

February 06, 2012 6:00 PM
Regular Meeting Ely City Council – Council Chambers, Ely City Hall

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: Council members Debeltz, Nikkola, Omerza, Salerno, Sheddy, Zupec, Mayor Skraba
3. APPROVAL OF MINUTES:
 - A. Approve the minutes from January 17, 2012 Regular Council Meeting, January 24, 2012 Reconvened Council Meeting, January 25, 2012 Reconvened Council Meeting, January 26, 2012 Reconvened Council Meeting, January 30, 2012 Reconvened Council Meeting and January 31, 2012 Council Study Session as presented.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT:
 - A. Strike Thoughts
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Council and Staff to attend the 2012 Safety & Loss Control Workshop on April 19, 2012 at Giant's Ridge Lodge
 - C. Approve Council and Staff to attend the Legislative Conference in St. Paul on March 22, 2012 along with the 2012 Minnesota Mayoral Summit on March 21, 2012
7. REQUESTS TO APPEAR:
 - A. Representative of the Family Dog Sled Event - Whiteside Park, February 29, 2012 from 4:00 p.m. to 6:00 p.m.
8. COMMITTEE REPORTS:
 - A. Committee Minutes
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - 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 25, 2012:
 1. Approved sending a letter of appreciation and thank-you to the employees who worked on the water line break.
 2. Approved the Pole Rental Agreement, as modified.
 3. Authorized a utility employee to attend the MRWA 28th Annual Water & Wastewater Technical Conference on March 6-8, 2012 in St. Cloud.

4. Authorized advertising the old bucket truck for sale.
5. Approved the Commercial Lighting Rebate for Vermilion College for \$7,564.00.
6. Authorized providing emergency water to the Ely Bloomenson Hospital after review by the city attorney.
7. Approved purchase of 1800 feet of triplex wire from Resco for \$1,170.00.
8. Approved payment of the MN PFA loan for \$18,450.50.

E. Police Chief

- i. 2011 Police Department Statistics

F. City Attorney

- i. Franchise Agreement with Lake County

G. City Engineer

10. COMMUNICATIONS:

A. Communication from David Dill to Mayor Skraba

B. Correspondence from Michael Jershe to the Ely Airport Commission and Ely City Council

11. CLAIMS FOR PAYMENT:

A. City and EUC Claims for February, 2012 - \$252,788.13

B. IRRRB Loan for SATO Building renovation - payment \$28,144.43

C. TKDA - Ely 2011 CIP Projects - Invoice#002011003813 - \$3,989.59

D. Standard & Poors Financial Services - Analytical Services for GO Tax Refunding Bonds, Series 2012A - Invoice#10288936 - \$7,500

E. League of MN Cities Insurance - Workers Compensation - Invoice#21812 - \$17,147.75

F. Ely Community Resource - 4th Quarter Payment - \$3,140

G. Lamb's LLC - Compost Facility SW614 - Invoice #148 and 14494 - \$65,885.50

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Approve temporary liquor license for the Ely Jaycees at the Community Center Ballroom on Saturday, April 28, 2012 during a live music event and to waive any requirement for an onsite police officer.

B. Approve TKDA Airport Roof Repair - Change Order #2 - \$2,232

C. Approve TKDA General Agreement for Continuing Services 2012 Rate Schedule

D. Committee Appointments

E. Approve Airport Manager, Jim Preblich contracts FBO/APO renewal 2012-2017

14. OPEN FORUM:

15. ADJOURN: