

AGENDA
September 17, 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 3-7)
Approve minutes from September 3, 2013 Regular Meeting and September 10, 2013 Special Council 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 8-20)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, September 11, 2013:
 1. Authorized Harold Langowski and Butch Gornik to attend the Homeland Security grant seminar.
 2. Approved moving forward with the recommended repair and repainting of the water tower for \$10,080.00 from Water Tower Clean & Coat, Inc.
 3. Approved the proposal from Water Tower Clean & Coat, Inc. to inspect the water intake and replace the screen for \$1,000.00.
 4. Approved the purchase of 46 poles from Bell Lumber & Pole Co. for \$16,092.00.
 5. Approve the purchase of two transformers from B&B Transformer for \$6,510.00 for the arena.
 6. Approved payment of Invoice # WT7774 from Water Tower Clean & Coat, Inc. for \$9,200.00 for the inspection and cleaning of the water tower.
 7. Approved payment of the ISD 696 lighting rebate for \$12,878.00.
 8. Approved payment of the July, 2013 EUC bills for \$306,931.44.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - i. E Cigarettes/Synthetic Drugs
 - ii. Biosolids Contract
 - iii. Union Contract – AFCSME
 - F. City Engineer

10. COMMUNICATIONS: (Pages 21-23)

- A. Community Care Team Networking Breakfast – Thursday, September 19, 2013 from 7am – 9am.
- B. Notice of vacancy on the CDBG Citizen Advisory Committee
- C. Thank you note from Matthew Gasner for the opportunity to work as an intern for the City of Ely in the Infrastructure Department.

11. CLAIMS FOR PAYMENT: (Pages 24-30)

- A. City and EUC claims for September 17, 2013 - \$239,321.07
- B. 2013 Ely Area Ambulance Service Contribution of \$5.05/capita - \$17,467.95
- C. Minnesota Mayors Association annual membership dues - \$30.00
- D. League of Minnesota Cities annual membership dues - \$3,371.00

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 31-55)

- A. Set date and time for Truth in Taxation Public Hearing – December 3, 2013 at 6:00pm, Council meeting to follow immediately after.
- B. Approve Clerk to sign \$10,000 Minnesota Cultural Heritage Grant Agreement.
- C. Approve Mayor and Clerk to sign – JPJ Engineering Partial Payment Estimate #3 for the 8th Ave Alley Sewer Harvey to Sheridan St Project #12-634 - \$36,936.00 to Utility Systems of America.
- D. Approve Mayor and/or Clerk to sign – JPJ Engineering Certificate of Substantial Completion for the Ely 8th Ave Alley Sewer Harvey to Sheridan St Project #12-634.
- E. Approve Mayor and/or Clerk to sign the \$6,481 Hidden Valley Cross Country Ski Trail Grant Agreement.
- F. Approve Resolution #2013-032 authorizing the City of Ely to make application to and accept funds from the IRRRB Residential Redevelopment Grant Program for demolition of 3 parcels.

14. OPEN FORUM

15. ADJOURN