

Ely City Council Special Meeting May 18, 2011

The Ely City Council Special Meeting was called to order by Mayor Skraba at 6:00 p.m. on May 18, 2011 at the Joint Maintenance Facility.

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

ABSENT: Council member Omerza (1)

The purpose of the meeting was to discuss annexation with Attorney Klun.

The 1973 annexation agreement was discussed and the property located within that agreement.

Motion by Zupec supported by Salerno to authorize Attorney Klun to prepare the necessary paperwork to begin the annexation process of the following city owned parcels: 465-0020-04050 part of the N ½ of NE ¼ of Section 26; 465-0020-03320 part of the SE ¼ of SE ¼ of Section 23; and 465-0020-05070 SW ¼ of NE 1/4. Klun will contact Morse Township regarding the annexation proposal. Motion carried unanimously.

Motion by Debeltz supported by Salerno to adjourn the meeting at 7:02 p.m. Motion carried unanimously.

Terri Boese
Clerk/Treasurer