

AGENDA
July 2, 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 minutes from June 18, 2013 Regular Meeting and June 25, 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
 - B. Approve Ely Nordic Ski Club request for City of Ely to pay half or \$1,700 for the new water pump at Hidden Valley.
7. REQUESTS TO APPEAR: (Pages 9)
 - A. Pat Koski – renaming Central Ave
8. COMMITTEE REPORTS: (Pages 10-31)
 - A. LMC Annual Conference and Centennial Celebration Report
9. DEPARTMENTAL REPORTS: (Pages 32-43)
 - 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 26, 2013:
 1. Approved the quote from Shannon's, Inc. for repair of the HVAC at the WWTF for \$1,750.00.
 2. Approved the purchase of 2500 lf of 6-6-6 Cu HDPE w/conductor from Border States for \$5,175.00 and 1800 lf of triplex from Dakota Supply for \$1,170.00.
 3. Approved the purchase of pipe and materials from Minnesota Pipe & Equipment for \$2,140.60.
 4. Approved payment of the May, 2013 EUC Bills List for \$372,589.33.
 5. Approved payment of Environmental Toxicity Control, Inc. Invoice #13-097 for \$1,150.00 for chronic toxicity testing for the WWTF.
 6. Approved payment of KBM, Inc. Invoice #061322 and #061323 for \$156.00 each for electrical engineering services.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - i. Hiring Sergeant position
 - E. City Attorney
 - i. Hiring Policy
 - ii. Ely TV Contract
 - iii. Reed Road

F. City Engineer

10. COMMUNICATIONS: (Pages 44-45)

- A. Correspondence from Minnesota Clerks and Finance Officers Association (MCFOA) regarding annual conference held in March in St. Cloud.
- B. Ely Chamber of Commerce contribution to Ely's 4th of July Fireworks display

11. CLAIMS FOR PAYMENT: (Pages 46-49)

- A. City and EUC claims for July 2, 2013 - \$171,778.13.
- B. Ely Community Resource - 3rd quarter payment for services rendered to the City - \$3,140.00

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 50-51)

- A. Approve Resolution #2013-018 authorizing application of the Ely Igloo Snowmobile Club to sell Pull-Tabs at the Ely Bowling Alley.

14. OPEN FORUM

15. ADJOURN