

AGENDA

January 10, 2012 6:00 p.m.

Reconvened meeting of the Ely City Council from January 3, 2012 – Council Chambers, Ely City Hall

1. CALL TO ORDER
2. ROLL CALL: Council members Debeltz, Nikkola, Omerza, Salerno, Sheddy, Zupec, Mayor Skraba
3. APPROVAL OF MINUTES:
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT

6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer

 - B. Fire Chief

 - C. Library Director

 - D. Operations Director:

 - E. Police Chief

 - F. City Attorney

 - G. City Engineer
10. COMMUNICATIONS:
11. CLAIMS FOR PAYMENT:
12. OLD BUSINESS:
 - A. Discuss Clerk/Treasurer position
13. NEW BUSINESS: (Pages)
 - A. \$715,000 General Obligation Tax Increment Refunding Bonds, Series 2012A
 - B. BBC & Wildlife Research Institute request to film bears in the Ely Area
14. OPEN FORUM
15. ADJOURN