

Ely City Council
Special Meeting Proceedings May 6, 2019

The Ely City Council met in special session on 05/06/2019 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 Billick moved, second by Whitaker, to adopt resolution 2019-05.013 Approving the bond purchase agreement for the sale of bonds. Ayes: Symonds, Wery, Hale, Billick, Whitaker. Nays: None.

Council member Wery moved, second by Symonds, to adopt resolution 2019-05.014 consenting to assignment of Trustee Agent Agreements: Escrow Agent Agreements; and /or Paying Agent and Registrar and Transfer Agent Agreements. Ayes: Symonds, Wery, Hale, Billick, Whitaker. Nays: None.

Patrick Callahan, Callahan Municipal Consultants, presented council with a tentative agenda for the City Administrator/Clerk search process. Council agreed to dates and set the salary range for the position. Council also agreed to advertise the position on the ICMA Website, Iowa League of Cities Website, and the IAMU Website.

Council member Hale moved, second by Symonds, to enter into a formal agreement with Callahan Municipal Consulting for the City Administrator/Clerk search process in an amount not to exceed \$8,020. Ayes: 5.

Council directed Hoy to contact CKendall Consulting, LLC to arrange for a meeting to discuss the options for assistance with City Administration work during the interim process. The Personnel Committee would like to meet with Cindy to visit about expectations and make a final decision by the May 20, special council meeting.

An informal meeting between the Ely Library Board and the City Council was the final item of business on the agenda. The library board shared with council the processes and steps they had been through since 2012 when they started talking about needing more space in the library building. The Board and council visited about two options – 1. Adding on to the current library or 2. Building a new building. Council expressed their desire to see the Board pursue building a new building. They felt that a new building would be a better investment and could lend itself well to future growth in Ely as trends predict. The Library Board agreed to keep lines of communication open with Council as they moved forward with this project. The next steps are to look at the financial position of the city and potential land acquisitions.

With no further business evident, the meeting was adjourned in a motion at 8:45 PM.

Eldrew Miller, Mayor

Denise L. Hoy, Clerk/Administrator