

**ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
March 11, 2019 7:00 PM
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST**

Meeting Called to Order / Pledge of Allegiance

Roll Call

AGENDA – approval

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. Minutes from 02/11/2019 & 02/21/2019 council meetings
2. Treasurers Report for the period ended 02/28/2019
3. Bills Payable – March 2019

B. CITY DEPARTMENT BUSINESS

1. Building Official
 - a. Report
 - b. Ordinance 277 – Construction Site Erosion and Sediment Control
2. Library
 - a. Minutes from previous meeting
 - b. Monthly report
3. Park Board
 - a. Minutes from previous meeting
4. Plan and Zoning Commission
 - a. Minutes from previous meeting
 - b. Recommendation on Ordinance 170.06- expiration of a preliminary plat
5. Public Works Reports
6. Sheriff's Office Monthly Activity Report

C. COMMUNITY COMMENTS/REQUESTS

D. BUSINESS

1. Joe Horaney, Communications Director, Cedar Rapids Linn County Solid Waste Agency
2. Public Hearing on Fiscal Year 2020 Budget
3. Resolution 2019-03.006 adopting Fiscal Year 2020 Budget
4. Park Board presentation on Vavra Park
5. Public Hearing on the plans, specifications and form of Contract for State Street/Vavra Dr project
6. Resolution 2019-03.007 approving plans, specification and form of Contract for State Street/Vavra Dr project
7. Consider bids received for State Street /Vavra Drive project
8. Resolution 2019-03.008 awarding contract for the State Street/Vavra Drive Project
9. Terms for land transfer from St. John's Lutheran Church

F. ADJOURN