

Council Chambers
Ely, Minnesota
Tuesday, March 10, 2009
9:10 P.M. Special Meeting
Ely City Council

Special meeting of the Ely City Council was called to order at 9:10 P.M.
by Mayor Roger J. Skraba.

PRESENT: Council members Debeltz, Nikkola, Omerza, Salerno, Shedly, Mayor
Skraba (6)
ABSENT: Council member Zupec (1)

Mayor Skraba read the following Notice To The Public:

The Ely City Council will be holding a special meeting on TUESDAY, March 10, 2009 immediately following the 6:00 P.M. Special Ely City Council Budget Meeting of that evening, to accept the resignation of Confidential Accounting Clerk Pam Bennett; and any other pertinent city matters; this special meeting will then reconvene to closed session to discuss employee labor negotiations strategy, per MS 13D.01 subd. 3.

By Order Of:

Roger J. Skraba
Frank Salerno
Warren Nikkola
Gordon Shedly

Letter of resignation was received from Pam Bennett, resigning from her position as Confidential Accounting Officer for the City of Ely effective immediately. Moved by Salerno supported by Omerza, that resignation be accepted. Carried unanimously.

Mayor Skraba reported that the tentative meeting with St. Louis County, Tony Mancuso has been postponed until a later date. Also, the Chamber Meeting that was scheduled for this week has been cancelled also. Matter of information.

Tonight's special meeting was then reconvened to closed session to discuss employee labor negotiations strategy, per MS 13D.01 subd. 3.

Meeting reopened at 10:00 P.M.

Moved by Salerno supported by Omerza, that tonight's meeting adjourn.
Carried unanimously.

Patricia M. Wellvang
Deputy Clerk
City of Ely