

1. Call to order – ROLL CALL

- a. Present via Zoom- Bill Maly, Josh Entler, Brock Holub, Annie Palas (phone in), Marty Lamb (phone in), call to order at 6:11PM

Mark Warner excused absence

No response from Heidi Kiser

Also present via Zoom is Leo Bonifazi, Lacey Sexton, Callie Stulz-O'Brien, Mary McGuire

2. Approval of

- a. Agenda
b. Minutes from 02/17/2020

- i. Motion by Marty, 2nd by Annie, motioned carried, no opposition.

3. Comments from the Community.

- a. Concerns from Brad Wheelan re: Parkland being blocked today. Was blocked off due to trespassing concerns. Detention basin is very wet right now, per Mary work does need to be done to it, but that can't be done until it has dried out.

Per Josh, city has not adopted the IFC, which would req. A firetruck turnaround. It would be the responsibility of the fire chief/fire dept. to determine if/when a fire truck would need to be in the area in question.

Daryl Carson had issues and concerns via the Q&A window. Mary addressed his concerns and stated these were Administrative and Public Works issues, and stated that Kunkel's are abiding by their subdividers agreement. Mary will be researching issues and getting back with those concerned.

4. May 11th Council Topics Review.

- a. Mary was present. Update on council meeting:
 - i. Building dept: Mary had presented bringing Ely's IRC code up to date.
 - ii. Some discussion of SWIPP program fees

- 5. Discussion/Possible Action – Consideration of Subdividing property located at 4010/4210 Wright Brothers Blvd.

Motion to approve by Brock, Annie second. All ayes, no opposition.

- 6. Discussion/Possible Action – Consideration of Subdividing property located at 2239 State Street.

Leo Bonifazi present to address questions about this subdivision.

Plat will be reviewed, and won't be recorded until the city has approved the change.

Platted surveys # 2425, and 2426. Mary and Josh felt it should be two motions and two letters from the city.

Motion to the Krob split, Maly moved, Brock second. Ayes have it. This is # 2425, approving the Krob parcel off, and the Sweet property on its own. All approved. No opposition.

Motion to the John Sweet split, # 2426, Maly moved, Annie 2nd. All approved. No opposition.

- 7. Discussion/Possible Action – Review of Proposal of the Comprehensive Plan for the City of Ely.

Jeff (former city admin) had been looking into orgs. that could assist w. the plan, with the caveat that undertaking could be significant. Mayor Miller asked that we focus on recodification as a priority first.

Mary suggested that we table this, pending input from new city admin. Brock moved to table, Maly 2nd. All approved, no opposition.

8. Adjourn - Motion by Brock, 2nd from Marty. No opposition. 6:56PM adjournment.