

Ely City Council
Special Meeting Proceedings October 29, 2018

The Ely City Council met in special session on 10/29/2018 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Judy Wery, and Dan Whitaker. Absent: Ben Symonds. Mayor Eldy Miller opened the meeting at 6:00 PM.

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

Scott Pottorff, MMS Engineering, spent time going over preliminary design plans for the Hoosier Creek Trunk Sewer, Northern Water Main Extension and State Street Resurfacing Project. Discussion is outlined below.

- 1) Hoosier Creek Trunk Sewer
 - a) The route and size for the sewer trunk line was discussed
 - b) Easement negotiations will begin soon
 - c) Soil borings for the project will begin as soon as possible.
 - d) Council agreed to stub a service to each property line on the route
 - e) Council discussed mandating hook-ups and time frames, but no final decision was made

- 2) Northern Water Main Extension
 - a) Water line will run from connection at Buresh Estates north to Maybe Road and back south along the east side of State Street.
 - b) Scott will get costs to replace a 4" main that runs from Furhmeister to Rowley
 - c) Scott will also get a price to resurface Vavra Drive when the water lines are being replaced
 - d) Council agreed to stub a service to each home, however, will not stub a service to vacant lots.
 - e) Discussed as to whether they will be boring or digging through driveways, but no final decision was made
 - f) Ron will be locating curb stop boxes along State Street

- 3) State Street Resurfacing Project
 - a) Council agreed to start to replace State Street with a 2" grind and 3" lift from Merryhill Lane to where the County stopped just south of Rock Island Drive.
 - b) They will do their best at trying to match existing driveways.

Council set another special meeting to continue design work discussions for December 19, 2018 at 6 PM. With no further business evident, council adjourned the meeting by motion at 8:10 PM.

Eldrew Miller, Mayor

Denise L. Hoy, Clerk/Administrator