

**ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
MAY 11, 2020 7:00 PM**

Due to the Covid-19 Health Crisis Ely City Hall is closed to public access. The May 11, 2020 Council Meeting will be held electronically thru Zoom as allowed by Section 21.8 of Iowa Code. Anybody that would like to attend the meeting may do so thru the following means:

Web link: <https://us02web.zoom.us/j/85793098451>

Phone Call: 312-626-6799

Access code: 857-9309-8451

**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 April 13 & 21 council meetings
2. Bills Payable – May 2020
3. Cigarette Permit for Casey's
4. Native Wine with Sunday Sales Permit for Dan & Debbie's Creamery

C. CITY DEPARTMENT REPORTS

1. Building Official – report
2. Library – minutes & report
3. Park Board Update
4. Public Works Report
5. Sheriff's Office Monthly Activity Report

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. First Reading of Vicious Animal Ordinance
2. Discussion/action re: Recommendation of Personnel Committee to Hire Tara Miller as Deputy/Billing Clerk
3. Discussion/action re: Appointment of Luanne Miller as City Clerk
4. Discussion/action re: Administrator Transition Period/Scope of Services Agreement
5. Public Hearing – Fiscal Year 2020 Budget Amendment
 - A) Action re: Resolution Approving Fiscal Year 2020 Budget Amendment
 - B) Action re: Resolution Approving Inter-Fund Transfers
6. First Reading of Mobile Food Units Ordinance
7. Discussion/Action re: Roto-Rooter Contract
8. Discussion/Action re: Contract for Law Enforcement Services with Linn County Sheriff for FY 2021
9. Discussion re: Building Code Update
10. Discussion/action re: Hoosier Creek Trunk Sewer Wetlands Mitigation Plan and Permitting Service Agreement with MMS Consultants
11. Streets Plan for Summer 2020
12. Small Business Owner Water Bill Forgiveness
13. Approve North Water Main Payment Request No.5 to Rathje in the amount of \$37,283.93

F. ADJOURN