

### Ely City Council Proceedings

The Ely City Council met in regular session on 12/10/2018 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Ben Symonds, Judy Wery and Dan Whitaker. Mayor Eldy Miller opened the regular meeting at 7:00 PM with the Pledge of Allegiance.

Council member Wery moved, second by Symonds, to approve the following consent items: Agenda as presented; Minutes from the 11/12/18 council meeting; November 2018 financial reports; Payment of claims totaling \$215,267.78. Ayes – 5.

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

Advance Business System, copies	119.35	Keystone, lab	25.00
Airgas, supply	91.73	Kiracofe Oil, fuel	1,738.00
Alliant Energy, utilities	6,323.81	Linn County Recorder, service	22.00
Allied System, WWTP parts	6,644.74	Linn Co. Sheriff, contract	11,375.00
Altorfer, rental	1,657.62	Luanne Miller, reimbursement	180.00
Amazon, library media	662.12	Lynch Collision Center, deductible	500.00
Auto Truck Center, tires	2,390.06	Mary McGuire, reimbursement	180.00
Baker & Taylor, books	713.47	Mernards, misc. supply	532.88
Bankers Trust, P & I	34,710.60	Micro Marketing, library	31.99
BASE, admin/employee reimburse	30.00	MidAmerican, gas	230.42
Brown Supply, adapter	105.00	MMS, engineering	4,920.00
Brown Well & Pump, service	9,769.70	Municipal Supply, water meters	3,444.00
Callie O'Brien, reimbursement	180.00	National Playground, equipment	550.00
Cannon Financial, copier lease	109.00	Neal's, softener service	39.30
Cardmember Services, supply	767.20	Office Express, office supply	66.51
Casey Grover, reimburse	215.51	US Postmaster, postage	224.00
Casey's, fuel	526.11	Principal, life ins	106.48
Centurion Tech, software	50.00	Linn County REC, electric	270.30
Chris Henkel, reimburse	180.00	Ron Stark, reimburse	180.00
Collection Service Center, support	1,182.14	Sam's Club, supply	649.00
Connie Morningstar, reimburse	25.00	Sarah Sellon, reimbursement	67.50
Costume Specialist, library	280.00	Schrader, service	1,975.00
Cardmember Serv, library	361.84	Simmons Perrine, legal	148.00
CRL Lawn Care, fertilizer	370.00	Solon Economist, publications	170.00
DATA, Lic & support	3,772.60	Solon State Bank, petty cash	94.18
Denise Hoy, reimburse	318.43	South Slope, phone/internet	631.99
Dennis Donovan, audit	2,362.50	Star Food, repair	724.95
EFTPS, fed/fica tax	10,263.09	State Hygienic, lab	1,056.00
College Ely Putnam, fire protection	26,640.00	Tarps Now, tarp	575.09
Everbridge, Nixle	5,170.92	Terminix, pest control	334.25
Future Lines, snow plow	5,442.06	Tracy Clair, reimburse	47.11
Gazette, publications	148.88	TSC, supply	31.96
Hawkins, chemical	60.33	Tyler Schurbon, reimbursement	60.00
IAMU, membership	175.00	UPS, shipping	13.48
Iowa Express, delivery	390.00	VSP, insurance	95.74
IFA, Interest payment	9,900.00	Waste Management, services	11,936.41
Iowa Stormwater, class	35.00	Wellmark, insurance	5,828.12
IPERS, contributions	6,668.56	Welter, storage shelves	1,973.00
Josie Jefferies, supply	216.00	Payroll, 11/13 – 12/10, 2018	27,184.75
		Total	215,267.78

November 2018 expenses per fund: General \$52,826; Road Use Tax \$12,830; Water \$11,838; Sewer \$11,322. Total \$88,816.

November 2018 receipts per fund: General \$50,520; RUT \$19,912; Employee Benefits \$511; LOST \$29,165; TIF \$7,875; Water \$20,019; Sewer \$25,899; Storm Water Management \$1,531 Total \$155,432.

### **Department Reports/Requests**

**Park Board:** Callie O'Brien shared minutes from the Park Board's previous meeting. Council member Whitaker moved to appoint Sarah Healy to fill the vacated seat from Liz Healy and re-appointed Marilyn Grover, Mike Houlihan, Tom Reed and Sarah Healy to serve a 2-year term beginning 01/01/2019. Ayes: 5.

Callie also informed council on ice rink events: December 30 Corridor Skate will be coming and providing free ice skates for a day of skating; February 3 the Rough Riders will be in Ely to do a demonstration; February 8 is Ely night at the Stable. She also reported that we are actively signing up residents to Nixle and that there will be a table at the library on Saturday, December 15 to for residents that may need help signing up.

**P & Z:** Council received minutes from the previous P & Z meeting. Council member Symonds moved, second by Billick, to appoint Tayte Trampe and Mark Warner to the Planning & Zoning Commission with terms expiring 12/31/2022.

**Building Official:** Mary presented a written report and spoke about some of the classes she had been attending.

**Board of Adjustments:** Council thanked Aaron Cooper for his time served on the BOA as his term expires 12/31/2018. Council member Wery moved, second by Whitaker, to appoint Rich Crotty to the Board of Adjustments terms expiring 12/31/2023.

**Library:** Council also accepted minutes from the previous Library Board meeting. Sarah presented the monthly report and shared that 110 families attended the gingerbread house event, that the Friends of the Library will be handing out books when Santa visits, and that the Ely Library was selected 1 out of 65 to hold Geriatric Fit Classes for strength training.

**Public Works:** Council received written reports from Ron Stark regarding Water and Sewer; Chris Henkel regarding Streets; and Tyler Schurbon regarding Parks.

**Sheriff's Report:** An activities report was presented to the city council by the Linn County Sheriff's deputy.

### **Citizen Requests**

The Iowa Snow Drifters Club was present asking for permission from council to use the same route as the last couple year. Parking will be staged behind Casey's General Store and City Hall.

Glenn Buresh presented Mayor Miller with a petition asking for the compost site to be moved from the water tower area as they expressed it was an eye sore to the residents on Deborah Anne Lane. Council discussed the issue at length with residents in attendance and agreed to look at alternative options and decide soon.

### **Business**

City Administrator Hoy presented updated financial estimates put together by Scott Pottorff on Capital Projects and alternatives as discussed at the last meeting. Hoy showed how each project would affect the tax levy. No final decisions were made.

Council Member Whitaker moved, second by Billick, to adopt resolution 2018-12.041 "Approving the FY 19-20 Contract for Law Enforcement services with the Linn County Sheriff's Office". Ayes: Billick, Symonds, Hale, Whitaker. Nays: None. Abstaining: Wery.

Council received a letter from Waste Management regarding the increase cost of recycling due to new material bans and 0.5% contamination limits. Council took the letter under advisement.

Council will hold a special meeting on December 19, 2018 at 6 PM to discuss capital projects

With no further business being evident, council adjourned the meeting by motion at 8:42 PM.