

April 03, 2012 6:00 PM
Regular Meeting Ely City Council – City Hall, Council Chambers

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: Council members Debeltz, Nikkola, Omerza, Sheddy, Zupec and Mayor Skraba
3. APPROVAL OF MINUTES:
Approve the minutes from March 20, 2012 Regular council meeting, March 27, 2012 reconvened council meeting, March 27, 2012 Study Session and March 29, 2012 reconvened council meeting as presented.
4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition 12.A. – Ordinance 250, 2nd Series – Second Reading
 - B. Addition 13.F. – Change location of Board of Appeal & Equalization Meeting
5. MAYOR'S REPORT:
 - A. Reschedule April Study Session due to Commissioner Sertich having a Listening Session in Ely at Amici's on April 24, 2012 at 5:30pm.
 - B. Calendar Parking
 - C. Appoint Volunteer Committee
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
 - B. Approve Deputy Clerk to attend the 2012 Minnesota Municipal Clerks Institute April 23-27, 2012 in Brooklyn Center, MN
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. Committee Minutes
 - B. Council member Omerza and Mayor Skraba - report on LMC Joint Legislative Conference
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 28, 2012:

1. Approved the purchase of confined space entry equipment from Infratech Technologies for \$7,902.00.
2. Authorized the Water Conservation Services, Inc. to complete a leak audit of the water system for \$2,985.00.
3. Approved designating \$10,000 in the 2011 budget for future equipment replacement, as requested by the auditor.
4. Approved payment of the KBM, Inc. Invoice #021291 for \$6,710.02 for the Burntside Power Line Project.
5. Approved payment of the January EUC Bills for \$505,440.57.

- E. Police Chief
- F. City Attorney
- G. City Engineer

10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT:

- A. City and EUC Claims for April 3, 2012 - \$62,394.50
- B. TKDA - Ely 2011 CIP Projects - Project Closeout Phase - \$600.00

12. OLD BUSINESS:

- A. Approve the Second Reading of Ordinance 250, 2nd Series – renumbering sections 16.08 through 16.23 of Chapter 16 relating to the licensing of rental dwellings.

13. NEW BUSINESS:

- A. Approve Resolution to appoint Kara Polyner-Rechichi to the vacant council seat effective April 1, 2012.
- B. Approve Resolution authorizing the signing of the Agreement between the State of MN Department of Natural Resources and the City of Ely, Project #L121-11-2B
- C. Approve Resolution authorizing Listening Point Foundation to apply for Raffle Permit for raffle to be held September 7, 2012 at the Grand Ely Lodge
- D. Approve Resolution authorizing Ely-Winton Rod & Gun Club to apply for a gambling permit to sell pull tabs at the Kwazy Wabbit bar when it re-opens for business.
- E. Approve the appointment of Sara Skelton to serve as the Alternate Ely Library Board seat on the Donald Gardner Trust Board
- F. Approve moving the location of the Board of Appeal & Equalization meeting on April 26, 2012 from City Hall to the Joint Maintenance Facility Building.

14. OPEN FORUM:

15. ADJOURN: