

**AGENDA**  
**May 21, 2013 5:30 p.m.**  
**Regular Meeting Ely City Council – Joint Maintenance Facility, 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 3-7)  
Approve the minutes from May 7, 2013 Reconvened Board of Appeals & Equalization Meeting and May 7, 2013 Regular Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 8-9)
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
  - B. Approve Clerk Langowski to attend the 2013 Clerks Orientation Conference in St Paul on June 19-21, 2013.
  - C. Approve Council members and/or Mayor to attend the Board of Appeal & Equalization Training in Cotton on October 22, 2013 at 6:00pm.
7. REQUESTS TO APPEAR: (Pages 10)
  - A. Jane Hotesse – Semer's Park Dock
  - B. Frank Salerno
8. COMMITTEE REPORTS: (Pages 11-35)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 36-44)
  - A. Clerk-Treasurer
    - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, May 8, 2013:
      1. Approved the purchase of line materials for \$6,224.19 from Dakota Supply, RESCO, Border States, WESCO and IRBY.
      2. Approved the purchase of sixteen transformers from B&B Transformer for \$8,628.00.
      3. Approved payment of the March, 2013 EUC Bills List for \$364,825.50.
      4. Approved payment of the L. Murphy Construction, Inc. Invoice #326 for \$12,500.00 for pole and line removal on the Burntside pump house line.
    - ii. NTS – Assist with the removal of the underground storage tank (UST) at the former County Garage in Ely
    - iii. Ely Community Garden
    - iv. Obstruction Permit
    - v. Update on Sheridan St Project Schedule
  - B. Fire Chief
  - C. Library Director: (Pages 45)
    - i. Request to attend regional meeting/training for cataloging
    - ii. Saturday morning hours at the library will resume beginning on June 1, 2013.
  - D. Police Chief

- E. City Attorney: (Pages 46-51)
  - i. Approve 2<sup>nd</sup> reading of Ordinance 277, 2<sup>nd</sup> Series amending Chapter 20 of the City Code.
  - ii. Purchase Agreement for Daniels
  
- F. City Engineer
  
- 10. COMMUNICATIONS: (Pages 52-64)
  - A. Thank You from Linda Fryer
  - B. St Louis County correspondence regarding CDBG and HOME Programs Requalification.
  - C. Correspondence from the Ely Area Community Foundation to Council and Mayor.
  - D. MnDOT District One Utility Coordination Meeting – advance notice of proposed MnDOT District One construction projects for 2013-2017.
  
- 11. CLAIMS FOR PAYMENT: (Pages 65-67)
  - A. City and EUC claims for May 21, 2013 - \$486,575.12.
  
- 12. OLD BUSINESS:
  
  
- 13. NEW BUSINESS: (Pages 68-84)
  - A. Approve Resolution #2013-011 supporting grant application to the MN DNR Cross-Country Ski Trail Assistance Program for Maintenance and Grooming.
  - B. Approve signing TKDA Professional Services Agreement with the City of Ely to provide the Ely Airport Engineering Services.
  - C. Request from NLAA to waive rental fee to use Whiteside Park Pavilion for the Ely City Band Concert on July 4<sup>th</sup> and four Tuesdays thereafter.
  - D. Approve Resolution #2013-012 in support of the Hwy 169 North Task Force Eagles Nest Recommendations.
  
- 14. OPEN FORUM
  
  
- 15. ADJOURN