

**ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
JANUARY 13, 2010 7:00 PM
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST**

Revised January 10, 2020 10:30am

7 PM – Regular Meeting Called to Order / Pledge of Allegiance

Roll Call

A. AGENDA

B. CONSENT AGENDA *All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion*

1. Minutes from December 2, December 9 and December 16 council meetings
2. Bills Payable – January 2020
3. Approve filing of FYE 2018-2019 Financial Report from Dennis P. Donovan, P.C.
4. Appointment of Jeffrey R. Horne as City Administrator (don't see this on 2019 ??)
5. Approve December 2, 2019 Council Goal Setting Session

C. CITY DEPARTMENT REPORTS

1. Building Official – report and minutes from December meeting
2. Library – minutes & report
3. Park Board – minutes & naming rights policy
4. Plan and Zoning Commission
5. Public Works Reports
6. Sheriff's Office Monthly Activity Report

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Frontier Benefits Proposal for Changes in Life Insurance coverage, Short Term Disability and Long Term Disability
2. Adopt Resolution 2020-01.001 Approving Inter-Fund Transfers
3. Adopt Resolution 2020-01.002 naming the Gazette as the Official Newspaper for the City of Ely
4. Approve Job Description for Building Inspector
5. Resolution 2020-01.003 to hire Paul Rohlwing as Building Inspector at \$50/hour.
6. Approve Liquor License Renewal for Dan and Debbie's Creamery, Inc 1600 Main Street
7. Discussion/action concerning house removal at 1600 Rowley Street
8. Review and possible Award bids for Walker Street
9. Adopt Resolution No. 2020-01.004 Approving Contract for Law Enforcement Services with the Linn County Sheriff's office and setting scope of service
10. Adopt Resolution No. 2020-01.005 Approving Contract for Services for Legal fees
11. Discussion/action Status of Water Main Extension Project.
12. Approve North Water Main Payment Request No.3 to Rathje in the amount of \$394,271.75
13. Adopted Ordinance No. 283 Amending provisions pertaining to parking allowed on only one side of street
 - a) Possible 2nd and 3rd Readings?
14. Adopt Ordinance No. 284 Amending Ordinance City Code Section 90.03 and Section 90.12 and adding Sections 93 and 94
15. Discuss Fluoride treatment in Water – Ron Report
16. Approve Liquor License adding Class C (native wine) for House Divided Brewery Inc. 1620 Dow Street

F. ADJOURN