ELY CITY COUNCIL MEETING AGENDA March 18, 2024 7:00 PM

The March 18, 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/83717429109?pwd=RFU0UGNTOTNGRjlWeUNxWE5GL1MrZz09

Pass code: ElyIowa

Phone Call: 1-312-626-6799 Access code: ID – 837 1742 9109 Password – 9399197

6 PM – Budget Workshop #4

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 March 4, 2024 Council Meeting
- 2. Bills Payable 03/05/24–03/18/24 Totaling \$

C. CITY DEPARTMENT REPORTS

- 1. City Administrator Update
- 2. Library Grant Update
- 3. March Events Update
- 4. Sheriff's Report

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

- 1. Public Hearing on 3/18 on Amending Chapter 50 of the Code of Ordinances in the City of Ely (Nuisance Abatement Procedure)
- 2. First reading of Ordinance 307 Amending Chapter 50, Nuisance Abatement Procedure.
- 3. Resolution approving amended change order to windows & doors purchase for City Hall.
- 4. Resolution approving Amendment #3 to agreement with MSA for Downtown Master Planning & Preliminary Engineering
- 5. Resolution approving contract and performance and/or payment bonds for the Ely Downtown Reconstruction Phase 1 Project
- 6. Resolution approving agreement with MSA for engineering services related to the Ely Downtown Reconstruction Phase 1 Project
- 7. Resolution approving modification to storm water basin in Buresch Estates.
- 8. Resolution approving site plan for Main Street Legacy (Krobs) building.
- 9. Resolution approving Street Maintenance Plan
- 10. Discussion related to service line repair at 1930 Dows Street.

F. ADJOURN