

Minutes

January 26, 2012 5:30 p.m.

Reconvened meeting of the Ely City Council from January 17, 2012 - Council Chambers, Ely City Hall

I. CALL TO ORDER

The Ely City Council Reconvened meeting of the recessed Council meeting on January 25, 2012 was called to order by Acting Mayor Debeltz at 5:30 p.m. at the Ely City Hall.

II. ROLL CALL:

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

III. ADDITIONS OR OMISSIONS TO TONIGHT'S AGENDA:

A. Council member Zupec expressed concern that the formation of the Strike Committee was against Charter regulations. Attorney Klun stated that everything was being done according to the Charter.

IV. NEW BUSINESS:

A. Recommendations from the Strike Committee:

- i. Authorize Council Members, Commission Members and Board Members to serve as volunteers in the event of a strike and be covered by Worker's Compensation Insurance. Omerza/Shedly moved approval. Motion carried unanimously.
- ii. Authorize purchase of volunteer medical coverage at \$101 extra annual cost to the City's current plan. Nikkola/Omerza moved approval. Motion carried unanimously.
- iii. Approve communication to potentially striking and non-striking employees. Omerza/Nikkola moved approval. Motion carried unanimously.
- iv. Authorize Harold to set up stand by crew with up to a \$10,000 budget. Omerza/Nikkola moved approval. Motion carried unanimously.
- v. Approve the suspension of all Community Center rentals until further notice. Omerza/Nikkola moved approval. Motion carried unanimously.
- vi. Authorize department heads to collect keys and cell phones. Omerza/Shedly moved approval. Motion carried unanimously.
- vii. Approve establishment of Clerk's office as strike communication center. Salerno/Omerza moved approval. Motion carried unanimously.
- viii. Authorize Claire to set up a working call and volunteer list. Nikkola/Omerza moved approval. Motion carried unanimously.

V. Salerno/Omerza moved approval to recess meeting at 6:50 p.m. until Monday, January 30, 2012 at 5:30 p.m. Motion carried unanimously.

Claire Huisman
Deputy Clerk