

AGENDA
March 17, 2015 - 5:30 p.m.
Regular Meeting Ely City Council – City Hall, Council Chambers

1. CALL TO ORDER
2. ROLL CALL: Council members A.Forsman, Kess, Debeltz, Omerza, Polyner, D.Forsman and Mayor Novak
3. APPROVAL OF MINUTES: (Pages 3-6)
Approve the minutes from the March 3, 2015, 2015 Regular Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 7-8)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
 - B. Approve Chambers request for City assistance in hanging street flower baskets and banners.
 - C. Approve Council/Mayor to attend LMC Annual Conference in Duluth, MN on June 24-26, 2015.
 - D. Approve Deputy Clerk to attend MN Municipal Clerks Institute (3rd & final year), May 4-8, 2015 in Plymouth, MN.
7. REQUESTS TO APPEAR: (Pages 9)
 - A. Luthera Smith – damage to private property
8. COMMITTEE REPORTS: (Pages 10-38)
 - A. LMC Joint Day/CGMC Lobby Day report – Omerza
 - B. MN Historical Society Grant - Polyner
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. Building Official Contract
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney:
 - i. Reed Road Litigation Strategy (closed meeting)
 - ii. Hospital Development Agreement
 - F. City Engineer

10. COMMUNICATIONS: (Pages 39-44)

- A. Donald G Gardner Humanities Trust letter of appreciation.
- B. Ely Winter Festival –Thank you note.
- C. Town of Morse invitation for Ely city representatives to attend next Town of Morse meeting.
- D. Hometown Hydropower – Ely Baseball Association
- E. 2015 Steger WolfTrack Classic Sled Dog Race – Thank you note

11. CLAIMS FOR PAYMENT: (Pages 45-57)

- A. City and EUC claims for March 17, 2015 - \$529,693.64
- B. TL Construction – Ely City Hall Remodel Project – Application #8 - \$212,330.70

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 58)

- A. Approve Resolution #2015-009 supporting Local Government Aid (H.F.685/S.F.874)

14. OPEN FORUM

15. ADJOURN