

January 10, 2012 6:00 p.m.
Reconvened meeting of the Ely City Council from January 3, 2012 – Council Chambers, Ely City Hall
MINUTES

1. CALL TO ORDER:

The Ely City Council reconvened meeting was called to order by Mayor Skraba at 6:01 p.m. on January 10, 2012 at the Ely City Hall.

2. ROLL CALL:

Present: Council members Debeltz, Nikkola, Omerza, Salerno, Shedly, Zupec, Mayor Skraba

Absent: None

3. NEW BUSINESS:

- A. Approve sale of bonds and new interest rate of 1.52% on \$715,000 General Obligation Tax Increment Refunding Bonds, Series 2012A which results in a savings of \$74,328. Shedly/Omerza moved approval. Roll called: Debeltz-yes, Nikkola-yes, Omerza-yes, Salerno-yes, Shedly-yes, Zupec-yes and Mayor Skraba-yes. Motion carried unanimously.
- B. Zupec/Debeltz moved approval to support working with the BBC and the Wildlife Research Institute in filming bears in Ely. Motion carried unanimously.
- C. Clerk/Treasurer Boese stated the Negotiating Committee will meet with the AFSME Group on January 18, 2012 at 9:00 a.m. to discuss labor contracts.
- D. Discussion ensued on how to fill the Clerk/Treasurer position whether to hire a City Administrator, a City Manager or a City Clerk/Treasurer. The council agreed that someone needs to be hired for the interim until the full time position can be filled with a qualified person.

Council members Zupec, Salerno and Mayor Skraba will meet with Boese on Thursday, January 12 at 3:00 p.m. to discuss the City Clerk/Treasure job position and prepare information for the next council meeting.

E. ADJOURN

Salerno/Debeltz moved approval to adjourn at 6:38 p.m.

Terri Boese
Clerk/Treasurer