

January 17, 2012 6:00 PM
Regular Meeting Ely City Council – Council Chambers, City Hall

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: Council members Debeltz, Nikkola, Omerza, Salerno, Shedly, Zupec, Mayor Skraba
3. APPROVAL OF MINUTES:
 - A. Approve minutes from January 3, 2012 Regular Council Meeting and January 10, 2012 Reconvened Council Meeting as presented
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT:
 - A. 2012 Council Goals
 - B. Committee Appointments
6. CONSENT AGENDA:
 - A. 2012 CGMC Annual Legislative Action Day on February 8, 2012 at the Capitol for Mayor and/or Council members to attend
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. Committee Minutes

Committee's recommendation for the Clerk/Treasurer Position

9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. Approve 2012 Water, Sewer and Electric Revenue and Expenditure Budgets
 - B. Fire Chief
 - C. Library Director
 - D. Operations Director
 - i. The following items of business were recommended for approval at the regular EUC meeting of Wednesday, January 11, 2012:
 1. Recommended the City Council task the City Attorney to revise the wastewater ordinance to add the definitions, requirements and procedures included in the FOG draft policy.
 2. Approved the 2012 Enterprise Revenue Budgets.
 3. Approved a pole attachment fee of \$6.50 per attachment per year.
 4. Approved extending the LED Lighting Rebate to June 1, 2012.
 5. Approved the Chamber of Commerce request for assistance with the Blueberry Arts and Harvest Moon Festivals, as in the past.
 6. Recommended approval of the Minnesota Power Master Services Agreement and authorized Harold Langowski to sign it.
 7. Approved the year end account adjustments.

8. Approved payment of the November EUC Bills List for \$229,583.06.
9. Approved payment of Dig America, Inc. Pay Request #1 for \$62,685.54 for the Burntside Power Line Project.
10. Approved payment of the MMUA 2012 Dues for \$5,671.00.

ii. Authorize Mayor to sign the Master Service Agreement with Minnesota Power

E. Police Chief

- i. Approve Police Chief Lahtonen to attend the MN Chiefs Conference and Executive Training in St. Cloud on April 23-26, 2012

F. City Attorney

- i. Auction City Buildings
- ii. Pamida Building Demolition Agreement

G. Building Official

- i. Discuss pre-existing permits and permit fees for chimney liners

10. COMMUNICATIONS:

- A. Iron Range Youth in Action 17th Annual Young Leaders Convention on February 22, 2012
- B. American Red Cross Northern Minnesota Region is announcing the call for Heroes Award Nominations
- C. St Louis County Land Department - Proposed Sale of State tax forfeited Lands
- D. Ely Winter Festival to be held on February 2-12, 2012 invites Mayor and Council Members to attend the opening ceremony
- E. Hidden Valley has been awarded the 2011 Parks and Trails Legacy Grant of \$25,000 for Trail Enhancement
- F. Steve O'Neil, County Commissioner correspondence
- G. 2012 Airport Improvement Program - Ely Municipal Airport

11. CLAIMS FOR PAYMENT:

- A. UMD Center for Economic Development - CED business consulting 4th Quarter 2011 - Invoice#3741 - \$894.50
- B. Minnesota Public Facilities Authority G.O. bonds - \$18,450.50

12. OLD BUSINESS:

- i. Approve the second reading of Ordinance 255, 2nd Series amending the "Off-Sale" Malt Liquor License

13. NEW BUSINESS:

- A. Approve JPJ Engineering Services Agreement 2012/2013

- B. Move Regular Council Meeting on February 7, 2012 to a new date pursuant to Election Law 202A.19 relating to precinct caucuses.
- C. Approve Ely Chamber of Commerce to reserve Whiteside Park for the Blueberry Art Festival and the Fall Harvest Moon Festival the weeks of July 27-29 and September 7-9, 2012.
- D. Approve the Boathouse Brewpub in conjunction with the Ely Nordic Ski Club permission to use the Trezona Trail and its parking lot for the Winter Classic Triathlon Event on February 4, 2012.
- E. Approve by Resolution IRRRB Public Works Grant Agreement for \$150,000
- F. Approve the resolution providing for the issuance, sale and delivery of \$715,000 General Obligation tax increment refunding bonds, series 2012A and awarding the sale thereof
- G. Authorize Mayor and Clerk to sign Escrow Agreement with Northland Trust relating to GO Tax Increment Refunding Bonds Series 2005A
- H. Approve Tobacco Free Park Policy as recommended by the Park and Recreation Board
- I. Appoint Deputy Clerk

14. OPEN FORUM:

15. ADJOURN: