

<p><b>ELY CITY COUNCIL MEETING</b>  <b>TENTATIVE AGENDA</b>  <b>October 8, 2018 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**

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 09/10/2018 council meeting
3. Treasurers Report for the period ended 09/30/2018
4. Bills Payable – October 2018

B. CITY DEPARTMENT BUSINESS

1. Parks & Recreation Commission – report
2. Plan and Zoning Commission
  - a. Minutes for September 19, 2018
3. Building Officials report
4. Library
  - a. Minutes from previous meeting
  - b. Monthly report
5. Public Works – Ron Stark
  - a. Public works report
  - b. Water Pressure study
6. Street Report/Request
  - a. Banner Valley Ditch- Linn County Proposal
  - b. Fall Street Repairs
  - c. Mitigation Update
7. Sheriff's Office Monthly Activity Report

C. COMMUNITY COMMENTS/REQUESTS

1. Randy Ray – Iowa House District 68
2. Stephanie Mai – Christmas decorations / banners
3. John Harris – Goats on the Go presentation

D. BUSINESS

1. Consider Personnel Committee recommendation for new public works & park maintenance position
2. Consider renewing lease with Jim & Katie Miller for compost area
3. Storm Sewer options on Rowley by City Hall
4. City Hall sidewalk bid
5. City Hall sign options
6. South entrance sign update
7. Downtown Business wayfinding sign
8. Nixle Contract for public notifications
9. Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$160,100
10. Special council capital project planning meeting set for October 29, 2018 at 6 PM

E. ADJOURN