

AGENDA
August 20, 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 3-7)
Approve minutes from August 6, 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:
8. COMMITTEE REPORTS: (Pages 8-18)
 - A. 2013 CGMC Summer Conference report from Council member Omerza
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief: (Pages 19-21)
 - i. Civil Enforcement Update
 - ii. Minnesota Chiefs of Police Foundation Scholarship Award
 - iii. Correspondence from National Guard Bureau to Chief Lahtonen
 - E. City Attorney
 - i. Approve Second 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.
 - ii. Reed Road
 - iii. Police Commission
 - F. City Engineer
10. COMMUNICATIONS:
11. CLAIMS FOR PAYMENT: (Pages 22-28)
 - A. City and EUC claims for August 20, 2013 - \$489,808.73
 - B. 2014 CGMC dues assessment - \$5,515.00
 - C. TKDA – Project 14900 – 2011 CIP Project - \$916.37

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 29-36)

- A. Approve Mayor and Clerk/Treasurer to sign Notice of Award for the Chapman St Alleys project #13-727 to Utility Systems of America for their bid of \$427,677.00.
- B. Approve Mayor and Clerk/Treasurer to sign JPJ Engineering Change Order No. 1 for the Chapman St Alleys 8th to 10th Ave project #13-727 which decreases the contract amount by \$39,475.00.
- C. Approve posting externally for Meter Reader position.
- D. Notice of Tom Baudek's retirement.
- E. Approve posting for Equipment Operator III job position

14. OPEN FORUM

15. ADJOURN