

AGENDA
June 19, 2012 6:00 p.m.
Regular Meeting Ely City Council – Council Chambers, Ely City Hall

1. CALL TO ORDER
2. ROLL CALL: Council members Debeltz, Nikkola, Omerza, Polyner, Sheddy, Zupec, Mayor Skraba
3. APPROVAL OF MINUTES: (Pages 3-8)
Approve June 5, 2012 Regular Meeting as presented
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Page 9)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Chief Lahtonen request for Sandy Thom to attend BCA Criminal Justice Information Users Conference in St. Cloud on September 11-12, 2012.
7. REQUESTS TO APPEAR: (Pages 9a-b)
 - A. David Oliver with Twin Metals Minnesota to discuss the expansion of TMM facilities in Ely
8. COMMITTEE REPORTS: (Pages 9c-d - 17)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Operations Director: (Pages 17a-f)
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, June 13, 2012:
 1. Authorized Operations Director Harold Langowski to attend the MMUA Annual Summer Conference in Brainerd on August 20-22, 2012
 2. Approved the LED Lighting Rebate for the Paddle Inn for \$6,615.00.
 3. Approved replacement of the auto dialer card in the WWTF SCADA computer for \$2,981.48 from In Control, Inc.
 - ii. Policy proposal concerning planting, maintenance and removal of trees and shrubs in public places and Draft of Tree Ordinance
 - E. Police Chief: (Pages 17g-k)
 - i. Discussion regarding Acting Chief vs. two Sergeants
 - F. City Attorney
 - G. City Engineer
10. COMMUNICATIONS: (Pages 18-26a-b)
 - A. Correspondence from Elizabeth Wefel from Flaherty-Hood P.A.
 - B. MN Dept of Transportation permission for the City of Ely to hold a 4th of July Parade

- C. Chamber of Commerce notice regarding Blueberry Art Festival
- D. Letter from Police Chief Lahtonen to Officer Kopenen
- E. Letter from City Clerk to Matthew Roderick regarding purchase of Lots 12-15, Block 14 of Auditors Plat Chandler Addition to Ely
- F. EUC correspondence to Ely-Bloomenson Community Hospital regarding Emergency Water Supply Agreement

11. CLAIMS FOR PAYMENT: (Pages 26c-m - 27)

- A. City and EUC claims for June 19, 2012 - \$356,385.33
- B. Ely Community Resource 3rd quarter payment of \$3,140 for services rendered.

12. OLD BUSINESS:

- A. Fund determination for Deputy Clerk and Assistant Treasurer overtime pay.

13. NEW BUSINESS: (Pages 28-46)

- A. Approve Northern Lights Clubhouse to hold a Raffle Fundraiser on September 9, 2012 at 3:00pm at Ely Whiteside Park. Raffles with combined raffle prizes totaling less than \$1,500 do not need a permit according to the MN Gambling Control Board.
- B. Approve second reading of Ordinance 252, 2nd Series amending section on land use regulation (zoning) & adding section related to fencing.
- C. Approve second reading of Ordinance 258, 2nd Series amending section related to refuse collection & disposal.
- D. Approve second reading of Ordinance 259, 2nd Series amending section related to noise control.
- E. Approve Resolution 2012-030 establishing a process for the sale of city owned property
- F. Approve Resolution 2012-031 to set fees for the City Hall parking lot.
- G. Approve Resolution 2012-032 to set fees for the use of Whiteside Park.
- H. Approve Resolution 2012-033 releasing obligations related to the Trezona Hills Development
- I. Approve Resolution 2012-034 appointing responsible employee for the Data Practices Act.

14. OPEN FORUM

15. ADJOURN