

Ely City Council
Special Meeting Proceedings December 19, 2018

The Ely City Council met in special session on 12/19/2018 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Ben Symonds, Judy Wery, and Dan Whitaker. Mayor Eldy Miller opened the meeting at 6:00 PM with the pledge of allegiance.

Council member Hale moved, second by Symonds, to approve the agenda as posted and presented. Ayes: 5.

Council member Wery moved, second by Hale, to approve the renewal of Odies liquor license and outdoor serving area. Ayes: 5.

Scott Pottorff, MMS Engineering, lead the conversation concerning timelines and specifications for the following capital projects: Hoosier Creek Trunk Sewer, Northern Water Main Extension and State Street Resurfacing Project, Rowley Storm Sewer and City Hall Parking.

There were several citizens in attendance and comments were heard from Brock Holub 1575 Broadview Ct, Ilene. Jacobson 1685 State Street, Joyce Barber 1460 Vavra Dr, Rob Kramer 1275 Evelyn Dr, Dave Netolicky 1200 State Street, Marilyn Grover 1855 Comisky Ct. Several others may have made informal comments. Over all there appeared to be support for the projects from the public.

Council reviewed how to package the projects for bid and the time frame for each one. State Street will be ready for bid at the March meeting with the public hearing on plans & specifications being held at the February meeting; the North Water Main Loop Project will be bid in May with the public hearing scheduled for April; Hoosier Creek Trunk Sewer will be bid in summer of 2019; and the Rowley Storm Sewer/City Hall parking Lot project will be bid late summer.

Council also discussed how the projects will impact the tax levy. Ely's current levy is below \$8.50; if all the projects were completed at today's valuations, the levy could raise to around \$11 per \$1,000 of valuation. Of course, the numbers are projections at this point and are subject to change depending on actual bids, tap on fees, and valuation changes.

Council scheduled a work session for January 28th at 6 PM in council chambers.

With no further business evident, council adjourned the meeting by motion at 8:46 PM.

Eldrew Miller, Mayor

Denise L. Hoy, Clerk/Administrator