

ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
September 10, 2018 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 08/13/18 & 08/23/18 council meeting
3. Treasurers Report for the period ended 08/31/2018
4. Bills Payable – September 2018

B. CITY DEPARTMENT BUSINESS

1. Parks & Recreation Commission
 - a. Minutes for August 2018
 - b. Street closing request for Fall Fest
2. Plan and Zoning Commission
 - a. Minutes for August 2018
3. Building Officials report
4. Library
 - a. Minutes from previous meeting
 - b. Monthly report
5. Public Works Director's
 - a. Monthly report
 - b. Safety equipment request
6. Sheriff's Office Monthly Activity Report

C. CITIZENS REQUESTS

1. Stephanie Mai – Christmas decorations / banners

D. BUSINESS

1. Buresh Addition Fourth Addition– Construction Plans
2. Deer Valley 2nd Addition revised plans
3. Stom Sewer options on Rowley by City Hall
4. Engineering Proposal for Design for Hoosier Creek Trunk Sewer
5. Engineering Proposal for Design for North Growth Area Water Main Extension
6. Engineering Proposal for Design for State Street Improvements
7. Final Report on Watershed Assessment & Sponsored Project Application
8. Miscellaneous work at City Hall
 - a. Sidewalk in front of City Hall
 - b. Sidewalk to the west of City Hall
 - c. Door on Building Inspectors Office
 - d. Front doors on City Hall
9. South entrance sign update
10. Downtown Business wayfinding sign concept
11. Resolution approving Social Media Policy
12. Resolution approving annual Tax Increment Financing Report
13. Resolution approving annual Street Finance Report Report
14. Discussion regarding hiring new Public Works Employee

E. ADJOURN