

February 21, 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 February 6, 2012 Regular Council Meeting as presented.
4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition D.iv – Old Clinic & Pamida building demolition bids
 - B. Addition B.ii – Request to keep fire fighter & 1st responder applications open
 - C. Addition B.iii – Request to hire 1st responders to take place of inactive ones
 - D. Addition 10.B – Correspondence from Marshall Helmberger
5. MAYOR'S REPORT:
 - A. Recognize Linda Fryer for receiving the Friend of Tourism Award
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 Board of Appeal & Equalization training Tuesday, March 27th from 6-9 p.m. at the Cotton Community Center.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. Committee Minutes
 - B. 2012 CGMC Legislative Day & CGMC Legislative Priorities
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - i. Approve Fire Fighters to attend State Fire School
 - C. Library Director
 - D. Operations Director
 - i. The following items of business were recommended for approval at the regular EUC meeting of Wednesday, February 8, 2012:
 1. Approved payment of the Minnesota Rural Water membership for \$235.00.
 2. Authorized Harold Langowski and Steve Krtinich to attend the MPCA Operators Conference on March 21-23, 2012 in Brooklyn Park.
 3. Approved payment of DSG Invoice #7100684 for \$89,362.85 for the Burntside Power Line Project.
 4. Approved payment of KBM Invoice #121134 for \$7,739.83 for the Burntside Power Line.
 5. Approved payment of the December Bills List for \$845,418.96 and the January Bills List for

\$199,353.71.

6. Approved payment of Dig America Invoice #1125-02 for \$193,161.98.

- ii. DNR request do conduct watercraft inspections and decontaminations at area accesses.
 - iii. Compass Rose proposal for Ely to apply for the PBEEEP program sponsored by the MN Dept of Commerce
- E. Police Chief
- i. Chief Lahtonen - regarding Personnel Matters
- F. City Attorney
- i. Lake County Pole & Franchise Agreements
- G. City Engineer
10. COMMUNICATIONS:
- A. Ely Garden Club request for assistance
11. CLAIMS FOR PAYMENT:
- A. City and EUC claims for February, 2012 - \$726,910.55
12. OLD BUSINESS:
13. NEW BUSINESS:
- A. Approve bid from the Ely Echo for 2012 legal publications
 - B. Approve Resolution accepting Council member Frank Salerno's resignation and acknowledging a council seat vacancy
 - C. Approve the new AFSCME Union Local #1490 employee contract with the City of Ely
14. OPEN FORUM:
15. ADJOURN: