

AGENDA
April 2, 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: (Pages 3-10)
Approve the minutes from March 19, 2013 Regular Meeting, March 25, 2013 Public Hearing and March 26, 2013 Study Session.
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 11-25)
 - 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, March 27, 2013:
 1. Approved putting the poles salvaged from the Burntside line out for bids.
 2. Approved a commercial lighting rebate for the Ely Subway for \$51.00.
 3. Approved the purchase of materials for the Sheridan Street Lighting Project for \$12,691.85.
 4. Approved payment of the KBM, Inc. Invoice #031303 for the URD Feeder for \$653.36.
 - ii. Supporting Business & Community & Economic Development in Ely Ad in paper?
 - iii. Ely Airport Engineering Services – TKDA only proposal
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief: (Pages 26)
 - i. Ely Police recommends hiring George Burger as a full-time police officer with the City of Ely at the end of his probation period on April 1, 2013.
 - E. City Attorney:
 - i. Lease Agreement with Sterling Medical
 - ii. Building Official contract revisions
 - iii. LELS contract negotiations
 - iv. Property Sales
 - F. City Engineer

10. COMMUNICATIONS: (Pages 27-29)
 - A. The 2013 Arbor Month theme is “Plant Trees for a Brighter Minnesota”.
 - B. Certificate of Commendation awarded to the City of Ely and its wastewater treatment facility staff.
 - C. MN Office of Administrative Hearings acknowledgement of the joint resolution for orderly annexation between the City of Ely and Morse Township.

11. CLAIMS FOR PAYMENT: (Pages 30-32)
 - A. City and EUC claims for April 2, 2013 - \$155,612.15

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 33-41)
 - A. Approve authorized personnel to sign the Cooperative Purchasing Agreement with Admin Minnesota.
 - B. Approve Resolution #2013-009 authorizing application of Dorothy Molter Memorial Foundation to apply for a raffle permit for October 27, 2013 at the Dorothy Molter Museum, 2002 E Sheridan St, Ely MN.
 - C. Appoint Elizabeth Harri to the public housing resident seat on the HRA Board.
 - D. Tree Board applications

14. OPEN FORUM

15. ADJOURN