The Ellsworth City Council met in special session at 5:00 p.m. May 28, 2024 at City Hall with Mayor Pro Tem King presiding and the following council present: Sogard, Funk, Gelder, King and Laube. Absent: Mayor Yager.

**AGENDA APPROVAL:** Motion by Sogard, seconded by Gelder to approve the agenda. Roll call votes 5-0. Motion carried.

**PUBLIC FORUM:** None.

**ELLSWORTH COMMUNITY ASSOCIATION:** Darlene Campbell was in attendance to represent the ECA and request special consideration for the ability to have a fireworks show at this years Ellsworth Extravaganza. J and M Fireworks will be handling the event. Motion by Sogard, seconded Funk to approve the exception to the fireworks ordinance and allow the fireworks on Saturday June 29th, 2024. Roll call votes 5-0. Motion carried.

**FIRE DEPARTMENT UPDATE:** No updates to discuss at this time.

**PUBLIC HEARING FOR FY23/24 BUDGET AMENDMENT:** Council set this time for a public hearing on the FY23/24 Budget Amendment. Notification was published May 15th, 2024 in The South Hamilton Record News. An affidavit will be made available to the Hamilton County Auditor. Mayor Pro Tem King declared the hearing open. After giving all present an opportunity to be heard, Mayor Pro Tem King closed the hearing. Motion by Funk, seconded by Gelder to adopt Resolution #924 Amending the current budget for fiscal year ending June 30th, 2024. Roll call votes 5-0. Motion carried.

**SCHOOL RESOURCE OFFICER:** Due to the Mayor’s absence, the discussion will take place at June’ meeting.

**ADOPTION OF ORDINANCE #622 AMENDING CITY CODE PERTAINING TO COUNCIL MEETINGS:** Motion by Sogard, seconded by Funk to adopt ordinance #622 amending city code pertaining to council meetings to include a second monthly meeting to be held the fourth Tuesday of the month at 5:00 p.m. Roll call votes 5-0. Motion carried.

**FIRST READ OF ORDINANCE #623 AMENDING THE CITY CODE PERTAINING TO SEWER RENTAL:** Motion by Gelder, seconded by King to pass the first read of Ordinance #623 amending The City Code of The City of Ellsworth, Iowa, 2008, pertaining to sewer rental rates. Roll call votes 5-0. Motion carried.

**FIRST READ OF ORDINANCE #624 AMENDING THE CITY CODE PERTAINING TO THE ELECTRIC UTILITY:** Motion by Laube, seconded by Funk to pass the first read of Ordinance #624 amending The City Code of The City of Ellsworth, Iowa, 2008, pertaining to the electric utility rates. Roll call votes 5-0. Motion carried.

**FIRST READ OF ORDINANCE #625 AMENDING THE CITY CODE PERTAINING TO RATES FOR ELECTRIC HEATING:** Motion by King, seconded by Laube to pass the first read of Ordinance #625 amending The City Code of The City of Ellsworth, Iowa, 2008, pertaining to rate for electric heating.

**ADJOURNMENT:** Mayor Pro Tem King adjourned the meeting at 5:51 p.m.

