

Ely City Council Proceedings

The Ely City Council met in regular session on 08/12/2019 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Judy Wery and Dan Whitaker. Council member Ben Symonds was absent. Mayor Eldy Miller called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Council member Wery moved, second by Hale, to approve the agenda and the following consent items: Minutes from the 07/08/19 council meeting; July 2019 Treasurer's report; Payment of claims totaling \$206,260.41; The appointment of Brock Holub to the Planning & Zoning Commission; and the adoption of resolution 2019-08.029 Designating City Depository of Funds and Signature Authority. Ayes.

The following claims include expenses for the City, Park Board, and Library:

VENDOR	AMOUNT	VENDOR	AMOUNT
ADVANCED BUSINESS SYSTEMS	90.24	HAWKINS, INC.	563.25
ADVANTAGE ACH	162.51	HINTON PLUMBING & REPAIR	97.50
ADVANTAGE ACH	162.51	IOWA DNR	210.00
AFFORDABLE HEATING & COOLING	96.30	IOWA EXPRESS DELIVERY	150.00
AIRGAS USA, LLC	30.00	IOWA LEAGUE OF CITIES	1,230.00
ALLEGRA	86.22	IOWA PARK & RECREATION ASSOC	170.00
ALLIANT	303.71	IOWA STORMWATER EDUCATION PART	75.00
ALLIANT	7,463.39	IPERS	5,654.61
AMAZON	144.52	J & M DISPLAYS	3,500.00
BAKER & TAYLOR	850.01	KEYSTONE LABORATORIES, INC.	25.00
BDH TECHNOLOGY	63.75	KING'S MATERIAL	30.65
BDI- CEDAR RAPIDS	201.79	KIRKWOODCONTINUING EDUCATION	480.00
BOOMERANG CORP	192,586.24	LINDA MCCANN	25.00
BOOMERANG CORP	106,386.08	LINN COUNTY RECORDER	34.00
CAITLYN WOLFE	250.00	LL PELLING CO.	666.49
CALLAHAN MUNICIPAL CONSULTANTS	6,239.60	MARY MCGUIRE	85.00
CALLIE O'BRIEN	207.38	MENARDS	9.50
CANON FINANCIAL SERVICES, INC	109.00	MICHAEL TODD & COMPANY	441.82
CASEY'S BUSINESS MASTERCARD	359.47	MICRO MARKETING	63.19
CENTRAL IOWA FARM STORE	20,900.00	MIDAMERICAN ENERGY COMPANY	125.47
CITY OF FAIRFAX	346.30	MIDWEST PATCH	202.00
CKENDALL CONSULTING, LLC	4,910.66	MMS CONSULTANTS, INC	25,912.35
COLLECTION SERVICE CENTER	591.07	NATIONAL PLAYGROUND COMPLIANCE	600.00
COLLECTION SERVICE CENTER	591.07	NEAL'S WATER CONDITIONING	39.30
COMFORT INN & SUITES	104.16	OFFICE EXPRESS	304.70
THE COMPANY STORE	241.50	PLUMB SUPPLY	264.51
CARDMEMBER SERVICES - LIB	495.34	US POSTMASTER	224.35
CRL LAWN CARE	400.00	PRIME MECHANICAL INC	667.51
DAN AND DEBBIE'S CREAMERY INC	79.75	PRINCIPAL FINANCIAL	87.12
DAWN MCCALLEY	262.02	PRAIRIE YOUTH BASEBALL	827.16
DELTA DENTAL	170.76	ROTO-ROOTER	637.50
EFTPS	4,007.60	SAM'S CLUB/S/SYNCHRONY BK	594.55
EFTPS	4,168.45	SARAH SELLON	63.43
COLLEGE ELY PUTMAN FIRE AGENCY	25,715.00	SCHIMBERG CO	748.67
EVERBRIDGE, INC.	7,528.51	SHERWIN-WILLIAMS	48.67
F J KROB	170.10	SIMMERING-CORY IA CODIFICATION	450.00
GAZETTE COMMUNICATIONS, INC	211.89	SIMMONS PERRINE MOYER BERGMAN	3,215.00
HACH COMPANY	548.42	SOLON STATE BANK	95.77
		SOLON STATE BANK	133.62
		SOUTH SLOPE	628.67
		STATE HYGIENIC LABORATORY	1,400.00
		STATE LIBRARY OF IOWA	192.56

	CORPORATE BILLING LLC	2,402.37
	TERMINIX	129.50
	THE ACCEL GROUP	520.25
	THERESA GRIEDER	115.00
	TO THE LETTER TYPE & DESIGN	50.00
	TRACY CLAIR	41.76
	TRACTOR SUPPLY CO	244.88
	UNITED HEALTH	3,585.46
	UPBEAT	120.78
	UPS	16.15
	VISION SERVICE PLAN	64.48
	WM OF CEDAR RAPIDS-IOWA CITY	12,153.10
	WOODWARD COMMUNITY MEDIA	170.00
	PAYROLL 7/5-7/19/19	24,363.33
	TOTAL	206,260.41

July 2019 revenues per fund: General \$46,319.46; Road Use Tax \$18,333.18; Local Option: \$17,058.83; TIF \$1,811.00; Capital Projects \$4,671.62; Water \$23,815.05; Sewer \$36,320.89; Storm Sewer \$1,597.54. Total \$149,990.12.

July 2019 expenses per fund: General \$64,697.83; RUT \$34,789.14; Employee Benefits \$4,343; Capital Projects \$133,296.08; Water \$14,951.06; Sewer \$18,567.29; Storm Water Management \$1,492.42. Total \$325,192.23

Department Reports:

Building Official: report presented and accepted.

Library: report and minutes from the previous meeting were presented and accepted.

Park Board: minutes & report presented and accepted.

Planning & Zoning: June meeting was not held.

Public Works: reports from Chris Henkel and Ron Stark were presented and accepted.

Sheriff's Report: An activity report was presented by the Linn County Sheriff's deputy and accepted.

Community Comments

There were no community comments

Business

The Council and Mayor requested that the city administrator produce a pro-forma estimate for the removal and fill in of the house at 1600 Rowley

Brian Kabat, a tower site consultant discussed the location of a Verizon Cell tower near the city water tower. Motion by Hale to approve of site and proceed with contact negotiation, second by Whitaker. All ayes on a voice vote. Carried.

The council discussed a sewer repair along Broadview Court and agreed to cost share with a homeowner for the street repair portion.

The council discussed the purchase of a equipment from Teledyne systems for the waste water plant Motion to approve purchase by Hale, second by Whitaker. All ayes on a voice vote. Carried. The council also considered the request from Ron Stark for a flow meter. Motion to approve purchase by Whitaker, second by Wery. All aye on a voice vote. Carried.

The council compared two bids for moving a sewer main at 1631 State Street. Motion by Whitaker to accept low bid from Brown of \$, second by Hale. All ayes on a voice vote. Carried.

Chris Henkel of the Streets Department presented estimates for crack sealing and asphalt preservation for the park parking lot, trail, and Dows Street. Motion to approve project for Dows Street and the parking lot by Billick, second by Whitaker, All ayes on a voice vote. Carried.

A discussion was held regarding 1510 Walker. A special meeting was set for August 26th at 7 PM to further discuss the property.

A discussion was held regarding damage to Deer Valley. The claim made on the street by the City was denied. It was discussed that should the City pursue a legal claim that legal fees would likely detract from anything the City might get since the cost would be approximately \$6,000. It was decided not to pursue a legal claim and proceed with getting the street fixed.

A discussion was held regarding storm water run off for the houses on the East side of Sunrise Drive. Although the City did not have liability the council directed the city administrator to look at possible ways to improve the storm water drainage in the area.

A discussion was held regarding storm water run off in the Meadowbrook subdivision. It was discussed that a shared project between the homeowners and the City could alleviate the problem. The city administrator was directed to talk about how assessments might work and to look into any possible County programs that could help. A meeting would be set up with residents at a future date.

City Engineer Scott Pottorff of MMS Consultants reviewed the methodology for the cost of the easements for the Hoosier Creek Trunk Sewer project. Motion to proceed with the acquisition of easements by Wery, second by Whitaker. All ayes on a voice vote. Carried.

Scott Pottorff reviewed the progress on State Street/Vavra Drive project requiring approval of a pay request No.4 to Boomerang in the amount of \$176,861.24. Motions by Hale, second by Wery to approve pay estimate No. 4. All ayes on voice vote. Carried.

Change orders #8 (\$7,175.00) and #9 (\$8,550.00) were caused by difficulty locating existing infrastructure. A motion was presented by Billick, second by Hale to approve Change Order #8. All ayes on voice vote, carried. A motion was then presented by Billick, second by Wery to approve Change order #9. All ayes on voice vote, carried.

Recreation Coordinator Callie O'Brien discussed a resolution transferring remaining budget funds from recreation to a savings account for future projects. A motion to approve was presented by Hale, second by Whitaker to approve the transfer. All ayes on a voice vote. Carried.

Recreation Coordinator O'Brien discussed street closures for the upcoming Fall Fest, which would be on Saturday, September 28, 2019. Streets closed would be Rowley, Walker between Rowley and Dows, Main Street from the Fire Station to Dows and Dows Street from 8 AM to 4 PM. Motion to approve by Whitaker, second by Wery. All ayes on a voice vote. Carried.

Motion by Hale, Second by Whitaker to set a public hearing for a budget amendment for the fiscal year 2020 budget for September 9, 2019. All ayes on a voice vote. Carried.

With no further business being evident, council adjourned the meeting by motion made by Hale, seconded by Wery at 9:02 PM.

Eldrew Miller, Mayor

Jeffrey Horne, City Clerk