

AGENDA
January 15, 2013 6:00 p.m.
Regular Meeting Ely City Council – Council Chambers, Ely City Hall

1. CALL TO ORDER
2. ROLL CALL: Council members Debeltz, Kess, Nikkola, Omerza, Polyner, Sheddy, Mayor Petersen
3. APPROVAL OF MINUTES: (Pages 3-5)
January 3, 2013 Regular Meeting Minutes
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 6-16)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, January 9, 2013:
 1. Approved payment of the MMUA 2013 Electric Utility Member Dues for \$5,367.00.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney: (Pages 17-19)
 - i. AT&T/American Tower Appeal
 - ii. Real property purchases/sales update
 - iii. Annexation update
 - iv. LELS Arbitration update
 - F. City Engineer
10. COMMUNICATIONS: (Pages 20-28)
 - A. Correspondence from St Louis County Commissioner
 - B. Correspondence from the 2012 Parks and Trails Legacy Grant Program
 - C. Correspondence from St Louis County regarding proposed sale of state tax forfeited land
 - D. Correspondence from University of MN regarding Ely Greenstone Core sample replacement
 - E. MN Snowmobile Trails Assistance Program update
 - F. Laurentian Vision Partnership Meeting – Planning and Project Implementation 2013
11. CLAIMS FOR PAYMENT: (Pages 29-31)
 - A. City and EUC claims for January 15, 2013 - \$243,091.63

12. OLD BUSINESS: (Pages 32-34)

- A. FY2013 Community Development Block Grant Program – Summary of the funding recommendations formulated by the CDBG Citizen’s Advisory Committee

13. NEW BUSINESS: (Pages 35-44)

- A. Approve signing Final Pay Application and Certificate’s of Final Acceptance for Crack Repair State Project# 6920-41A – Contractor, Struck & Irwin Paving - \$3,232.01
- B. Approve signing IRRRB Grant #3000001749 for the demolition of the Old County Garage & 2 adjacent buildings - \$130,000
- C. Approve Resolution #2013-001 authorizing water, sewer and electric rate increase
- D. Approve Resolution #2013-002 authorizing agreement between City of Ely and Mn/DOT
- E. Approve Resolution #2013-003 authorizing bonding bill request
- F. Approve the following Committee, Commission & Board Appointments:
 - i. Airport Commission – Ward Nelson (non-resident) currently serving
 - ii. Donald Gardner Trust Board – Claire Taylor (non-resident)
 - iii. Heritage Preservation Commission – Kara Polyner (resident), Phil Hyde (resident), Angela Campbell (resident), John Huisman (non-resident), Celia Domich (non-resident)
 - iv. Library Board – Tom Conaway (currently serving)
 - v. Police Commission – Tom Erchull (resident) currently serving
 - vi. Telecommunications Advisory Board – Carol Orban (resident subscriber), Paul Kess (resident subscriber)
 - vii. Utilities Commission – Tony Colarich (resident) currently serving, Kurt Soderberg (non-resident) currently serving

14. OPEN FORUM

15. ADJOURN