

**Ely City Council Proceedings**

The Ely City Council met in regular session on April 13, 2020 online over the Zoom platform. Officials present were Mayor Eldy Miller, Council Members William Tuthill, Kay Hale, Ben Symonds, Judy Wery and Dan Whitaker. Mayor Eldy Miller called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Council member Tuttle moved, second by Wery, to approve the following consent items: Minutes from the 03-09-20 and 03-30-20 council meetings and the appoint of John Harris to the Board of Adjustment; Payment of claims totaling \$92,109.74. Ayes – 5.

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

|                                      |          |                                       |             |
|--------------------------------------|----------|---------------------------------------|-------------|
| Abatement Specialties LLC - Testing  | 400.00   | Hawkins Inc – Chemicals               | 458.25      |
| ABC Disposal Systems - Compost       | 725.56   | Henderson Products Inc – Plow Blades  | 454.80      |
| ABI Attachments – Infield Grader     | 2,406.41 | International Code Council - Training | 170.50      |
| Advanced Business Systems – Copies   | 118.79   | Iowa Express Delivery – Sewer Samples | 300.00      |
| Advanced Business Systems – Copies   | 78.81    | IPERS, contributions                  | 6,170.53    |
| Advantage ACH, FSA                   | 192.51   | John’s Lock & Key – Public Wks Lock   | 25.43       |
| Advantage ACH,FSA                    | 192.51   | Kiracofe Oil Co. – LP Gas             | 695.00      |
| Advantage ACH, FSA                   | 192.51   | Kiracofe Oil Co. – LP Gas             | 678.75      |
| Airgas, supply                       | 100.42   | Martin Marietta – Street Rock         | 196.45      |
| Alliant Energy, utilities            | 7,020.12 | MidAmerican, utilities                | 313.63      |
| Alliant Energy, utilities            | 175.32   | MMS- Engineering                      | 14,657.75   |
| Amazon, library media                | 320.77   | Neal’s Water Cond, City Hall maint    | 29.40       |
| Baker & Taylor, books                | 1,390.07 | Office Express, office supply         | 197.51      |
| BDH Technology – Web Hosting         | 60.00    | Ottsen Oil Company – Safety Equip     | 869.27      |
| BSN Sports – Basketball Net          | 62.25    | Overhead Door Co. – Park lock replace | 114.50      |
| Canon Financial Services – Lease     | 109.00   | US Postmaster, postage                | 212.80      |
| Canon Financial Services – Lease     | 109.00   | Rathje Construction- 1425 Poplar      | 3,200.00    |
| Cardmember Services, supply          | 704.12   | Linn County REC – Electric            | 309.47      |
| Casey's, fuel                        | 159.56   | Linn County REC – Electric            | 324.95      |
| City of Ely, Walker Utilities        | 153.61   | Sam’s Club – Membership               | 45.00       |
| Collection Service Center, support   | 426.00   | Sarah Sellon, reimbursement           | 74.82       |
| Collection Service Center, support   | 426.00   | Schumacher Elevator – Maintenance     | 184.32      |
| Collection Service Center, support   | 426.00   | SESAC Inc. – Music License            | 414.00      |
| Collection Service Center, support   | 591.07   | South Slope, phone/internet           | 667.04      |
| Collection Service Center, support   | 591.07   | State Hygienic Lab – Testing          | 717.00      |
| Collection Service Center, support   | 591.07   | State Hygienic Lab – Testing          | 1,273.00    |
| Cardmember Services, Library         | 797.17   | State Withholding – State Taxes       | 5,472.00    |
| Dalinc, Data Conference              | 55.00    | Swank Movie Licensing – Annual renew  | 111.00      |
| Delta Dental, Ins                    | 308.80   | Terminix, pest control                | 82.25       |
| Domini Funds, IRA Whld               | 254.15   | Tracy Clair, reimbursement            | 29.58       |
| Domini Funds, IRA Whld               | 254.15   | Tractor Supply, Supplies              | 136.41      |
| Domini Funds, IRA Whld               | 254.15   | Tyler Schurbon – Class                | 35.00       |
| EFTPS, fed/fica tax                  | 5,149.88 | United Health, Med ins                | 4,922.83    |
| EFTPS, fed/fica tax                  | 4,970.86 | Unity Point, Drug Testing             | 42.00       |
| EFTPS, fed/fica tax                  | 4,926.74 | UPS, shipping                         | 38.16       |
| Frontline Warning Systems – Contract | 900.00   | VSP, insurance                        | 70.69       |
| Gazette, publications                | 34.97    | Waste Management, services            | 12,459.53   |
| Hartford Group – STD Ins             | 424.70   | Total                                 | \$92,109.74 |

March 2020 expenses per fund: General \$74,828.08; Road Use Tax \$11,446.34; Trunk Sewer Project \$4,920.00; Meadowbrook Erosion \$7,800; Rowley Parking Lot \$1,520.75; Water \$16,195.95; Sewer \$19,967.03. Total \$140,678.15

March 2020 receipts per fund: General \$70,069.52; Road Use Tax \$9,002.57 Employee Benefits \$304.84; Local Option Sales Tax \$ 16,104.51; TIF \$5,750.41; Debt Service \$4,863.11; Capital Projects

\$739.09; Water \$20,584.60; Sewer \$33,565.60; Storm Water \$1,788.93; Total \$162,773.18

**Department Reports:**

**Sheriff's Report:** An activity report was presented and accepted.

**Building Official:** report presented and accepted.

**Library:** minutes and report presented and accepted.

**Park Board:** Update from Parks and Recreation presented and accepted

**Public Works:** report from Public Works staff were presented and accepted.

**Community Comments**

No Comments

**Business**

Council member Symonds moved to approve an Asbestos Abatement quote from Abatement Specialties for \$6,500 for the house at 1600 Rowley Street and Randy Zbanek presented the Fire Department Plan for using the house for training planned for May 9 with a backup date of June 13. Second by Tuttle. All ayes on a roll call vote.

Council member Wery moved to approve a street closure for the library on Dows Street on June 5<sup>th</sup> if conditions allow. Second by Whitaker. All ayes on a roll call vote.

Council member Symonds moved to approve a street closure for the Fire Department on June 6<sup>th</sup> if conditions allow. Second by Tuttle. All ayes on a roll call vote.

Council member Wery moved to approve the corrections to the city financial reports for FY 2019 and directed they be published. Second by Whitaker. All ayes on a roll call vote.

A discussion was held on a draft vicious animal ordinance that removed breed specific language as well as to lay out penalties for owners and an insurance requirement for suspected cases. Further study would be done by the city attorney and a first reading is planned for the May meeting.

A discussion was held on a draft Mobile Food Units Ordinance. After review and some minor changes the first reading will be held at the May meeting.

Motion by Wery to set a public hearing for a budget amendment to the fiscal year 2020 budget. Second by Symonds. All ayes on a roll call vote.

Motion by Symonds to adjourn, second by Tuttle. All ayes on a voice vote. Meeting adjourned 7:58 PM

Eldy Miller, Mayor

Jeffrey R. Horne, Clerk/Administrator