

<p><b>ELY CITY COUNCIL MEETING</b>  <b>TENTATIVE AGENDA</b>  <b>JUNE 11, 2018 AT 7:00 PM</b>  <b>ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST</b></p>
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**Meeting Called to Order / Pledge of Allegiance****Roll Call****Jim Miller Day Introduction / Proclamation**

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 05/14/18 council meeting
3. Treasurers Report for the period ended 05/31/2018
4. Bills Payable - June 2018
5. Liquor License renewal for American Legion
6. Approval of Cigarette Permit Application – Casey’s General Store, Cleppe’s 66
7. Street Closing for Parade Route

**B. DEPARTMENT REPORTS & REQUESTS**

1. Parks & Recreation Commission
  - a. Meeting minutes
2. Plan and Zoning Commission
  - a. May meeting minutes
3. Building Officials report
4. Library
  - a. Minutes from previous meeting
  - b. Monthly report
5. Public Works Director’s Report
6. Sheriff’s Office Monthly Activity Report

**C. CITIZENS REQUESTS****D. BUSINESS**

1. Public Hearing on the FY2018 Budget Amendment #2
2. Resolution approving the FY2018 Budget Amendment #2 **Res. 2018-06.025**
3. Public Hearing on Franchise Ordinance with Alliant Energy, Linn County REC, Mid-American
4. Franchise Ordinances
  - a. Alliant Energy **Ordinance 266**
  - b. Linn County REC **Ordinance 267**
  - c. Mid-American Gas **Ordinance 268**
5. Public Hearing on the adoption of new city code
6. An **Ordinance 269** Adopting the “CODE OF ORDINANCES OF THE CITY OF ELY, IOWA”

7. Public Hearing on the Voluntary Annexation received from the Linn County Board of Supervisors
8. Resolution approving Voluntary Annexation Area **Res. 2018-06.026**
9. Resolution Setting Fees Zoning and Building for Ely **Res. 2018-06.021**
10. Resolution Setting Wages for FY2019 **Res. 2018-06.027**
11. Resolution Adopting Agreement for Services with Palo, Iowa **Res. 2018-06.028**
12. Resolution Adopting Agreement for Service with Fairfax, Iowa **Res. 2018-06.029**
13. Resolution approving the Section 125 Cafeteria Plan Agreement **Res. 2018-06.030**
14. Resolution to Consider the Preliminary and Final Plat on the Zero Lot division of Lot 17 Deer Valley 3<sup>rd</sup> Addition **Res. 2018-06.031**
15. Consider request for temporary summer help position
16. Decision to move forward on Capital Projects
  - a. Water and Sewer Line Extension
  - b. State Street Resurface

E. ADJOURN