

ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
December 10, 2018 7:00 PM
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST

A1.

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 11/12/2018 council meeting
3. Treasurers Report for the period ended 11/30/2018
4. Bills Payable – December 2018

B. CITY DEPARTMENT BUSINESS

1. Recreation Coordinator / Events Planner
 - a. Minutes from previous meeting
 - b. Appointment of Sarah Healy to fill vacant seat on Park Board
 - c. Re-Appoint Marilyn Grover, Mike Houlihan, Tom Reed, and Sarah Healey 12/31/20
 - d. Ice rink events
 - e. Nixle
2. Plan and Zoning Commission
 - a. Minutes from previous meeting
 - b. Appointment of new members to the P & Z Commission
 - Tayte Trampe through 12/31/2022
 - Mark Warner through 12/31/2022
3. Building Officials report
4. Board of Adjustment
 - a. Appointment Rich Crotty (replaces Aaron Cooper) through 12/31/2023
5. Library
 - a. Minutes from previous meeting
 - b. Monthly report
6. Public Works Reports
 - a. Ron Stark / Casey Grover – water, sewer, storm sewer
 - b. Chris Henkel – Streets
 - c. Tyler Schurbon - Parks
7. Sheriff's Office Monthly Activity Report

C. COMMUNITY COMMENTS/REQUESTS

1. Iowa Snow Drifters Club
2. Glenn & Fran Buresh- compost site

D. BUSINESS

1. Capital Project decisions on alternates & financing
2. Resolution entering into the FY2020 Contract for Law Enforcement
3. Letter from Waste Management
4. Reminder of special meeting on December 19 at 6 PM for Capital Project planning

E. ADJOURN