

ELY CITY COUNCIL MEETING
AGENDA
April 15, 2024 7:00 PM

The April 15, 2024 Council Meeting will be held in-person and will be simulcast electronically thru Zoom as allowed by Section 21.8 of Iowa Code. Anyone that would like to attend the meeting may do so in-person or thru the following means:

Web link: <https://us02web.zoom.us/j/81764442615?pwd=MFBobnYzRStiT0w5aXJUK2dvZ0pmdz09>

Pass code: ElyIowa

Phone Call: 1-312-626-6799 Access code: ID – 817 6444 2615 Password – 4306244

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

Roll Call

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 1, 2024 Council Meeting
2. Bills Payable 04/02/24– 04/15/24 Totaling \$
3. Monthly Financial Reports for March

C. CITY DEPARTMENT REPORTS

1. City Administrator Update
2. Sheriff's Report

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Public Hearing Adopting FY24-25 Budget
2. Resolution Approving the Adoption of the FY24-25 Budget
3. Resolution approving land purchase agreement with DND LLC.
4. Resolution approving land purchase agreement with Main Street Legacy LLC.
5. Resolution setting a public hearing for May 6th related to increasing water rates related to funding for the Downtown Infrastructure Project
6. Resolution to fix a date for a public hearing on proposal to enter into a General Obligation Sewer Loan and Disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000
7. Resolution to fix a date for a public hearing on proposal to enter a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,600,000
8. Resolution setting the date for public hearing and additional action on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$550,000
9. Discussion related to service line repair at 1930 Dows Street
10. Resolution approving Marthwin Fourth Addition plans per the Linn County Fringe Area Agreement
11. Resolution approving First Presbyterian Addition per the Linn County Fringe Area Agreement
12. Resolution approving change order for Banner Valley Sidewalk Project
13. Request to enter Closed Session to conduct review for City Administrator per Iowa Code 21.5(1)(i)

F. ADJOURN