

AGENDA
March 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, Sheddy, Mayor Petersen
3. APPROVAL OF MINUTES: (Pages 3-6)
Approve March 5, 2013 Regular Meeting Minutes.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
 - A. Discuss speaking order at the next public open meeting
6. CONSENT AGENDA: (Pages 7-8)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve Council and Mayor to attend LMC 2013 Annual Conference and Marketplace June 19-21, 2013 in St Paul.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 9-20)
 - A. Projects Committee – Authorize recommendation from JPJ Engineering for 2013 Infrastructure Projects
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, March 13, 2013:
 1. Approved the low bid for the Burntside line overhead feeder removal for \$12,500.00 from Murphy Construction.
 2. Approved payment of the EUC December, 2012 Bills List for \$303,926.00.
 3. Approved payment of the KBM, Inc. Invoice #121239 for the Burntside line for \$312.00.
 4. Approved payment of the KBM, Inc. Invoice #121238 for the VVC Project for \$1,326.00.
 - B. Fire Chief
 - i. Review of 2012 Fire & First Responder calls
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - ii. Approve 2nd reading of Ordinance 273, 2nd Series amending the Ely City Code, chapter 2, adding section 2.64 related to the City Tree Board.
 - iii. Approve 2nd reading of Ordinance 274, 2nd Series amending the Ely City Code, chapter 7, section 7.09 regulation of grass, weeds and trees and adding section 7.14 trees and shrubs.
 - iv. Approve 2nd reading of Ordinance 275, 2nd Series revising the Ely City Code, chapter 4, section 4.02 permits and fees.
 - v. Pamida/Shopko to City of Ely – closing update
 - vi. Annexation update
 - F. City Engineer

10. COMMUNICATIONS: (Pages 21-22)
 - A. "The Five Best Days of Summer" – St Louis County Fair request for support
 - B. Town of Morse support for Airport Project

11. CLAIMS FOR PAYMENT: (Pages 23-26)
 - A. City and EUC claims for March 19, 2013 - \$443,506.35
 - B. CGMC dues - 2013 general assessment for the City of Ely - \$5,014

12. OLD BUSINESS: (Pages 27-36)
 - A. TIF District Legislation

13. NEW BUSINESS: (Pages 37)
 - A. 2nd Amendment Rights
 - B. Approve Resolution #2013-008 authorizing application of Listening Point Foundation to apply for a raffle permit for September 6, 2013 at the Grand Ely Lodge.

14. OPEN FORUM

15. ADJOURN