

AGENDA
March 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 3-11)
February 15, 2013 Emergency Special Council Meeting, February 19, 2013 Regular Meeting, February 25, 2013 Public Hearing and February 26, 2013 Council Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
 - A. Recognize the accomplishments of the Ely Nordic Ski Team
 - B. Discussion with Council on commitment to make City buildings ADA compliant
6. CONSENT AGENDA: (Pages 12-13)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve Airport Commission member, Rick Sand, to attend the 2013 Minnesota Airports Conference, April 17-19, 2013 in St. Paul, MN.
 - C. Approve Deputy Clerk to attend the MN Municipal Clerks Institute for Year 2 from April 22-26, 2013 in Brooklyn Center, MN.
7. REQUESTS TO APPEAR:
 - A. Anne Swenson, Chairman – Update on Ely Greenstone Public Arts activities
8. COMMITTEE REPORTS: (Pages 14-35)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 36-38)
 - 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 27, 2013:
 1. Approved contracting with the Redwoods Company for credit card payments, and passing the transaction fee on to the customer.
 2. Approved the Cooper Power Systems quote for AMI for \$45,167.73.
 3. Authorized sending employees to the LMCIT 2013 Loss Control Workshop in Duluth on April 10, 2013.
 4. Approved payment of the January, 2013 Bills List for \$523,911.59.
 - ii. Current Master of Record contracted services
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney: (Pages 39-43)
 - i. Ordinance 273 – Creation of Tree Board
 - ii. Ordinance 274 – Related to Trees and Shrubs
 - iii. Ordinance 275 – Permits and Fees
 - F. City Engineer

10. COMMUNICATIONS: (Pages 44-48)
 - A. City of Ely annual Oversight Notice to the Ely Golf Club Corporation
 - B. 2013 City of Excellence Awards
 - C. C.C. Ludwig Leadership Awards
 - D. Advocates for Family Peace Flyer

11. CLAIMS FOR PAYMENT: (Pages 49-52)
 - E. City and EUC claims for March 5, 2013 - \$175,522.40
 - F. Ely Community Resource second quarter payment of \$3,140 for services provided by ECR for the youth of the Ely Community.

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 53-55)
 - A. Approve Resolution #2013-007 in Support of the Highway 169 North Task Force Eagles Nest recommendations.
 - B. Approve recommendation from KBM, Inc to award the “Pole and Line Removal from Longstorff Creek to Burntside River” bid to the lowest evaluated bidder, Murphy Construction in the amount of \$12,500.00.

14. OPEN FORUM

15. ADJOURN