

AGENDA
November 20, 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 3-8)
Approve the minutes of the November 6, 2012 Regular Meeting and November 13, 2012 Special Council 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:
8. COMMITTEE REPORTS: (Pages 9-22)
 - A. Minnesota's City-State Partnership
9. DEPARTMENTAL REPORTS: (Pages 23-33)
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - i. Approve 2nd 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.
 - ii. Approve 2nd 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.
 - iii. Lucky Boy – Purchase Agreements
 - iv. Annexation – Joint Resolution
 - v. Waste Disposal Contract
 - vi. Hiring Policy – Records Retention Schedule
 - F. City Engineer
10. COMMUNICATIONS: (Pages 34-36)
 - A. 2011 Water Fluoridation Quality Award
 - B. Notice of the All Night Graduation Party and request for donations
 - C. Appreciation letter from Ely Bloomenson Hospital to Officer Paul Young for going above and beyond the call of duty.
11. CLAIMS FOR PAYMENT: (Pages 37-42)
 - A. City and EUC claims for November 20, 2012 - \$469,793.50.
 - B. 2013 RAM membership dues - \$700.00

12. OLD BUSINESS: (Pages 43-49)
 - A. Revisit Laurentian Fire Association Agreement for Mutual Aid
13. NEW BUSINESS: (Pages 50-60)
 - A. Approve Planning & Zoning Administrator Job Description.
 - B. Approve Accounting Clerk Job Description
 - C. Approve of compensating Change Order No. 1 which decreases the contract amount by \$55.00 for the Old Clinic Building and Old Pamida Building
14. OPEN FORUM
15. ADJOURN