

**ELY CITY COUNCIL MEETING**  
**TENTATIVE AGENDA**  
**January 14, 2019 6:00 PM**  
**ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST**

**Meeting Called to Order / Pledge of Allegiance**

**Roll Call**

AGENDA – approval

**A. BUDGET PRESENTATION AND GENERAL DISCUSSION**

1. FY2018 Fund Balances
2. Library Budget Presentation
3. Park Board Presentation
4. General Discussion on FY2019 budget
5. Discussion concerning Ely Bond Sale pre-tax levy

**B. 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. Minutes from 12/10 & 12/19 council meeting
2. Treasurers Report for the period ended 12/31/2018
3. Bills Payable – January 2019
4. FY2018 Annual Exam Report

**C. CITY DEPARTMENT BUSINESS**

1. Recreation Coordinator / Events Planner
  - a. Minutes from previous meeting
  - b. Appointment of Jon Ryk to the Park Board
2. Library
  - a. Minutes from previous meeting
  - b. Monthly report
3. Plan and Zoning Commission
  - a. No meeting in December
4. Building Officials report
  - a. Illicit Discharge Ordinance
  - b. Post Construction Stormwater Runoff Control Ordinance
5. Public Works Reports – Ron, Casey, Chris, Tyler
6. Sheriff's Office Monthly Activity Report

**D. COMMUNITY COMMENTS/REQUESTS**

**E. BUSINESS**

1. Discussion on detention basin in Deer Valley
2. Capital Project decisions
  - a. Amendment to the Engineering Contract for State Street
  - b. Presentation for options for Vavra Road
3. Jim Miller – property tax exemption request
4. Annual Resolution
  - a. Transfer Resolution 2019-01.001
  - b. Official Newspaper Designation 2019-01.002
  - c. Depository Resolution 2019-01.003
5. Reminder of special meeting on January 28 at 6 PM for Capital Project planning

**F. ADJOURN**