

The Ellsworth City Council met in regular session at 6:00 p.m. at City Hall on July 22nd, 2025, with Mayor Yager presiding, and the following council members present: Sogard, Phipps, and Funk. Also in attendance were Ron Cook, Katie Sterk with Bolton and Menk, and Officer Kaleb Morton with EJS.

AGENDA APPROVAL: Motion by Funk, seconded by Phipps to approve the agenda. Roll call votes 3-0. Motion carried.

CONSENT AGENDA: Motion by Sogard, seconded by Funk to approve the following items listed on the consent agenda:

- a. Motion to approve July 14th, 2025 council minutes.

Roll call votes 3-0. Motion carried and claims hereby made a portion of these minutes.

PUBLIC FORUM: None Present

NUISANCE – REQUEST FOR EXTENSION: Ron Cook was present to request an extension for his citation concerning a junk vehicle and piles of yard waste. Motion by Funk to grant extension until 7/28/25 at 8 a.m. for Mr. Cook to remove the Cavalier and pile of yard waste between two sheds in the backyard, future requests for extension to be denied.

Seconded by Sogard. Roll call votes 3-0. Motion carried.

BVS TRANSFORMER 3/27/24: Motion by Sogard and seconded by Funk to reimburse BVS Solutions the \$15,528.05 for the purchase of an electric transformer from Midland Power. Roll call votes 3-0. Motion carried.

RESOLUTION REJECTING BID FOR THE 350,000 GALLON ELEVATED WATER STORAGE TANK PROJECT: Motion by Funk and seconded by Phipps to adopt Resolution # 07-22-2025 rejecting bid for the 350,000 gallon elevated water storage tank project. Roll call votes 3-0. Motion carried.

RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 350,000 GALLON ELEVATED WATER STORAGE TANK PROJECT AND THE TAKING OF BIDS THEREFOR: Motion by Funk and seconded by Phipps to adopt Resolution # 07-22-2025-2 to provide for a notice of hearing on proposed plans, specs, form of contract and estimate of cost for the 350,000 gallon elevated water storage tank project and the taking of bids therefor. Roll call votes 3-0. Motion carried.

ECA: NONE PRESENT

LIBRARY: NONE PRESENT

FIRE/EMS: NONE PRESENT

PUBLIC WORKS: Motion by Funk and seconded by Sogard to accept the contract for certified operator contract with Central Iowa Water Management at the cost of \$1750 monthly until 10-31-2025. Roll call votes 3-0. Motion carried.

CITY HALL UPDATES: NONE

ADJOURNMENT: Mayor Yager called for a vote to adjourn. Motion by Funk and seconded by Sogard. Roll call votes 3-0. Motion carried. Meeting adjourned at 7:23 pm.

/s/ Dolorus Yager, Mayor

/s/ Heidi Eckers, City Clerk

X _____
Dolorus Yager, Mayor

X _____
Heidi Eckers, City Clerk