

**April 17, 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, Polyner-Rechichi, Sheddy, Zupec, Mayor Skraba
3. APPROVAL OF MINUTES:  
Approve the minutes from April 3, 2012 regular council meeting as presented.
4. ADDITIONS OR OMISSIONS TO AGENDA:
  - A. Addition 5.Ai. – Volunteer Week Proclamation
  - B. Addition 9.A.i. – Draft of Purchase and Demolition of Pamida Building
  - C. Addition 10.G. – 2012 C.C. Ludwig Leadership Awards & 2012 City of Excellence Awards
  - D. Addition 11.A. – Bills & Prepays
  - F. Addition 13.I. – Resolution for Hidden Valley Trail Enhancement Project
5. MAYOR'S REPORT:
  - A. Volunteer Award
    - i. Volunteer Week Proclamation
  - B. Reschedule April 24th Study Session
6. CONSENT AGENDA:
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
  - B. Approve the Mayor to attend the Minnesota Mayors Association Annual Conference, April 27-28, 2012 in Winona, MN
  - C. Approve Council and Staff to attend the "Smile, You're in Ely" annual event on Wednesday, April 18, 2012 at the Grand Ely Lodge.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
  - A. Committee Minutes
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer
    - i. Draft of Purchase and Demolition of Pamida Building
  - B. Fire Chief
  - C. Library Director
    - i. Library Reports
    - ii. Discuss procedure for Library Director to close the Library when unexpected conditions arise.
  - D. Operations Director:
    - i. The following items of business were recommended for approval at the regular EUC meeting of Wednesday, April 11, 2012:
      1. Approved the Solar Interconnection Policy.
      2. Appointed Rob Wilmunen and Kurt Soderberg to the Beacon Hill Service Territory Subcommittee.
      3. Approved the purchase of 25 LED street lights for \$28,215.00 from WESCO.
      4. Approved payment of the Dig America, Inc. Pay Estimate #4 for \$23,014.39 for the Burntside Power Line Project.
      5. Approved payment to Dig America, Inc. for the Burntside Line Materials for \$4,192.62.
      6. Approved payment of the February EUC Bills for \$673,041.72.

- E. Police Chief
  - F. City Attorney
    - i. Approve the first reading of Ordinance 256, 2nd Series amending section 2.04 of chapter 2 of the City Charter of the City of Ely.
  - G. City Engineer
10. COMMUNICATIONS:
- A. Ely Community Resource - Quarterly Progress Report for January 1 to March 31, 2012
  - B. Ely Area Community Foundation - 1st grant cycle of 2012 for \$750
  - C. Youthprise Organization
  - D. Report from Ron Dicklich, Executive Director on the 2012 Legislative Session
  - E. \$300 donation by the City of Winton to the Ely Library.
  - F. AEOA Neighborhood Revitalization Program
  - G. 2012 C.C. Ludwig Leadership Awards & LMC 2012 City of Excellence Awards
11. CLAIMS FOR PAYMENT:
- A. City and EUC Claims for April 17, 2012 - \$367,727.05
  - B. JPJ Engineering, Inc - Pamida Building Demolition - Invoice#2 - \$504.50  
JPJ Engineering, Inc - Old Clinic Demolition - Invoice#2 - \$1,156.45  
JPJ Engineering, Inc. - 6th to 7th Ave - Pattison St - \$3,150.00  
JPJ Engineering, Inc - 2nd to 4h Ave Sanitary Sewer - \$750.00
12. OLD BUSINESS:
13. NEW BUSINESS:
- A. Appoint Joan Luhta and Frana Cherico as Ely Residents to the Cemetery Committee
  - B. Approve Liquor License application for Purely Ely, Inc dba A Taste of Ely (All required documents & fees have been received).
  - C. Approve Soft Drink License application for Purely Ely, Inc dba A Taste of Ely (All documents & fees have been received).
  - D. Authorize Mayor and Clerk to sign the Memorandum of Understanding with AFSCME Local 1490 Base Unit regarding the P&Z Administrator position.
  - E. Approve Ely Community Resource 19th Annual Community Service Learning Project.
  - F. Approve Mayor to sign and send the Ely Golf Course Annual Oversight and Appreciation Letter
  - G. Approve the resolution authorizing the amendment of land lease to the Ely Golf Club Corporation
  - H. Approve Resolution authorizing the transfer of \$12,000 from Drug & Alcohol Forfeiture Fund to the Equipment Replacement Fund
  - I. Approve Resolution accepting the agreement between the Minnesota DNR and the City of Ely (#0014-11-2B)
14. OPEN FORUM:
15. ADJOURN: