

Truth-in-Taxation PUBLIC HEARING for the proposed 2013 Tax Levy.
December 4, 2012 – 6:00 pm
Council Chambers, Ely City Hall

AGENDA
December 4, 2012, immediately after Public Hearing
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 3-7)
November 20, 2012 Regular Meeting, November 20, 2012 Public Hearing and November 27, 2012 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
 - A. Recognize a group of Ely Girl Scouts for their fundraising efforts
 - B. Council Accomplishments
6. CONSENT AGENDA: (Pages 8-12)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Council and/or Mayor to attend the 2013 Experienced Officials Leadership Conference on February 1-2, 2013 in Brooklyn Center, MN
 - C. Approve Council and/or Mayor to attend the 2013 Newly Elected Officials Leadership Conference on February 1-2, 2013 in Brooklyn Center MN
 - D. Waive fee for St. Louis County Board use of: Recreation Center on March 26, 2013; Semer's Pavilion on June 25, 2012
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 13-25)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - 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, November 28, 2012:
 1. Agreed to change the December 12th meeting time to 4:30 P.M. and change the December 26th meeting to December 19th at 5:30 P.M.
 2. Approved payment of the October EUC bills list for \$266,546.80.
 - E. Police Chief

- F. City Attorney: (Pages 26-40)
 - ii. 1st Reading of Ordinance 270, 2nd Series related to Off Street Loading and Parking
 - iii. 1st Reading of Ordinance 271, 2nd Series related to time change for Council meetings
 - iv. 1st Reading of Ordinance 272, 2nd Series related to scheduling Council meetings when they land on a Holiday.
 - v. Hiring Policy with Records Retention Schedule
 - vi. Lucky Boy purchase agreements
 - vii. Lodging Tax Regulations
 - viii. Formation of Chamber of Commerce
 - ix. Supervisors of Essential Employees Contract

G. City Engineer

- 10. COMMUNICATIONS: (Pages 41-47)
 - A. Ely Winton Rod & Gun \$225 donation to the 2013 Fireworks
 - B. AEOA Neighborhood Revitalization Program (IRRRB)
 - C. Thank You note from the Historic Preservation Group

- 11. CLAIMS FOR PAYMENT: (Pages 48-49)
 - A. City and EUC claims for December 4, 2012 - \$282,718.29

- 12. OLD BUSINESS: (Pages 50-56)
 - A. Revisit Laurentian Fire Association Agreement for Mutual Aid

- 13. NEW BUSINESS:
 - A. Approve forming a Heritage Preservation Commission in Ely
 - B. Approve the 2013 Soft Drink and Cigarette license renewal applications pending the receipt of all required documentation for the term of 1/1/13 to 12/31/13.

- 14. OPEN FORUM

- 15. ADJOURN