

AGENDA
December 18, 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 3-6)
Approve the December 4, 2012 Public Hearing and December 4, 2012 Regular Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Page 7)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Council and/or Mayor to attend 2013 Duluth & St. Louis County at the Capitol on February 13-14, 2013.
7. REQUESTS TO APPEAR:
 - A.
8. COMMITTEE REPORTS: (Pages 8-13)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 14-31)
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, December 12, 2012:
 1. Authorize transferring \$450,000.00 from the Electric Fund into the Capital Improvement Fund (605).
 2. Approved the 2013 Budgets and rate increases for Water and Sewer usage.
 3. Approved the six year Capital Improvements Plan as presented with review every year and individual approval of projects.
 4. Agreed to continue discussions with Lake Country Power on the Beacon Hill service territory annexation.
 5. Authorized Butch Gornik to attend the 2013 Electrical Expo in Grand Rapids on February 12 & 13, 2013.
 6. Approved payment of the October EUC bills list for \$266,546.80.
 7. Agreed to cancel the EUC meeting scheduled for December 19, 2012.
 - ii. Schedule utility rate hearing for recommended rate increase on water and sewer.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief: (Pages 32-33)
 - i. Donation to the Police Department of a Home Defibrillator
 - ii. Request approval to send Sergeant Carlson to the Hiring and Background Investigations training seminar in Andover, MN on February 11 & 12, 2013.

- E. City Attorney: (Pages 34-36)
 - i. 2nd Reading of Ordinance 270, 2nd Series revising the Ely City Code chapter 11, section 11.01 definitions and regulations and section 11.20 related to Off Street Loading and Parking.
 - ii. 2nd Reading of Ordinance 271, 2nd Series revising the Ely City Code chapter 2, section 2.02 council meetings time and place.
 - iii. Update on Lucky Boy purchases

10. COMMUNICATIONS: (Page 37)

- A. Request to from The Ely Greenstone & Arts Group to move the maps and blueprints of the Don Berkner collection from the city vault to the storage room at the miner's dryhouse at Pioneer Mine for processing.

11. CLAIMS FOR PAYMENT: (Pages 38-40)

- A. City and EUC claims for December 18, 2012 - \$364,258.94

12. OLD BUSINESS:

- A. Clarification of AEOA Rehab Loan

13. NEW BUSINESS: (Pages 41-79)

- A. Approve Resolution #2012-050 approving & adopting the final tax levy collectible in 2013.
- B. Approve Resolution# 2012-051 approving the City of Ely Budget for the Fiscal Year 2013.
- C. Approve Liability Coverage Waiver Form from LMCIT
- D. Schedule meeting time for EEDA meetings. First meeting of the year to be held on January 15, 2013.
- E. Schedule first council regular meeting of the year to be held on Thursday, January 3, 2013.
- F. Approve Ely Utilities Commission Budget

14. OPEN FORUM

15. ADJOURN