

ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
May 14, 2018 AT 7:00 PM
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST

Meeting Called to Order / Pledge of Allegiance

Roll Call

Recognition of Ely Area Veteran

Presentation of Flag

- 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 04-09-2018 & 04-17-18
 3. Treasurers Report for the period ended 04-30-2018
 4. Bills Payable - May 2018
- B. DEPARTMENT REPORTS & REQUESTS
1. Parks & Recreation Commission
 - a. Meeting minutes
 2. Plan and Zoning Commission
 - a. April meeting minutes
 3. Building Officials report
 4. Library
 - a. Minutes from previous meeting
 - b. Monthly report
 - c. Street Closing request
 5. Public Works Director's Report
 6. Sheriff's Office Monthly Activity Report
- C. CITIZENS REQUESTS
- a. Letters from Robert Jacobson
- D. BUSINESS
1. Public Hearing on the FY2018 Budget Amendment
 2. Resolution approving the FY2018 Budget Amendment
 3. Resolution approving Limb and Brush Pickup Policy
 4. Resolution setting public hearing on the adoption of new city code
 5. Resolution setting hearing on Franchise Ordinance with Alliant Energy, Linn County REC, Mid-American Gas
 6. Resolution setting public hearing on the Voluntary Annexation received from the Linn County Board of Supervisors
 7. Resolution Setting Fees Zoning and Building for Ely
 8. Resolution Setting guidelines and fees for special council meetings
 9. Resolution Setting a clothing allowance for certain public employees
 10. Resolution Setting Credit Limit on the City Credit Card
 11. Resignation of Elizabeth Rohner & intent to fill vacancy
 12. Resignation of Public Works Employee Gary Whittom effective November 8, 2018
 13. Follow-up on sewer line on Dows Street
 14. Capital Project discussion
 - a. Water and Sewer Line Extension
 - b. State Street Resurface
 - c. Well #2 Renovations
 15. Discussion concerning purchase of real estate - may go into closed session under Iowa Code Section 21.5 (j)
- E. ADJOURN