

AGENDA
May 7, 2013 5:00 p.m.
Reconvened Board of Appeals & Equalization Meeting – Council Chambers, Ely City Hall

The purpose of this meeting is to discuss the adjustments that were brought forth at the Board of Appeal & Equalization meeting on April 25, 2013.

AGENDA
May 7, 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 3-12)
Approve the minutes from April 16, 2013 Regular Meeting, April 25, 2013 Special Council Meeting (Board of Appeal & Equalization), April 29, 2013 Public Hearing and April 30, 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: (Pages 13)
 - A. John Esse
8. COMMITTEE REPORTS: (Pages 14-42)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 43-48)
 - 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 24, 2013:
 1. Approved hiring Richard Pucel as the Master of Record.
 2. Approved contracting with Mountain Companies for biosolids hauling.
 3. Approved purchase of a welder from Airgas for \$1,110.43.
 4. Authorized Mick Shusta to attend the MWOA Wastewater Laboratory Workshop in Grand Rapids on July 25, 2013.
 5. Approved payment of the Minnesota Department of Transportation Invoice for Sheridan Street for \$128,610.35.
 6. Approved payment of the KBM, Inc. Invoice #031333 for \$333.95 for the Burntside URD Feeder Project.
 - ii. Clerk update on Legislation and the current Senate Tax Bill
 - iii. Northland Securities – Financing Options for Government Services Facility
 - B. Fire Chief: (Pages 49-54)
 - i. Approve Fire Chief to sign Agreement between Superior National Forest and Ely Fire Department
 - C. Library Director

- D. Police Chief
 - i. Summer parking enforcement
 - E. City Attorney: (Pages 55-80)
 - i. Hiring Policy
 - ii. Caruso Purchase Agreement Extension and Lease
 - iii. Update on Overland Purchase Agreement
 - iv. Proposed Purchase Agreement, Business Park Plat (Steger)
 - v. Ordinance 277, 2nd Series amending Chapter 20 of the City Code - First Reading
 - F. City Engineer
10. COMMUNICATIONS: (Pages 81)
- A. Minnesota Dept of Transportation District 1 communication from Duane Hill, P.E., District Engineer
11. CLAIMS FOR PAYMENT: (Pages 82-90)
- A. City and EUC claims for May 7, 2013 - \$370,414.33.
 - B. Approve Zambelli Fireworks Agreement for \$15,000 on July 4, 2013 plus \$1,500 additional if a postponement to July 5, 2013 would occur.
 - C. Dept of Transportation Financial Operation MS 215 – City cost for utility, sewer pipe lining, signal revision and parking lane construction by the State on T.H. 1 & T.H. 169 - \$128,610.35
 - D. Approve Ely Garden Club request for annual assistance of \$500.00.
12. OLD BUSINESS:
- A. Old Building Discussion
13. NEW BUSINESS: (Pages 91-157)
- A. Comprehensive Land Use Plan and Implementation Guide, Energy Action Plan and Addendum of Completion prepared by the Planning & Zoning Commission
 - B. JPJ Engineering, Inc – Work Order Confirmation on the Conan St E – Central Ave to Second Ave Project – estimated fees \$9,000.
 - C. JPJ Engineering, Inc – Work Order Confirmation on the Chapman St Alleys 8th to 10th Ave E Project – estimated fees \$39,100
 - D. Approve recommendation from JPJ Engineering, Inc to award the contract to Utility Systems of America, Inc for their lowest base bid of \$269,575.00 on the 8th Ave Alley Sewer Harvey to Sheridan St Project #12-634.
 - E. JPJ Engineering, Inc – 8th Ave Alley Sewer Harvey to Sheridan St Project #12-634 – Post Bid Summary Report.
 - F. Approve JPJ Engineering, Inc Work Order Confirmation for the proposal to provide engineering/surveying services for the preparation of a concept floor plan, rendering sketches and update cost estimates for the 6,500 sq ft library option at the Old Clinic Site.
 - G. Approve City to barricade Harvey St during Little League games.
14. OPEN FORUM
15. ADJOURN