

AGENDA
February 5, 2013 5:30 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 3-7)
January 15, 2013 Public Hearing and January 15, 2013 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT: (Pages 7.5)
 - A. 2013 Ely Winter Festival Proclamation
6. CONSENT AGENDA: (Pages 8-10)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Mayor &/or Council members to attend the CGMC Legislative Action Day on Feb 6, 2013 in St. Paul at the Capitol.
 - C. Approve Council members &/or Clerk/Treasurer to attend the LMC Legislative Conference in St Paul on March 21, 2013.
 - D. Approve Mayor &/or Clerk/Treasurer to attend the LMC Newly Elected Conference in Grand Rapids, MN on April 4, 2013.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 11-26)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 27-28)
 - 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 23, 2013:
 1. Authorized Mick Shusta to attend the MPCA Wastewater Operations Conference in Brooklyn Park on March 20 – 22, 2013.
 2. Approved calling for quotes for the cleaning and inspection of the water tower and ground reservoir.
 3. Approved advertising for bids to remove the abandoned power line to the Burntside pump house.
 - ii. Proposed Agenda format to include Committee listings
 - B. Fire Chief:
 - i. Approve firefighters to attend Arson School in Virginia, MN
 - ii. Approve firefighters to attend various state schools coming up in Feb/Mar/Apr 2013
 - iii. Approve to move Hwy 1 money into designated fund with 47/Pagami for equipment replacement (minus wages)
 - iv. Approve to hire 5 new firefighters. Two of them will be pending completion of Physical Agility Test. Training starts 2/11/13 in Ely.
 - C. Library Director

- D. Police Chief: (Pages 29-30)
 - i. Approve training for Officer/Firefighter Burger, April 3-5, 2013 & May 14-17, 2013.
 - ii. Chief's report on the ARMER Radio System being used by the Ely Police Department

 - E. City Attorney
 - i. Annexation update
 - ii. Lucky Boy update
 - iii. Arbitration update

 - F. City Engineer
10. COMMUNICATIONS: (Pages 31-38)
- A. Heart of Continent Partnership Quarterly Meeting – Feb 7th & 8th, 2013 in Duluth, MN
 - B. News Release – Hwy 169 reconstruction project public meeting scheduled for Feb 12 in Ely.
11. CLAIMS FOR PAYMENT: (Pages 39-42)
- A. City and EUC claims for February 5, 2013 - \$268,833.33
 - B. Ely Community Resource 1st Quarter payment for services \$3,140 – Jan 1 – Mar 31, 2013
12. OLD BUSINESS: (Pages 43-50)
- A. City of Ely Tree Ordinance - Draft
13. NEW BUSINESS: (Pages 51-64)
- A. Approve awarding the City of Ely Legal Publication Bid to The Ely Echo for their low bid of \$1.49/column inch for display ads and \$0.97/column inch for legal print rate.
 - B. Approve Resolution #2013-004 to support the Mesabi Family YMCA Capital Campaign
 - C. 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
 - D. Approve to go out for Bids for the Airport Professional Engineering Services
 - E. Approve hiring Casey Ivancich for the Accounting Clerk Position
 - F. Approve to appoint Kate Davies to the non-resident seat on the Planning & Zoning Commission.
 - G. Approve to submit to the Charter Commission, Mary Ann Harris as an applicant for the open resident seat.
 - H. Approve to appoint John Lahtonen to the resident seat on the Housing & Redevelopment Association.
14. OPEN FORUM
15. ADJOURN