

AGENDA
June 18, 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 June 4, 2013 Regular Meeting.
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 7)
 - A. Bradley Peterson with the Coalition of Greater MN Cities
 - B. John Esse – Public Announcements
 - C. Luthera Smith – discuss city water charges
8. COMMITTEE REPORTS: (Pages 8-24)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 25)
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, June 12, 2013:
 1. Approved the Minnesota Power contract revisions.
 2. Approved the purchase of a chlorine analyzer from Aqua Pure for \$2,995.00.
 3. Approved the purchase of eighteen light fixtures for Sheridan Street for \$44,514.00 from WESCO.
 4. Authorized B&L Utility Maintenance, LLC to sandblast and paint the Sheridan Street light poles for \$22,250.00.
 5. Approved the purchase of a tap changer from Utilities Plus for \$5,940.00.
 6. Authorized Miron Construction, Inc. to install a pump at the WWTF for \$18,912.00.
 7. Approved Utility Systems of America Change Order #1 for (\$2,220.00) and Change Order #2 for \$15,800.00 for the 8th Avenue East Harvey to Sheridan Project.
 8. Award the bid for the water tower and reservoir cleaning to Water Tower Clean & Coat, Inc. for \$9,200.00.
 9. Approved payment of the April, 2013 EUC Bills List for \$293,509.69.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - i. Civil Enforcement update
 - E. City Attorney
 - i. Lease Agreement between City of Ely and Lake County
 - ii. MOU
 - iii. Sale to Steger
 - iv. Reed Road

F. City Engineer

10. COMMUNICATIONS: (Pages 26-29)

- A. Correspondence & contract from WELY
- B. US Dept of Agriculture letter regarding U.S Forest Service's Northern Research Station/Kawishiwi Field Laboratory.
- C. League of MN Cities correspondence regarding 2014 dues information
- D. G-Men Environmental Services, Inc donation from the City Clean up Days - \$1,678.30.

11. CLAIMS FOR PAYMENT: (Pages 30-32)

- A. City and EUC claims for June 18, 2013 - \$456,872.45

12. OLD BUSINESS:

- A. Ely Nordic Ski Club

13. NEW BUSINESS: (Pages 33-44)

- A. Hidden Valley trail Enhancement, Project #0014-11-2B – Grant Amendment
- B. Approve Resolution 32013-017 authorizing application of Ruffed Grouse Society Crazy Flight Chapter to apply for a Raffle Permit for October 17, 2013 at the Grand Ely Lodge.
- C. Approve Basic Fire Protection Agreement between City of Ely and Stony River Township.
- D. Approve Resolution #2013-016 approving session laws 2013, chapter 143, article 9, section 16, H.F.No.677 concerning Ely TIF Districts.

14. OPEN FORUM

15. ADJOURN