

AGENDA
September 18, 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 3-7)
Approve September 4, 2012 Regular Meeting Minutes as presented.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages 8)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve Mayor and/or Council to attend 2012 CGMC Fall Conference in Alexandria, MN on November 14-16, 2012.
7. REQUESTS TO APPEAR: (Pages 9-16)
 - A. Gloria Erickson update on Biomass Feasibility Study
8. COMMITTEE REPORTS: (Pages 18-46)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 17)
 - A. Clerk-Treasurer
 - i. Assistant Treasurer training on Advanced Governmental Accounting at Hermantown City Hall Training Center on October 25, 2012
 - B. Fire Chief
 - C. Library Director
 - D. Operations Director: (Pages 47-50)
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, September 12, 2012:
 1. Approved an LED lighting rebate for Amici’s Event Center totaling \$763.80
 2. Approved the purchase or leasing of a new Versa Term data collector for an amount not to exceed \$6,145.
 3. Approved the AEOA Heating Assistance Agreement for FFY 2013
 - ii. Approve to include siding for the Semer’s Park Project
 - iii. IRRRB Culture and Tourism Grant submitted through Ely Chamber of Commerce on behalf of the City of Ely for Whiteside Park building repairs
 - E. Police Chief
 - F. City Attorney: (Pages 51-52)
 - i. Arbitration with LELS
 - ii. Annexation
 - iii. Lucky Boy
 - iv. Approve 2nd Reading of Ordinance 262, 2nd Series amending chapter 20, section 20.2 Sale of Land to Thompson Blodgett.

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G. City Engineer

10. COMMUNICATIONS: (Pages 53)

A. Community Leader Roundtable on the Past, Present and Future of Local Government Aid in MN held Monday, September 24, 2012 at 1:00pm at the Iron Range Rehabilitation Center

11. CLAIMS FOR PAYMENT: (Pages 54-57)

A. City and EUC claims for September 18, 2012 - \$455,768.21

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 58-88)

A. Approve Supplemental Authorization #1 on the 2011 CIP – Crack Repair & Roof Repair on the Ely Airport \$750.00

B. Approve revised job descriptions including: Clerk-Treasurer/Operations Director; Deputy Clerk/Personnel Coordinator; Assistant Treasurer/Benefits Administrator; Confidential Accounting Clerk.

14. OPEN FORUM

15. ADJOURN