow Rail option for City Hall roof
14. Set public hearing on Budget Amendment – May 14, 2018
15. Discussion concerning purchase of real estate - may go into closed session under Iowa Code Section 21.5 (j)

E. ADJOURN