

Ely City Council
Special Meeting Proceedings January 28, 2019

The Ely City Council met in special session on 01/28/2019 in Council Chambers. Officials present were Council Members Teri Billick (arrived at 6:05), Kay Hale, Ben Symonds, Judy Wery, and Dan Whitaker. Mayor Eldy Miller opened the meeting at 6:00 PM.

Council member Hale moved, second by Symonds, to approve the agenda as posted and presented. Ayes: 4.

Council member Hale moved, second by Whitaker, to approve Resolution 2019-01.004 setting the date for public hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder. Ayes: Hale, Symonds, Wery, Whitaker. Nays: none.

Scott Pottorff, MMS Engineering, lead the conversation concerning timelines and specifications for the State Street & Vavra Drive Resurfacing Project. The project scope changed a bit as there was curb, gutter, and a sidewalk added to the west side of Vavra Drive along with a small parking area and steps to enter Vavra Park. The Park Board has current renovation plans for Vavra Park and these changes would make it more accessible. There will also be curb and gutter along with a sidewalk installed on the east side of State Street from Traer to Furhmeister, and an alternate for sidewalk from Furhmeister to Northgate. An informational meeting on this project was set for Thursday, February 21, 2019 at 6:30 PM in the Community Center.

With no further business evident, council adjourned the meeting by motion at 7:15 PM.

Eldrew Miller, Mayor

Denise L. Hoy, Clerk/Administrator