

AGENDA
June 4, 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 3-8)
Approve the minutes from the May 21, 2013 Regular Meeting and the May 28, 2013 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages 9-12)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve Mayor and/or Council members to attend the 2013 CGMC Summer Conference in Bemidji, MN on July 24 – 26, 2013.
 - C. Approve purchase and transfer of funds for the ARMER Radio Base Station which will be used by the Police Department.
7. REQUESTS TO APPEAR:
 - A. Heritage Preservation Commission update
8. COMMITTEE REPORTS: (Pages 13-18)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - F. City Engineer
10. COMMUNICATIONS: (Pages 19-22)
 - A. Minnesota Association of Small Cities membership information
 - B. Hidden Valley Chalet updates from the Ely Nordic Ski Club and request for support in purchasing a new water pump for the Chalet.
11. CLAIMS FOR PAYMENT: (Pages 23-29)
 - A. City and EUC claims for June 4, 2013 - \$124,094.22.
 - B. JPJ Engineering 8th Ave Alley Sewer Harvey to Sheridan Project #12-634 partial payment estimate #1 for \$119,497.65 to Utility Systems of America Inc.
12. OLD BUSINESS:
 - A. City Hall upgrade discussion

13. NEW BUSINESS: (Pages 30-43)

- A. Approve Fund Balance Policy
- B. Approve new rate & form for Obstruction Permits - \$25.
- C. Approve Resolution #2013-015 authorizing submission of LCCMR Grant request to pursue completion of Biomass Project in the City of Ely.
- D. Approve to waive permit fees for the following events:
 - YoungLife of Ely to host the July 4th events in Whiteside Park from 7am to 5pm.
 - The Ely City Band to use the Whiteside Park Pavilion on July 4th for a concert from 5:45pm to 7:15pm and the four following Tuesdays.
 - The Ely Little League to block off Harvey Street between 7th & 8th Ave during their Little League games from 5/6/13 to 7/31/13.
- E. Approve JPJ Engineering 8th Ave Alley Sewer Harvey to Sheridan Project #12-634 Change Order #1 which decreases the contract amount by \$2,220.00.
- F. Approve JPJ Engineering 8th Ave Alley Sewer Harvey to Sheridan Project #12-634 Change Order #2 which increases the contract amount by \$15,800.00.
- G. Approve Resolution #2013-014 authorizing approval of the Ely Jaycees application for a temporary liquor license.

14. OPEN FORUM

15. ADJOURN