

AGENDA
October 16, 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 3-5)
Approve minutes from October 2, 2012 Regular Meeting
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 5a)
 - A. Hannah Nelson with IRYA (Iron Range Youth in Action)
8. COMMITTEE REPORTS: (Pages 6-13)
 - A. Council member Omerza – LMC Regional Meeting update (Pages 14-20)
9. DEPARTMENTAL REPORTS: (Pages 21)
 - A. Clerk-Treasurer
 - i. Memorandum on Whiteside Park Rentals
 - ii. Reschedule 1st meeting in November due to General Election
 - iii. Request for Council to convene on November 13th as the Canvassing Board following the General Election.
 - B. Fire Chief
 - C. Library Director
 - D. Operations Director:
 - i. EUC Consent Agenda: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, October 10, 2012:
 1. Authorized Cooper Power Systems to complete a voltage study for \$9,900.00.
 2. Approved the purchase of a 75 KVA transformer from Dakota Transformer for \$2,895.00.
 3. Approved the purchase of a 125 HP VFD for the WTP from ICS for \$7,343.21.
 4. Approved payment of Invoice #PR12779 from Infratech for \$12,262.50 for jet/vac cleaning and televising sewers.
 - E. Police Chief
 - F. City Attorney: (Pages 22-25)
 - i. Approve the 1st Reading of Ordinance 267, 2nd Series amending the Ely City Code, Chapter 11, Section 11.04 related to fences.
 - ii. Annexation
 - iii. Lucky Boy
 - iv. Pamida/Shopko to City of Ely
 - G. City Engineer

10. COMMUNICATIONS: (Page 26)
 - A. Care Partners – Breast Cancer Awareness Month

11. CLAIMS FOR PAYMENT: (Pages 27-30)
 - A. City and EUC claims for October 16, 2012 - \$156,402.72
 - B. Ely Community Resource – 4th quarter payment for services - \$3,140

12. OLD BUSINESS:

13. NEW BUSINESS:

14. OPEN FORUM

15. Close Session for Labor Negotiation Proposal

16. Reopen to report and decide

17. ADJOURN