

AGENDA
November 7, 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 3-9)
Approve the minutes of October 16, 2012 Regular Meeting, October 23, 2012 Reconvened Meeting, October 25, 2012 Joint Meeting with ISD 696 and October 30, 2012 Study Session.
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)
 - A. Anne Swenson – Update on Pioneer Mine complex
8. COMMITTEE REPORTS: (Pages 11-17)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 18)
 - A. Clerk-Treasurer
 - i. Memorandum
 - 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, October 24, 2012:
 1. Approved payment of the MN DOH ELAP Lab Fee for 2012 for \$1,950.00.
 2. Approved the Chamber of Commerce request for assistance with the Christmas decorations.
 3. Approved payment of the September EUC bills list for \$295,913.99.
 - E. Police Chief
 - F. City Attorney: (Pages 19-36)
 - i. Approve the 2nd Reading of Ordinance 267, 2nd Series amending the Ely City Code, Chapter 11, Section 11.04 related to fences.
 - ii. Approve first reading of Ordinance 269, 2nd Series, adding section 4.24 related to manufactured (mobile) homes to the Ely City Code, chapter 4, Construction Licensing, Permits and Regulations.
 - iii. Approve first reading of Ordinance 261, 2nd Series, amending the Ely City Code, chapter 11, section 11.01 related to land use regulation (zoning) and amending 11.39 related to zoning district definition and adding subdivision 11.49 related to recreational trail overlay (RTO) District.
 - iv. Lucky Boy Real Property
 - v. Annexation
 - vi. Close session for Labor Negotiations
 - G. City Engineer

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10. COMMUNICATIONS: (Pages 37-38)
 - A. Ely Chamber of Commerce Merchant Committee notice of Holiday activities.
 - B. Mesabi Family YMCA campaign for support from surrounding communities.
11. CLAIMS FOR PAYMENT: (Pages 39-41)
 - A. City and EUC claims for November 7, 2012 - \$280,401.10
12. OLD BUSINESS:
13. NEW BUSINESS: (Pages 42-46)
 - A. Request approval and support by the Ely Chamber of Commerce to have a Community Christmas Parade on Saturday, December 8, 2012 at 4:00pm.
 - B. Request from the Ely Chamber of Commerce for the city's assistance in putting up the Christmas decorations for the upcoming holiday season.
 - C. Approve Resolution #2012-044 revising fines related to certain administrative offenses (non-criminal code violations)
 - D. Approve Resolution #2012-047 accepting Velosum Service agreement for Civil Enforcement software.
 - E. Hiring Policy revision
 - F. Hiring recommendation for Equipment Operator II Position
 - G. Approve employment agreements stemming from labor negotiations
 - H. Swear in new City Clerk/Treasurer
14. OPEN FORUM
15. ADJOURN