

Ely City Council
Special Meeting Proceedings August 23, 2018

The Ely City Council met in special session on 08/23/2018 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Ben Symonds, and Judy Wery. Absent: Dan Whitaker. Mayor Eldy Miller opened the meeting at 6:00 PM with the Pledge of Allegiance.

Council member Wery moved, second by Billick, to approve the agenda as posted and presented. Ayes: 4.

Scott Pottorff, MMS Engineering, presented council with the preliminary Water Shed Assessment report. The discussion then moved to the wetland sponsored project. Pottorff went over the possible projects that could be included in an application for a sponsored project through the SRF funds. After discussion council member Hale moved, second by Symonds to authorize Pottorff to move forward with an application for a sponsored project using the items discussed. Ayes: 4

Council discussed with Pottorff the time frame for the three capital projects; sanitary sewer extension, water line extension and resurfacing of State Street. There was a consensus that because the sanitary sewer extension was time consuming with the required environmental studies and easement process, to begin this process so that it could be ready for construction by spring 2019. The street resurface project, and water extension project will also be bid by spring of 2019 for summer work.

Council authorized City Admin and Pottorff to put together information to implement the tap on fees so that potential developers would be able to put a number with their investment.

With no further business evident, council adjourned the meeting by motion at 7:37 PM.

Eldrew Miller, Mayor

Denise L. Hoy, Clerk/Administrator