

Ely Council Reconvened Meeting Minutes, October 23, 2012

1. CALL TO ORDER:

The reconvened meeting of the regular meeting of October 16, 2012, was called to order by Mayor Skraba at 6:00 p.m., on October 23, 2012 in the Council Chambers of the Ely City Hall.

2. ROLL CALL:

Present: Council members Debeltz, Nikkola, Omerza, Polyner, Sheddy, Zupec, Mayor Skraba (7)

Absent: None

3. ADDITIONS OR OMISSIONS TO AGENDA:

A. Addition: 5.A. – Resolution – Knights of Columbus Bingo

B. Addition: 5.B. – Department of Revenue Lease Amendment

Debeltz/Polyner moved approval of Additions A & B. Motion carried unanimously.

4. OLD BUSINESS:

a. Library Clerk position:

Omerza/Sheddy moved approval to hire Elisabeth (Lis) McCrea for the 32 hour/week Library Clerk position. Motion carried unanimously.

Debeltz/Nikkola moved approval to keep the applications of those that were interviewed on file for the probation period of the new 32 hr/wk library clerk in case Elisabeth (Lis) McCrea does not complete the probationary period. The position would be filled from one of the three remaining applicants. Motion carried unanimously.

5. NEW BUSINESS:

a. **Debeltz/Nikkola moved approval of Resolution #2012-045 authorizing the 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. Roll called: Debeltz-yes, Nikkola-yes, Omerza-yes, Polyner-yes, Sheddy-yes, Zupec-yes and Mayor Skraba-yes. Motion carried unanimously.**

b. **Nikkola/Zupec moved to approve Mayor and Clerk/Treasurer to sign Amendment #2 of Lease #11622 between EEDA & the Department of Revenue. Motion carried unanimously.**

Langowski stated that there is 2500 sq ft of space in the Sato available for rent by the City of Ely. Lease amount would be between \$13 & \$20/sq ft depending on the terms of the lease.

6. OPEN FORUM

7. ADJOURN:

Debeltz/Nikkola moved to adjourn meeting at 6:18pm. Motion carried unanimously.

Claire Huisman
Deputy Clerk