

(Subject to approval)
CITY OF ELY
REGULAR COUNCIL MEETING MINUTES
April 1, 2024

CALL TO ORDER: The City Council of Ely, Iowa, met in regular session on April 1, 2024, at 7:00pm with Mayor Scott Ladwig presiding. The following City Council members were present: Carol Thompson, Judy Wery, James Cox; Dan Whitaker. Remotely: Mark Becicka.

CONSENT AGENDA: Motion by Whitaker, 2nd by Thompson to approve consent agenda of minutes of March 19, 2024, bills payable and Treasurer's Report. All Ayes. Motion Carried 5-0

Listed below are the approved bills payable

VENDOR	AMOUNT
ACME ELECTRIC COMPANY	1,292.38
ADVANCED TRAFFIC CONTROL	250.00
AIRGAS USA, LLC	119.75
ALANNA BLACK	100.00
ALLIANT	6,262.52
AMAZON CAPITAL SERVICES-BUS	988.18
AMY FLEGE	75.00
BANKCARD SERVICES-CENTRAL BANK	8,387.74
BOLTON & MENK, INC.	11,562.00
BRAD BUNN	17.50
CASEY'S BUSINESS MASTERCARD	355.05
CASSIE TALBOTT	17.50
CKENDALL CONSULTING, LLC	4,669.30
COLLECTION SERVICE CENTER	184.61
COLONIAL LIFE INSURANCE	48.82
DARREN FERRETER	100.00
DELTA DENTAL	314.56
EFTPS	6,377.68
ELDY MILLER	24.00
FSA - SCOTT CLARK	14.79
FSA - TARA MILLER	21.16
FSA - TARA MILLER	100.08
FSA - TARA MILLER	37.02
FSA - TARA MILLER	60.00
GAZETTE COMMUNICATIONS, INC	561.15
HACH COMPANY	471.10
HALEY SKERSICK	100.00
THE HARTFORD GROUP BENEFITS	451.31
HAWKINS, INC.	50.00
HDC PRINTED PRODUCTS	1,612.71

HUPP ELECTRIC MOTORS, INC	1,589.14
IMFOA	175.00
IOWA ASSOC MUNICIPAL UTILITIES	872.00
IPERS	8,096.32
JOHN'S LOCK & KEY	56.81
LINN COUNTY RECORDER	32.00
LITE WINDOW & DOOR	6,830.00
LUCILLE MANGRICH	100.00
MENARDS	339.36
MIDAMERICAN ENERGY COMPANY	317.48
MMS CONSULTANTS, INC	4,430.50
O'REILLY AUTO PARTS	37.84
OFFICE EXPRESS	73.71
P&K MIDWEST	98.09
PLUMB SUPPLY	108.90
US POSTMASTER	256.71
PRAIRIE EVENT SUPPLY	4,195.00
LINN COUNTY REC	394.38
SARAH MUSIL	17.50
SCHUMACHER ELEVATOR COMPANY	209.04
SITEONE LANDSCAPE SUPPLY LLC	717.39
SOUTH SLOPE	868.51
STATE OF IOWA TREASURER	1,209.51
STATE WITHHOLDING	5,138.22
THE ACCEL GROUP	2,212.95
TSC	19.98
US CELLULAR	29.49
USA BLUE BOOK	67.95
VESSCO INC	11,703.22
VISION SERVICE PLAN	104.98
WM OF CEDAR RAPIDS-IOWA CITY	15,547.23
WELLMARK	3,572.98
Accounts Payable Total	114,048.10
<u>Payroll Checks</u>	<u>22,136.57</u>
Total	136,184.67

March 2024 revenues per fund: General \$44,300.94; Road Use Tax \$18,981.79; Employee Benefit \$372.79; Local Option \$25,708.12; Debt Service \$6,337.08; Water \$24,173.99; Sewer \$48,450.27; Storm Sewer \$1679.67

March 2024 expenses per fund: General \$86,634.42; Road Use Tax \$8,090.37; Technical Grants & GIS \$29.49; '22 Old Town Project \$1,7500; City Park Capital IMP \$11,418; Water \$17,457.37; Sewer \$28,230.69; Storm Sewer \$67.89

City Department Reports: City Administrator Miller gave council an update Rathje's is starting on the Banner Valley sidewalk project this week. This Tuesday, 4/2, will be the pre-construction meeting for Phase 1 Downtown Project, there will also be a good neighbor meeting, 4/11, letters were sent out today. The city Park Parking Lot Project had a pre-construction meeting last week, their goal is to start late April, early May. The city will provide signage for the trail to notify riders of the construction. Limb chipping starts this Tuesday, 4/2. Last week there was a small street project fixing the water standoffs on Main Street that had sunk and created potholes.

Park & Rec Director Stulz-O'Brien talked about the new marketing strategy for the Old Town District and showed what the logo will look like.

Community Comments/requests:

Business: Motioned by Wery, 2nd by Whitaker to table business items 3,5,6 to a later meeting. All Ayes. Motion carried 5-0.

Discussion lead by Joe Horaney with Linn County Solid Waste related to the services Linn County Solid Waste offers and costs for residents to use them.

Discussion lead by Maggie Burger with Speer Financial on SRF and funding applications for Phase 1 of the Downtown Project.

Motion by Cox, 2nd by Thompson approving second reading of Ordinance 307 amending chapter 50 of the Code of Ordinances in the City of Ely Related to Nuisance Abatement Procedure. All Ayes. Motion carried 5-0

Motion by Wery, 2nd by Cox to waive the 3rd reading on Ordinance 307. All Ayes. Motion carried 5-0.

Motion by Whitaker, 2nd by Wery approving resolution adopting the Property Tax Rate for FY 24-25. All Ayes. Motion carried 5-0

Motion by Whitaker, 2nd by Cox approving resolution setting a public hearing date to adopt the FY24-25 budget. All Ayes. Motion carried 5-0

Motioned by Wery, 2nd by Thompson by to adjourn the meeting. All Ayes. Motion carried 5-0

Mayor Ladwig adjourned the meeting at 8:40pm.