

ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
November 12, 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 10/15/2018 & 10/29/2018 council meeting
3. Treasurers Report for the period ended 10/31/2018
4. Bills Payable – November 2018

B. CITY DEPARTMENT BUSINESS

1. Recreation Coordinator / Events Planner
 - a. Minutes from previous meeting
 - b. Resident of the Year update
2. Plan and Zoning Commission
 - a. Minutes from previous meeting
3. Building Officials report
4. Library
 - a. Minutes from previous meeting
 - b. Monthly report
5. Public Works Reports
 - a. Ron Stark / Casey Grover – water, sewer, storm sewer
 - b. Chris Henkel – Streets
 - c. Tyler Schurbon - Parks
6. Sheriff's Office Monthly Activity Report

C. COMMUNITY COMMENTS/REQUESTS

1. Frank Barnes – concerns with fire hydrant location

D. BUSINESS

1. Hold Hearing on design loan
2. Resolution to Authorize Design Loan
3. Project Updates – Scott Pottorff
 - a. Sponsored Project through SRF
 - b. Storm water by Rowley
 - c. Hoosier Creek Sewer Trunk Extension
 - d. Water Line Extension
 - e. State Street Overlay
4. Consider purchase of snow blade for F250 Pickup
5. Resolution amending 28E Agreement with Fairfax
6. Street Closing request for Winterfest 2018
7. Resolution approving job descriptions
8. TIF Certification for FY2020
9. Budget Calendar
10. January meeting date?
11. Reminder of special meeting on December 19 at 6 PM for Capital Project planning

E. ADJOURN