

**ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
JULY 09, 2018 AT 7:00 PM
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST**

**Meeting Called to Order / Pledge of Allegiance
Roll Call**

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 06-11-18 council meeting
3. Treasurers Report for the period ended 06/30/2018
4. Bills Payable - July 2018
5. Liquor License renewal for Casey's General Store

B. DEPARTMENT REPORTS & REQUESTS

1. Parks & Recreation Commission - Minutes
2. Plan and Zoning Commission - 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. Vacant Council Seat
2. Discussion on SRF Sponsored Project Ideas – Scott Pottorff
3. Agreement for services with MMS
 - a. Water Line / State Street – topographical & boundary survey \$18,500
 - b. Sewer Line Extension – topographical & boundary survey \$28,500
4. Street Patching Work on Dows Street
5. Resolution to Consider the Preliminary and Final Plat Lots 1-6, Block 8, Town of Ely
6. **Ordinance 270** – Placing a Stop Sign
7. **Ordinance 271** - Amending provision in the R-2 Zoning
8. **Ordinance 272** – Amending the Fence requirements for pools
9. **Ordinance 273** – Amending regulations for accessory buildings
10. Consider donation of land to the City of Ely

E. ADJOURN