

March 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, Sheddy, Zupec, Mayor Skraba
3. APPROVAL OF MINUTES:
Approve the minutes from February 21, 2012 regular Council Meeting and February 28, 2012 Study Session as presented.
4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition 13.E. – Appoint vacant Council Seat
 - B. Addition 13.F. – Jaycees request for temporary liquor license
 - C. Addition 13.G. – New Police Officer recommendation
5. MAYOR'S REPORT:
 - A. Recognize Linda Fryer for receiving the Friend of Tourism Award
 - B. Notification of Interviews for the Interim Clerk/Treasurer position held on March 6, 2012
 - C. Code of Conduct & Statement of Values created by the League of Minnesota Cities Ethics Advisory Panel
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. 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, February 22, 2012:
 1. Approved working with the city attorney on a payment holdback for Civic Systems until issues are resolved with the new utility billing program.
 2. Authorized Mick Shusta to attend the AWWA Water Operators School on May 16-18, 2012 in Grand Rapids.
 3. Approved purchase of a biosolids transfer pump from Quality Flow Systems for \$9,360.00 and a clarifier scum pump from General Repair Service for \$5,437.00.
 4. Authorized substation testing with Utilities Plus for \$9,120.00.
 5. Approved payment of the KBM, Inc. Invoice #011265 for \$12,328.71 for the Burntside Power Line Project.
 6. Approved payment of Minnesota Power January Bill for \$257,867.02.
 - E. Police Chief

- i. Police Chief letter to County Commissioners and their response regarding an Officer on administrative leave
 - F. City Attorney
 - i. Address issues brought up by the Charter Commission
 - ii. Approve 2nd Reading of Ordinance 251, 2nd Series amending Ely City Code Chapter 5, Section 5.07.01 related to alcoholic beverages licensing and regulations
 - iii. Pole & Franchise Agreements
 - G. City Engineer
- 10. COMMUNICATIONS:
 - A. St. Louis County Fair Board requesting financial support for the 2012 Fair
 - B. Letter from Mr. Richard Pucel to the Mayor and Council
- 11. CLAIMS FOR PAYMENT:
 - A. City and EUC claims for March 6, 2012 - \$181,361.27
 - B. JPJ Engineering Inc. - Pamida Building Demo #11-564 - Invoice#1 - \$1,410.50
JPJ Engineering Inc. - Old Clinic Demo #11-563 - Invoice#1 - \$2,747.50
JPJ Engineering Inc. - Conan St Improvements #11-552 - Invoice#1 - \$2,200.00
JPJ Engineering Inc - 6th to 7th Ave-Pattison St #11-551 - Invoice#1 - \$2,100.00
JPJ Engineering Inc - 2nd to 4th Ave Sanitary Sewer #11-550 - Invoice#1 - \$3,000.00
 - C. Ely Community Resource, 2nd quarter payment - \$3,140
- 12. OLD BUSINESS:
 - A. Resolution 2012-008 accepting bid for Old Clinic Building Demolition Project #11-563 for council review
 - B. Resolution 2012-009 accepting bid for Old Pamida Building Demolition Project #11-564 for council review
- 13. NEW BUSINESS:
 - A. Approve and adopt the Community Business Partnership Grant Program Accounting Report
 - B. Approve Knights of Columbus, Council 3238 request to conduct a Bingo on March 18th or March 25, 2012 at St. Anthony's Catholic Church
 - C. Approve TKDA change order #3 for the Airport 2011 Capital Improvement Program - \$5,284
 - D. Approve 2012 proposed City Budget
 - E. Appoint vacant council seat
 - F. Approve by resolution a 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.
 - G. Authorize the hiring of the candidate, George Burger, subject to the Police Commission Approval.
- 14. OPEN FORUM:
- 15. ADJOURN: