

AGENDA
January 3, 2013 6:00 p.m.
Regular Meeting Ely City Council – Council Chambers, Ely City Hall

Swearing in of Mayor Petersen and Council members Debeltz, Kess & Polyner

1. CALL TO ORDER
2. ROLL CALL: Council members Debeltz, Kess, Nikkola, Omerza, Polyner, Shedly, Mayor Petersen
3. APPROVAL OF MINUTES: (Pages 3-7)
Approve the December 18, 2012 Regular Meeting minutes as presented.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT: (Page 8)
 - A. Discuss the City Audit
 - B. Discuss bringing public buildings up to ADA standards and City building plan
 - C. Appoint council members to various committees
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve to call for sealed bids for 2013 legal newspaper.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 9-14)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - F. City Engineer
10. COMMUNICATIONS: (Pages 14-29)
 - A. Eagles Nest Township Library Donation of \$1,000
 - B. Ely Chamber of Commerce thank you letter to City
 - C. Library thank you letter to the Ely Police Department for the donation of Home Defibrillator
 - D. Ely Winter Festival to be held on February 1-10, 2013 invites Mayor and Council Members to attend the opening ceremony and asks for City help in preparing the park for this event. They would also like permission to allow the Voyageur Encampment to camp in the park from Thursday, January 31 through Sunday, February 2, 2013.
 - E. Notice of Iron Range Youth in Action hosting 18th Annual Young Leaders Convention: Make a Difference 2013 on February 13, 2013 at Fortune Bay Resort
11. CLAIMS FOR PAYMENT: (Pages 30-33)
 - A. City and EUC claims for January 3, 2013 - \$306,968.75
 - B. Minnesota Association of Small Cities membership dues for 2013- \$1,229.90

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 34-39)

- A. Approve 2013 official city depositories: Wells Fargo Bank, Frandsen Bank & Trust, Boundary Waters Bank and 4M Fund
- B. Designate City Clerk as responsible authority to oversee non-audit audit services
- C. Approve Resolution #2013-001 authorizing water, sewer and electric rate increase
- D. Approve advertising for open committee seats
- E. Approve hiring Greg Cramer as the Planning & Zoning Administrator
- F. Approve Mayor and Clerk/Treasurer to sign Public Works Grant Agreement with the State of Minnesota through the IRRRB – Grant Award \$200,000

14. OPEN FORUM

15. ADJOURN