

### Ely City Council Proceedings

The Ely City Council met in regular session on 09/09/2019 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Judy Wery, Dan Whitaker and Ben Symonds. Mayor Eldy Miller called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Council member Hale moved, second by Whitaker, to approve the agenda and the following consent items: Minutes from the 08/12/19 and 08/26/19 council meetings; August 2019 Treasurer's report; and Payment of claims totaling \$412,114.32;

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

VENDOR	AMOUNT
7G DISTRIBUTING LLC	513.64
ADVANCED BUSINESS SYSTEMS	78.64
ADVANTAGE ACH	192.51
AIRGAS USA, LLC	30.00
ALLEGRA	983.63
ALLIANT	434.36
ALLIANT	9,003.33
AMAZON	260.75
BAKER & TAYLOR	1,004.90
BDH TECHNOLOGY	47.50
BOOMERANG CORP	243,606.95
BROWN CONCRETE & BACKHOE	10,107.00
CALLIE O'BRIEN	1,862.08
CANON FINANCIAL SERVICES, INC	109.00
CASEY'S BUSINESS MASTERCARD	555.62
CEDAR VALLEY HUMANE SOCIETY	130.00
CITY OF FAIRFAX	663.84
CKENDALL CONSULTING, LLC	2,425.14
COLLECTION SERVICE CENTER	519.69
COLLECTION SERVICE CENTER	591.07
THE COMPANY STORE	421.50
CARDMEMBER SERVICES - LIB	554.42
CRL LAWN CARE	370.00
DANNY WHITSON	750.00
DELTA DENTAL	225.55
DOMINI FUNDS FOR JEFFREY HORNE	171.81
DOMINI FUNDS FOR JEFFREY HORNE	254.15
DON SCOTT	200.00
EFTPS	4,703.28
EFTPS	4,782.31
ELI EBEL	30.00
ETHAN STULL	30.00
GAZETTE COMMUNICATIONS, INC	580.32
H.F. HARTIN CONSTRUCTION	1,025.00
HAWKEYE FIRE & SAFETY	206.00
HOUSE OF TROPHIES	1,619.00
IA DIVISION OF LABOR/ELEVATOR	225.00
INNOVATIVE SIGNS	133.52
IOWA EXPRESS DELIVERY	360.00
IOWA ONE CALL	34.90
IPERS	8,517.02
KEYSTONE LABORATORIES, INC.	147.50
KIRACOFE OIL CO	1,494.10
LEE'S AG CLINIC	2,336.07
LINN COUNTY EXTENSION	75.00
LINN COUNTY PUBLIC HEALTH	45.00
LINN COUNTY SHERIFF	11,700.00

LIVING CHARACTERS	200.00
LUANNE MILLER	54.23
LYNCH DALLAS, P.C.	3,303.50
MARRILYN MERTA	25.00
MELROSE COMPUTERS	800.00
MENARDS	196.52
MICHAEL TODD & COMPANY	191.81
MICRO MARKETING	9.00
MIDAMERICAN ENERGY COMPANY	125.37
MMS CONSULTANTS, INC	26,520.85
MUNICIPAL SUPPLY	2,577.41
NEAL'S WATER CONDITIONING	19.50
OHONA PEDAL PULLER	550.00
ORKIN	326.91
OVER DRIVE INC.	515.40
PLAY IT AGAIN SPORTS	292.50
US POSTMASTER	534.27
US POSTMASTER	225.75
PRIME MECHANICAL INC	414.41
PRINCIPAL FINANCIAL	87.12
PRINCIPAL FINANCIAL	91.96
LINN COUNTY REC	490.52
RON STARK	91.68
SARAH SELLON	60.90
SCHUMACHER ELEVATOR COMPANY	184.32
SHERWIN-WILLIAMS	63.00
SIMMONS PERRINE MOYER BERGMAN	740.00
SOLBERG'S	209.00
SOLON STATE BANK	3,000.00
SOLON STATE BANK	167.39
SOUTH SLOPE	635.49
SPACE WALK	1,638.00
STATE HYGIENIC LABORATORY	962.50
T MARIE PORTRAITS PHOTO BOOTH	4,758.00
TELEDYNE INSTRUMENTS INC	3,134.00
TERMINIX	35.00
TRACY CLAIR	24.36
TRACTOR SUPPLY CO	57.96
UNITED HEALTH	4,188.48
UPS	49.55
VISION SERVICE PLAN	72.53
WM OF CEDAR RAPIDS-IOWA CITY	12,157.89
WOODWARD COMMUNITY MEDIA	170.00

August 2019 revenues per fund: General \$36,286.26; Water \$23,002.38.05; Sewer \$37,916.84; Storm Sewer \$1,701.33. Total \$149,990.12.

August 2019 expenses per fund: General \$94,630.93; RUT \$13,380.38; Capital Projects \$217,276.24; Water \$16,242.79; Sewer \$16,280.86. Total \$357,811.20

**Department Reports:**

**Building Official:** report presented and accepted.

**Library:** report on Summer reading program and library usage presented and accepted

**Park Board:** minutes & report presented and accepted.

**Planning & Zoning:** Minutes from August meeting will be on the October council agenda

**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 City Administrator presented a draft Request for Proposal to the council for interested parties to either relocate or demolish the house at 1600 Rowley. Preference will be given to bids that will relocate the house. The council requested the proposed timetable is moved up to award the bid at the October 14 meeting. Motion by Hale to proceed with issuing the Request for Proposal, second by Whitaker. All Ayes on a voice vote. Carried.

The council discussed the final plat for Deer Valley 2<sup>nd</sup> Addition. Motion by Hale to approve Resolution 2019-09.029 approving the final plat for Deer Valley 2<sup>nd</sup> Addition, 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 cost for the city portion was \$2,640. Motion by Symonds to approve city portion, second by Hale. All ayes on a voice vote. Carried.

The council discussed stop signs for the North-South intersection of Ranmar Drive with Public Works Supervisor Ron Stark and directed the city administrator to prepare an ordinance change for a stop sign for the October 14 meeting.

The council discussed speed limits on State Street throughout the city. It was decided to do more research and look into speed display signs for both directions and bring information back at the October meeting.

Chris Henkel of the Streets Department presented a grading agreement with Linn County for Rogers Creek Road. Motion by Billick to approve the grading agreement with Linn County for Rogers Creek Roads, second by Symonds. 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.5 to Boomerang in the amount of \$244,393.20. Motions by Symonds, second by Whitaker to approve pay estimate No. 5. All ayes on voice vote. Carried.

City Administrator Horne presented the annual street financial report for fiscal year 2019 required by the State of Iowa. Motion by Wery to approve Resolution 2019-09.030 approving the annual state financial report for fiscal year 2019, second by Hale. All ayes on a voice vote. Carried.

Mayor Miller opened a public hearing on a budget amendment to the fiscal year 2020 city budget. Being no comment, the public hearing was closed. Motion by Hale to adopt resolution 2019-09.031 approving a budget amendment for the fiscal year 2020 budget, second by Wery. All ayes on a voice vote. Carried.

Council member Symonds moved, seconded by Hale to enter into closed session in accordance with Iowa Code Section 21.5 (j.) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property Ayes; Wery, Symonds, Hale, Whitaker and Billick. Nays; none. Motion by Symonds, seconded by Hale to come out of closed session at 9:05 PM. Ayes; Symonds, Hale, Wery, Whitaker, and Billick. Nays; None. Carried. Motion by Wery to direct the city administrator to make offer on a property at upcoming Sheriff's sale,

second by Symonds. All ayes on a voice vote. Carried.

With no further business being evident, council adjourned the meeting by motion made by Whitaker, seconded by Wery at 9:06 PM.

Eldrew Miller, Mayor

Jeffrey Horne, City Clerk