

**Ely City Council**  
**Special Meeting Proceedings April 25, 2019**

The Ely City Council met in special session on 04/25/2019 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Ben Symonds, Judy Wery and Dan Whitaker. Mayor Eldy Miller opened the meeting at 7:00 PM.

Council member Hale moved, second by Symonds, to accept the resignation of City Clerk / Administrator Denise Hoy. Hoy has accepted a City Clerk position for the City of Ankeny. Ayes: 5. Nays: None.

Council then discussed the strategy to move forward in a search to fill the vacated position. Callahan Consulting had been contacted prior to the meeting and offered his services at the same rate as the search in 2016. He also offered that if the Mayor and Admin could put together some of the items the city could save some money. Billick moved to work with Pat Callahan Consulting and tentatively set interview dates for June 28 - 29, 2019, second by Hale. Ayes: 5. Hoy was instructed to contact Pat and get a contract that could be considered at the May meeting. Council also discussed finding someone to temporarily fill the position until it can be filled permanently.

With no further business evident, the meeting was adjourned in a motion at 7:00 PM.

Eldrew Miller, Mayor

Denise L. Hoy, Clerk/Administrator