

AGENDA
August 6, 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 July 16, 2013 Regular Meeting and July 30, 2013 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages 9-11)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approved revised City Hiring Policy
7. REQUESTS TO APPEAR:
 - A. James Skurla – Lebovitz School of Business from University of MN Duluth presentation on the Economic impacts of Mining
8. COMMITTEE REPORTS: (Pages 12-28)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 29-34)
 - 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 24, 2013:
 1. Approved purchasing three voltage regulators from Cooper Power for \$23,399.82.
 2. Approved Change Order No. 3 for the 8th Avenue Alley Sewer Harvey to Sheridan Street for a deduction of \$10,250.00.
 3. Approved the Chamber of Commerce request for assistance with the Blueberry Arts Festival.
 4. Approved payment of the June EUC Bills List for \$290,860.25.
 5. Approved payment of \$13,200.00 to Walker, Giroux and Hahne for the EUC portion of the annual audit.
 6. Approved the loan repayment to the Minnesota Public Facilities Authority for \$217,682.85.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - i. Civil Enforcement update
 - E. City Attorney
 - i. Second Reading of Ordinance 278, 2nd Series amending the City Code, Section 2.57 related to the Police Civil Service Commission.
 - ii. First Reading of Ordinance 279, 2nd Series amending the City Code, Sections 2.59 & 2.62 related to Cemetery Committee and Projects, Land, Streets and Infrastructure Committee.
 - F. City Engineer

10. COMMUNICATIONS: (Pages 35-42)

- A. Ely's Wildland Firefighter Foundation Fundraiser
- B. Ely Community Resource, Inc 2nd Quarter Progress Report 2013
- C. U.S. Customs & Border Protection letter regarding Ely Border Station

11. CLAIMS FOR PAYMENT: (Pages 43-45)

- A. City and EUC claims for August 6, 2013 - \$328,174.96.

12. OLD BUSINESS:

- A. Liquor Licenses to be approved for the 2013-2014 licensing year pending receipt of proper fees and paperwork.

ON-SALE INTOXICATING	SUNDAY ON-SALE
A Taste of Ely Amici's Boathouse Brewery The Chocolate Moose Dee's Bar - the Next Generation Ely Bowling Center Ely Steak House Grand Ely Lodge Kwazy Wabbit Rockwood Bar & Grill Zaverl's Bar	A Taste of Ely Amici's Boathouse Brewery The Chocolate Moose Dee's Bar - the Next Generation Ely Bowling Center Ely Steak House Grand Ely Lodge Kwazy Wabbit Rockwood Bar & Grill Zaverl's Bar VFW Post #2717
WINE Organic Roots Sir G's Italian Restaurant Stony Ridge on Shagawa Lake	OFF SALE INTOXICATING Beavers Liquor Boathouse Brewery Mike's Drive In Liquor Wild Life Liquor
CLUB V.F.W. Post #2717	
OFF-SALE 3.2 NON-INTOXICATING MALT Ely Northland Market Zupancich Brothers Inc	ON-SALE 3.2 NON-INTOXICATING MALT Organic Roots Sir G's Italian Restaurant Stony Ridge on Shagawa Lake

13. NEW BUSINESS: (Pages 46-61)

- A. Approve Clerk/Treasurer to sign the Schedule Form for Lump Sum Pension Plans (SC-13) and the Maximum Benefit Worksheet (MBW-13) for the Ely Fire Department Relief Assn.
- B. Approve signing the Notice of Award from JPJ Engineering, Inc to Mesabi Bituminous for the Conan Street Improvements Project No. 11-552.
- C. Approve the Grant Agreement for Airport Maintenance & Operation #03865.
- D. Approve Resolution #2013-024 giving authorization to execute MnDot Grant Agreement for Airport Maintenance & Operation #03865.
- E. Approve scheduling a Public Hearing for 5 yr Capital Improvements Plan
- F. Approve forming Joint Powers Board for Economic Development
- G. Approve Harvest Moon Festival - City Booth
- H. Approve FAA Grant Agreement for the Ely Airport Runway & Lighting renovations.
- I. Approve hiring Jason Roy for the Equipment Operator II position.
- J. Approve hiring Infrastructure Worker – name to be provided prior to meeting
- K. Approve to post for open position pending filling of the Infrastructure Worker position.

14. OPEN FORUM

15. ADJOURN