

March 20, 2012 6:00 PM
Regular Meeting Ely City Council – Ely City Hall, Council Chambers
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 March 6, 2012 regular Council Meeting, March 9, 2012 Special Council Meeting, March 13, 2012 Special Council Meeting and March 15, 2012 Special Council Meeting as presented.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT:
 - A. Announce Clerk/Treasurer interim position
 - B. Appoint new council member
 - C. National Volunteer week - April 15-21, 2012
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
 - B. Approve Mayor and Council to attend the 2012 LMC Annual Conference and Marketplace at the Duluth Entertainment Convention Center on June 20-22, 2012.
7. REQUESTS TO APPEAR:
 - A. Bob Maidl, Vice Chairperson of Greenstone Public Arts/Ely Arts and Heritage Center with update of last year's activity and plans for 2012
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, March 14, 2012:
 1. Authorized the sale of the 1997 bucket truck to Burntside Electric for \$8,250.00.
 2. Authorized the purchase of the 2004 Chevrolet 4x4 truck for \$13,500.00 from Jim Preblich.
 3. Approved a CIP Commercial Lighting Rebate for Piragis Northwoods Company for \$2,635.00.
 4. Approved a CIP Commercial Lighting Rebate for the Ely HRA for \$661.00.
 5. Approved payment of the Cannon Technologies Invoice #912849110 for \$3,244.00 for the Load Management Software Support.
 6. Approved payment of Minnesota Power February Bill for \$224,930.16.
 7. Approved payment of the In Control Invoice #12006EA01 for \$2,711.85 for the WWTF.

8. Approved payment of the MPCA Annual Fee for the WWTF for \$5,900.00.
9. Approved payment of the February EUC Bills for \$41,046.90.
- ii. MN Wastewater Treatment Facility Operational Award presented Thursday, March 22, 2012 at 3:45pm at the 2012 75th Annual Wastewater Operations Conference in Brooklyn Park, MN.
- iii. Draft of City Tree Policy
- iv. Conan Street Improvements
- E. Police Chief
- F. City Attorney
 - i. Employment Agreement between the City of Ely & AFSCME Base Unit
 - ii. Correspondence from Court of Appeals regarding the At&t Litigation
 - iii. Correspondence regarding ADA Compliance
 - iv. Correspondence regarding the Korpi Trust
 - v. Proposed Rental Dwelling Ordinance 250 renumbering of sections
- G. City Engineer
10. COMMUNICATIONS:
 - A. Correspondence from concerned citizens regarding City street improvements and City trees removal
 - B. Minnesota Historical Society offering workshops throughout the state on fundraising planning and grants proposal preparation.
 - C. Correspondence from Richard Pucel
11. CLAIMS FOR PAYMENT:
 - A. City and EUC claims for payment for March 20, 2012 - \$400,618.31
 - B. dsgw Architects - Community Center Reroof - Invoice#5 - \$374.69
 - C. dsgw Architects - Community Center Reroof - Payment #3-final - \$10,785.00
 - D. Ely Garden Club request for appropriation of \$500 for plants, shrubs, soil, additives and fertilizers
12. OLD BUSINESS:
13. NEW BUSINESS:
 - A. Request to appoint George Burger to Planning & Zoning Commission
 - B. Approve Fireworks contract with Zambelli Fireworks Manufacturing Co.
 - C. Approve Zambelli Fireworks -50% deposit - \$7,500
 - D. Approve Resolution Reestablishing Precinct and Polling Place
14. OPEN FORUM:
15. ADJOURN: