

AGENDA
February 19, 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, Shedly, Mayor Petersen
3. APPROVAL OF MINUTES: February 5, 2013 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT:
 - A. Ely Nordic Ski Team
 - B. Public Hearing for Building Discussion Agenda
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
7. REQUESTS TO APPEAR: (Pages 5-11)
 - A. Joany Haag, President, Ely Rotary Club – Peace Project
8. COMMITTEE REPORTS: (Pages 12-28)
 - A. Standing/Special
 - i. Projects Committee
 1. “Strong Towns” presentation on April 3, 2013 at 5:30pm at City Hall
 2. EADA Representative
9. DEPARTMENTAL REPORTS: (Pages 29-31)
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, February 13, 2013:
 1. Approved the purchase of street lighting materials for Sheridan Street from WESCO for \$11,803.00 and Border States for \$6,098.35.
 2. Approved payment of the City Associate Membership to Minnesota Rural Water Association for \$225.00.
 3. Approved payment of the December, 2012 Bills List for \$303,926.00.
 4. Approved payment of the MPCA WTP Annual Permit for \$345.00 and the MPCA WWTF Annual Permit for \$5,900.00.
 5. Approved payment of the KBM, Inc. Invoice #021332 for the Burntside Power Line for \$2,287.50.
 - ii. Discussion of February 26, 2013 Study Session concerning Traffic Signal on Sheridan Street
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - i. Approve Chief of Police to attend MN Chief’s Conference & Executive Training in Duluth, April 21-24, 2013.
 - ii. Letters of commendation for Officer Burger and Officer Houde

- E. City Attorney
 - i. LELS Contract Update
- F. City Engineer

- 10. COMMUNICATIONS: (Pages 32-35)
 - A. Board of Appeal and Equalization Training and scheduled meeting
- 11. CLAIMS FOR PAYMENT: (Pages 36-38)
 - A. City and EUC claims for December, 2012 and January , 2013 - \$433,893.61
- 12. OLD BUSINESS:

- 13. NEW BUSINESS: (Pages 39-41)
 - A. Approve to accept David Buchite's letter of resignation effective April 5, 2013 from his position as Library Clerk.
 - B. Approve the City to post for a Library Clerk position.
 - C. Approve Ely Butler to replace Barry Bissonett as the NLAA representative on the Donald Gardner Humanities Trust Board.
 - D. Approve Todd DeNio to fill the open resident position on the P&Z Commission.
- 14. OPEN FORUM

- 15. ADJOURN