

AGENDA
October 2, 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 4-9)
September 18, 2012 Regular Meeting and September 25, 2012 Study Session as presented.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
7. REQUESTS TO APPEAR: (Pages 10-15)
 - A. Doug Johnston – Trailer Park Closing
 - B. Chuck Novak – Ely Area Ambulance Service Annual Briefing
8. COMMITTEE REPORTS: (Pages 16-33)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Operations Director:
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, September 26, 2012:
 1. Approved the purchase of a replacement SCADA computer at the WWTF from In Control for \$13,140.00.
 2. Approved the purchase of a cordless press for the electric department for \$1,619.00 from Wesco.
 3. Approved the service quote from ICS for repair of the VFD at the WTP for \$1,898.00.
 4. Approved payment of the August EUC Bills for \$336,095.68.
 - E. Police Chief

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- F. City Attorney: (Pages 34-51)
 - i. Pamida/Shopko Purchase Agreement
 - ii. Annexation
 - iii. Approve 2nd Reading of Ordinance 263, 2nd Series amending chapter 20, section 20.2 Sales of Land
 - iv. Approve 2nd Reading of Ordinance 264, 2nd Series amending Ely City Code, chapter 11, section 11.02 related to the Ely Business Park Covenants.

- G. City Engineer

- 10. COMMUNICATIONS: (Pages 52)
 - A. Ely Bloomenson Community Hospital notice of Annual Shareholder Meeting on December 3, 2012.

- 11. CLAIMS FOR PAYMENT: (Pages 53-54)
 - A. City and EUC claims for October 2, 2012 - \$177,722.70

- 12. OLD BUSINESS:

- 13. NEW BUSINESS: (Pages 55-73)
 - A. Approve 1st Reading of Ordinance #261, 2nd Series amending Ely City Code chapter 11, section 11.01 related to land use regulation (zoning) adding subdivision 11.39 related to recreational trail overlay (RTO) district and adding section 11.49 recreational trail overlay district.
 - B. Approve Mayor to sign the two year Lease #NR20018 between the City of Ely and the State of MN, DNR regarding unheated seasonal storage area – Unit#26 at the Ely Airport.
 - C. Approve Mayor and Clerk/Treasurer to sign the FY13 Snowmobile Grant-In-Aid Agreement for \$22,034.10.
 - D. Approve to adopt and sign by Clerk/Treasurer the semi-annual Community Business Partnership Grant account report.
 - E. Approve the appointment of the new election judges for the November 6, 2012 General Election as submitted.

- 14. OPEN FORUM

- 15. ADJOURN