

Ely City Council Proceedings June 11, 2018

The Ely City Council met in regular session on 06/11/2018 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Elizabeth Rohner, Judy Wery and Dan Whitaker. Mayor Eldy Miller opened the regular meeting at 7:00 PM with the Pledge of Allegiance.

Mayor Miller announced information about the Jim Miller Volunteer of the Year. Dave Rasmussen read his speech that was presented at the award recognition event honoring volunteers and Jim Miller. Mayor Miller then made the following declaration: **Now, therefore,** I, Eldy Miller, Mayor of Ely, Iowa do hereby recognize Jim Miller as the inaugural recipient of the Ely Citizen of the Year Award in 2018, and further proclaim that each year a volunteer will be recognized for this award aptly named “The Jim Miller Ely Citizen of the Year” and, **Whereas,** each year during the Spring we will celebrate Jim Miller Day in the City of Ely, Iowa as a day for residents to volunteer, helping out within the community to lighten the burden of others and provide acts of kindness for each other.

Council member Hale moved, second by Whitaker, to approve the following consent items: 06/11/2018 Agenda as presented; Minutes from the 05/14/2018 council meeting; May 2018 financial reports; Payment of claims totaling \$97,755.80; Liquor License renewal for American Legion (pending dram shop insurance submittal); Cigarette License for Casey’s General Store and Cleppe’s 66 Service; Street closings for the parade route for July 4. Ayes – 5.

The following claims include expenses for the City, Park Board, and Library:

Advanced, copies	207.39	Jaye Boman, rental dep refund	25.00
Alliant Energy, utilities	567.61	Iowa One Call, locates	26.10
Amazon, library media	409.65	IPERS, contributions	5,776.20
Baker & Taylor, books	1,423.54	JDM Concrete, trucking	234.00
BDH Tech, IT hosting	145.00	Kenwood, throw out day	286.00
BDI, bearing	74.07	Keystone, lab	25.00
Brown Concrete, repair	7,825.02	Letter Perfect, name plates	24.97
Cannon, lease	109.00	Linn Co Planning, inspections	792.44
Cardmember Services, supply	638.11	Lins Heating & Cooling, repair	487.50
Casey's, fuel	356.76	Martin Marietta, rock	365.76
CID, supply	249.10	Mary McGuire, reimburse	215.75
Deposit Refund	25.00	Menards, supply	227.66
Chris Henkel, clothing allowance	85.59	Micro Marketing, audio books	448.49
Collection Service Center, support	1,182.14	MidAmerican, gas	269.74
Dan’s Overhead Door, repairs	198.87	My Moms Bakery, event expense	39.00
Daniel Jerman, OS meters	1,991.80	Midway Outdoor, supply	405.84
Denise Hoy, event reimbursement	308.28	Midwest Electronics, throw out day	696.25
Dorsey, urban renewal plan	4,500.00	Midwest Patch, signs	280.00
EFTPS, fed/fica tax	9,937.41	Neal’s Water Condition, service	38.80
Eldy Miller, event reimbursement	48.09	Office Express, office supply	226.87
Engineer Equipment, UV system	153.36	Ottsen Oil, bulk vehicle maintenance	281.41
Evergreen Landscape, woodchips	696.00	Overhead Door, repairs	129.50
Fisher Scientific, lab material	101.40	US Postmaster, postage	227.85
Gazette, publications	363.32	Prime Mechanical, repairs	150.00
Grainger, shop supply	127.52	Principal, life insurance	240.83
IACMA, dues	120.00	Read Photography, posters	105.00
Iowa DNR, permits	200.00	Linn County REC, electrical	266.28
Iowa Express, delivery	210.00	Sam’s Club, supply	498.02

Sarah Sellon, reimbursement	86.18	The Book Farm, books	1,956.51
Schimberg, repairs	92.93	Theisen's, supply	29.99
Simmering-Cory, code work	2,100.00	Teresa Grieder, reimbursement	100.55
Simmons Perrine, legal	3,200.50	Tracy Clair, reimburse	62.34
Solid Waste Agency, throw out day	40.00	UPS, shipping	9.73
Solon Economist, publications	170.00	VSP, insurance	60.57
Solon State Bank, petty cash	145.80	Waste Management, services	11,545.46
South Slope, phone/internet	1,052.98	Weber Stone, lime	22.56
Sper Scientific, supply	150.00	Weikert Iron& Metal, throw out day	137.50
State Hygienic, lab	1,153.50	Wellmark, insurance	4,013.02
Terminex, pest control	82.25	Payroll, 05/15 – 06/11, 2018	26,421.14
The Accel Group, insurance	78.00	Total Bills	\$97,755.80

May 2018 expenses per fund: General \$116,246; Road Use Tax \$22,097; Debt Service \$347,766; Water \$66,788; Sewer \$139,086. Total \$691,985.

May 2018 receipts per fund: General \$40,253; RUT \$21,332; Employee Benefits \$433; LOST \$17,969; TIF \$5,266; Water \$19,474; Sewer \$26,253; Storm Water Management \$186. Total \$131,165.

Department Reports/Requests: Council received minutes for the 05/08/18 Park & Rec meeting, the 05/16/18 P & Z meeting, and the 05/02/18 Library meeting. Council also received reports from Mary McGuire, Building Official, Ron Stark, Public Works Director, the Library and the Linn County Sheriff.

Citizen Requests: Brent Oleson, Linn County Board of Supervisors, introduced himself to council. The Board of Supervisors will go to a three-member board after the next election. Mr. Oleson will be running for re-election and if elected would represent Ely.

Business: Mayor Miller opened the public hearing on the FY2018 Budget Amendment #2. Hearing no oral or written comments the hearing was closed. Council member Wery moved, second by Hale, to approve **Resolution 2018-06.025** adopting the FY2018 Budget Amendment #2. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Mayor Miller opened the public hearing on the Franchise Ordinances with Alliant Energy, Linn County REC, and MidAmerican. There was brief discussion regarding the sunset of LOST compared to the length of the franchise ordinances. Hearing no other comments, the public hearing was closed.

Council member Hale introduced and moved to accept the first reading of **Ordinance 266 “An Electric Franchise with Alliant Energy”**. Whitaker seconded, and roll was as follows. Ayes: Rohner, Wery, Hale, Whitaker, Billick. Council member Whitaker then moved to waive the second and third reading of Ordinance 266. Hale seconded, and roll was as follows. Ayes: Rohner, Wery, Hale, Whitaker, Billick. Council member Rohner moved to adopt **Ordinance 266 “An Electric Franchise with Alliant Energy”**, second by Wery. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council member Hale introduced and moved to accept the first reading of **Ordinance 267 “An Electric Franchise with Linn County REC”**. Whitaker seconded, and roll was as follows. Ayes: Rohner, Wery, Hale, Whitaker, Billick. Council member Whitaker then moved to waive the second and third reading of Ordinance 267. Hale seconded, and roll was as follows. Ayes: Rohner, Wery, Hale, Whitaker, Billick. Council member Whitaker moved to adopt **Ordinance 267 “An Electric Franchise with Linn County REC”**., second by Rohner. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council member Hale introduced and moved to accept the first reading of **Ordinance 268 “A Franchise with MidAmerican Gas”**. Whitaker seconded, and roll was as follows. Ayes: Rohner, Wery, Hale, Whitaker, Billick. Council member Whitaker then moved to waive the second and third reading of Ordinance 268. Hale seconded, and roll was as follows. Ayes: Rohner, Wery, Hale, Whitaker, Billick. Council member Wery moved to adopt **Ordinance 268 “A Franchise with MidAmerican Gas”**, second by Rohner. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Mayor Miller opened the public hearing on the consideration of the 2018 Ely City Code. Upon hearing no comments, the public hearing was closed.

Council member Billick introduced and moved to accept the first reading of **Ordinance 269 “Adopting Code of Ordinance of the City of Ely, Iowa”**. Hale seconded, and roll was as follows. Ayes: Rohner, Wery, Hale, Whitaker, Billick. Council member Whitaker then moved to waive the second and third reading of Ordinance 269. Billick seconded, and roll was as follows. Ayes: Rohner, Wery, Hale, Whitaker, Billick. Council member Billick moved to adopt **Ordinance 269 “Adopting Code of Ordinance of the City of Ely, Iowa”**, second by Rohner. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Mayor Miller opened a public hearing on an application for annexation received from Linn County Supervisors for a parcel legally described as P.O.S. #1447 Parcel A: 1.53 Acres. There being no comments, the hearing was closed. Upon the hearing being closed council member Hale moved, second by Whitaker, to adopt **Resolution 2018-06.026** approving the voluntary annexation on the above described property. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council member Wery moved, second by Billick, to adopt **Resolution 2018-06.021** setting fees for Zoning and Building for Ely. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council member Rohner moved, second by Whitaker, to adopt **Resolution 2018-06.027** setting wages for Ely city employees for FY2019. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council member Wery moved, second by Hale, to adopt **Resolution 2018-06.028** entering into agreement with Palo, Iowa for shared inspection services. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council member Whitaker moved, second by Hale, to approve **Resolution 2018-06.029** entering into agreement with Fairfax, Iowa for contracted inspection services. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council member Billick moved, second by Wery, to adopt **Resolution 2018-06.030** approving a Section 125 Cafeteria Plan Agreement. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council member Hale moved, second by Whitaker, to adopt **Resolution 2018-06.031** approving the preliminary and final plat for the Zero Lot division of Lot 17 Deer Valley 3rd Addition to the City of Ely, Iowa. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

Council member Hale moved to approve a request for temporary summer help to string trim, help with the ball parks, and various other chores during the summer months. Rohner seconded, Ayes 5.

Council discussed the extension of the water and sewer line to the north end of Ely and the resurfacing of State Street. After discussion Whitaker moved, second by Hale, to move forward on these projects and instructed MMS to begin the process of design phase. Ayes: Rohner, Wery, Hale, Whitaker, Billick.

With no further business being evident, council adjourned the meeting by motion at 8:35 PM.