

Ely City Council Special Meeting January 25, 2011

The Ely City Council Special Meeting was called to order by Acting Mayor Salerno at 5:00 p.m. on January 25, 2011 at the Ely City Hall.

PRESENT: Council members Debeltz, Nikkola, Omerza, Sheddy, Zupec, Acting Mayor Salerno (6)

ABSENT: Mayor Skraba

The purpose of the meeting was to discuss EADA funding concerns and the relationships between the EADA, City of Ely and the EEDA.

A letter was reviewed from Nancy Larson with regard to Project Firefly and the EADA.

After some discussion it was moved by Nikkola supported by Zupec to refer the council's concerns regarding EADA and funding to the State Auditor's Office for investigation. Council member Zupec will provide copies of documents to be sent to the State Auditor to Clerk Boese. Motion carried with Omerza abstaining due to her being on EADA board.

Moved by Sheddy supported by Nikkola to notify Joint Powers that the city will be notifying the State Auditor of their concerns regarding EADA. Motion carried unanimously.

Moved by Nikkola supported by Sheddy to adjourn the meeting at 5:15 p.m. Motion carried unanimously.

Terri Boese
Clerk/Treasurer