

AGENDA
September 3, 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, Shedly, Mayor Petersen
3. APPROVAL OF MINUTES: (Pages 3-9)
Approve the minutes from August 20, 2013 Regular Meeting, August 27, 2013 Special Council/Public Hearing and August 27, 2013 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 10-12)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Council and/or Clerk-Treasurer to attend 2013 LMC Regional meeting in October 2013.
7. REQUESTS TO APPEAR: (Pages 13-14)
 - A. Citizens for the Community Center Proposal– Phil Hogan
8. COMMITTEE REPORTS: (Pages 15-23)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 24-29)
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, August 14, 2013:
 1. Approved the HeatShare Agreement with the Salvation Army for 2013 – 2014.
 2. Approved purchase of an effluent sampler from HACH Company for \$5,001.00 plus tax for the WWTP.
 3. Approved the sale of used power poles for \$5.00 each, first come first served, with a liability agreement.
 4. Approved payment of the KBM, Inc. Invoice #081323 for \$159.00 and #081324 for \$159.00 for electrical engineering services.
 - B. Fire Chief
 - C. Library Director
 - i. Approve Library Director to attend the Minnesota Library Association annual conference in St. Cloud on October 10-11, 2013.
 - D. Police Chief
 - E. City Attorney
 - i. City Attorney Contract
 - ii. Union Negotiations
 - F. City Engineer
10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT: (Pages 30-32)

- A. City and EUC claims for September 3, 2013 - \$115,359.03

12. OLD BUSINESS:

- A. General Obligations Bonds

13. NEW BUSINESS: (Pages 33)

- A. Approve Resolution #2013-029 adopting proposed tax levy collectible in 2014.

14. OPEN FORUM

15. ADJOURN