

AGENDA
July 16, 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 3-5)
Approve minutes from July 2, 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 6-7)
 - A. Elizabeth Wefel with CGMC
 - B. Greg Knutson to present the City Audit Report
8. COMMITTEE REPORTS: (Pages 8-16)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 17-63)
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, July 10, 2013:
 1. Authorized repair of the main breaker at the WWTF, not to exceed \$6,000.00.
 2. Approved the internal posting of the infrastructure position.
 - ii. Revenue and Expenditures report
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney: (Pages 64-66)
 - i. First reading of Ordinance 278 amending Chapter 2, Sec 2.57 of City Code regarding the Police Commission
 - ii. Reed Road
 - iii. City of Ely to Steger
 - F. City Engineer
10. COMMUNICATIONS: (Pages 67-68)
 - A. MnDOT's 20 yr highway plan – MnSHIP draft plan
 - B. Communication from Ely Area Ambulance Joint Powers on next meeting held August 28th at 10am at the Morse Town Hall Building.
11. CLAIMS FOR PAYMENT: (Pages 69-71)
 - A. City and EUC claims for July 16, 2013 - \$287,165.29

12. OLD BUSINESS: (Pages 72-83)

- A. Community Center Building discussion

13. NEW BUSINESS: (Pages 84-103)

- A. Accept James Wagner's notification of retirement as of July 12, 2013
- B. Approve for City to post internally for Equipment Operator II position
- C. Approve Resolution #2013-020 approving BID for 2013 CIP – Crack Repair Project #15369
- D. Approve Resolution #2013-021 Adopting the St. Louis County All-Hazard Mitigation Plan.
- E. Approve Resolution #2013-022 authorizing application of Conservationist with Common Sense to apply for a raffle permit to be held September 8, 2013 at Whiteside Park.
- F. Approve Resolution #2013-023 authorizing application of the Ely Winter Festival to apply for a raffle permit for February 16, 2014 at the Festival Office on Sheridan St.
- G. Approve JPJ Engineering Project #12-634 – 8th Ave Alley Sewer Harvey to Sheridan St – Partial Payment Estimate #2 - \$96,621.65 to Utility Systems of America Inc
- H. Approve JPJ Engineering Work Order Confirmation for \$121,900 regarding Ely City Hall Complex to complete final plans and specifications ready for bidding.

14. OPEN FORUM

15. ADJOURN