

AGENDA

October 23, 2012 6:00 p.m.

Reconvened meeting of the Ely City Council from October 16, 2012 – Council Chambers, Ely City Hall

1. CALL TO ORDER

2. ROLL CALL: Council members Debeltz, Nikkola, Omerza, Polyner, Sheddy, Zupec, Mayor Skraba

3. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition: 5.A. – Resolution – Knights of Columbus Bingo
 - B. Addition: 5.B. – Department of Revenue Lease Amendment

4. OLD BUSINESS:
 - A. Library Clerk position

5. NEW BUSINESS:
 - A. Approve Resolution #2012-045 authorizing application of the Knights of Columbus Council 3238 to conduct a Bingo at St. Anthony's Church Hall on November 18, 2012 & December 16, 2012.
 - B. Approve Mayor and Clerk/Treasurer to sign Amendment #2 of Lease #11622 between EEDA & the Department of Revenue.

6. OPEN FORUM

7. ADJOURN