

**AGENDA**  
**August 27, 2013 5:00 p.m.**  
**Special Council Meeting/Public Hearing**  
**Council Chambers, Ely City Hall**

- I. CALL TO ORDER
- II. ROLL CALL: Council members Debeltz, Kess, Nikkola, Omerza, Polyner, Sheddy, Mayor Petersen

The purpose of this hearing is to give preliminary approval to the issuance of general obligation capital improvement plan bonds and adopting the capital improvement plan.

- A. Presentation of the Capital Improvement Plan
- B. Take Public Comment
- C. Approve Resolution #2013-028 giving preliminary approval for the issuance of General Obligation Capital Improvement Plan Bonds in an amount not to exceed \$3,250,000 and adopting the City of Ely, MN, Capital Improvement Plan.