

AGENDA
April 16, 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 minutes from Regular Council meeting April 2, 2013 Regular Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
 - A. Chamber of Commerce request.
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
7. REQUESTS TO APPEAR: (Pages 7-11)
 - A. Heritage Preservation Committee regarding City Building options.
8. COMMITTEE REPORTS: (Pages 12-37)
 - A. Approve the Library Clerk’s job description as recommended by the Employee Relations Committee.
 - B. Thank you to the Town of Morse for their generous donation of \$1,000 to the Whiteside Park Playground Project.
 - C. Projects Committee recommendation concerning parking request
9. DEPARTMENTAL REPORTS: (Pages 38-48)
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, April 10, 2013:
 1. Approved payment of the EUC February Bills List for \$419,432.95.
 - ii. A representative from Congressman Nolan’s office will be at City Hall in the upstairs board room on May 1, 2013 from 3:00pm to 4:30pm if anyone would like to meet with him.
 - B. Fire Chief
 - i. Notice of First Assistant Chief, Cheryl Anderson retiring from the Ely Fire Dept.
 - ii. Ely Fire Department Relief Association 2012 Re-Cap Report.
 - C. Library Director
 - i. Recommendation from interview committee on hiring a library clerk.
 - D. Police Chief
 - i. Letter from the Police Chief regarding the building issues.
 - E. City Attorney
 - i. Annexation – Findings of Fact, Conclusions of Law and Order
 - F. City Engineer

10. COMMUNICATIONS: (Pages 49-57)

- A. Letter regarding the building issues from Council member Kess.
- B. Ely Community Resource Quarterly Progress Report
- C. Annual Ely Area Community Mental Health Conference at VCC Theatre on Saturday, April 20, 2013, 9am to 4pm.
- D. Communication from Congressman Nolan to Harold Langowski.
- E. Communication from the Ely Garden Club

11. CLAIMS FOR PAYMENT: (Pages 58-60)

- A. City and EUC claims for April 16, 2013 - \$301,886.03.

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 61-63)

- A. Approve Ely Community Resource 20th Annual Community Service Learning Project to meet May 22nd at Whiteside Park and May 23rd at Semer's Park to rake, pull weeds and collect leaves and trash.
- B. Ely Outfitter Association request to approve new site for Ely's Sea Plane Base.
- C. Approve appointing Joe Edlund to the final open member position on the Tree Board.

14. OPEN FORUM

15. ADJOURN