

**AGENDA**

**January 24, 2012 6:00 p.m.**

**Reconvened meeting of the Ely City Council from January 17, 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:
  - A. Extend time for accepting applications for Committee Appointments through February 6<sup>th</sup> at 4:30pm.
  - B. Appraisal on Old County Garage
  - C. Appoint Strike Committee
  - D. City Clerk’s Office and Library/Community Center hours and reservations
14. OPEN FORUM
15. ADJOURN