

Ely City Council
Special Meeting Proceedings December 16, 2019

The Ely City Council met in special session on 12/16/2019 in Council Chambers. Roll call, present: Council Members Kay Hale, Judy Wery, Ben Symonds and Dan Whitaker. Council member Teri Billick absent. Mayor Eldy Miller opened the meeting at 6:00 PM.

The final plat was presented for Buresh Estates 4th Addition. Motion made by Council member Whitaker to adopt Resolution No. 2019-12.33 PUBLIC IMPROVEMENTS TEMPORARY MAINTENANCE AGREEMENT BETWEEN THE CITY OF ELY, AND BURESH ESTATE FOURTH ADDITION. The motion was seconded by Council member Wery. Roll call: Ayes, Symonds, Wery and Whitaker, recused Hale, absent Billick. Passed.

Council member Whitaker then moved to adopt Resolution No. 2019-12.34. A RESOLUTION APPROVING BURESH ESTAGTE FOURTH ADDITION LOTS 9 AND 10. Council member Symonds seconded the motion. Roll call: Ayes, Symonds, Wery and Whitaker, recused Hale, absent Billick. Passed.

Mayor Miller opened the discussion on the North Water Main Extension project explaining that letters were sent to each resident and business impacted by the project, that explained the current city ordinance and seeking their input. Comments and questions were heard from Sandra Winterowd, Chet and Rachael Hendrickson, Andy Wulfekuhle, Randy Zbanet and Jon Sweet. Additional discussion centered on the mandatory connection time frame, the current contractor's availability to complete the project and connections and cost estimates. At the conclusion of the discussion, staff was directed to explore options and be prepared for the January 13 meeting.

An agreement between the City of Ely and CKendall Consulting, LLC was presented. A motion was made by Council member Symonds, seconded by Council member Wery. All ayes, carried.

With no further business to come before the Council, a motion was presented by Council member Hale, second by Council member Wery to adjourn. All ayes. Adjourned at 7:10 PM.

Eldrew Miller, Mayor

Luanne Miller, Deputy Clerk