

AGENDA
October 1, 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 3-5)
Approve the minutes from September 24, 2013 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 6)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Mayor and/or Council members to attend the 2013 CGMC Fall Conference, Wednesday, November 13-15, 2013 in Alexandria, MN.
7. REQUESTS TO APPEAR: (Pages 7)
 - A. Nancy Tubbs, International Wolf Center
8. COMMITTEE REPORTS: (Pages 8-24)
 - 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 25, 2013:
 1. Approved the quote from Davies Water to install a wet tap cut in valve on the 10" and 12" water mains for \$19,600.00.
 2. Approved the purchase of six LED street lights from WESCO for \$6,660.00.
 3. Authorized Gulbranson Excavating to trench in 600 feet of underground power for \$3,500.00 on the old county garage site.
 4. Authorized the clerk-treasurer to explore disposal options for a PCB transformer and move forward with the best option.
 5. Approved payment of the Miron Construction Co. Inc. Invoice for \$18,912.00 for WWTP pump modifications.
 6. Approved payment of the August, 2013 EUC bills for \$526,976.42
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney (Pages 25-34)
 - i. Biosolids Contract with Mountain Companies, Inc
 - ii. City of Ely to Caruso – Amendment to Purchase Agreement
 - iii. Approve Resolution #2013-033 related to Old Ford Garage
 - iv. Ordinance #280, 2nd Series – Temporary Moratorium on E-Cigarettes and Synthetic Drugs
 - F. City Engineer

10. COMMUNICATIONS: (Pages 37-39)
 - A. Ely-Bloomenson Community Hospital annual member meeting to be held, Monday, December 2, 2013.
 - B. Laurentian Vision Partnership meeting to be held October 7, 2013 from 9am-12:30pm at the Minnesota Discovery center in Chisholm.
 - C. MN Historical Grant letter to the Heritage Preservation Commission
11. CLAIMS FOR PAYMENT: (Pages 40-43)
 - A. City and EUC claims for October 1, 2013 - \$361,812.57.
 - B. Ely Community Resource, fourth quarter payment for services provided - \$3,140.
12. OLD BUSINESS:
 - A. Approve Storefront Loan applications
13. NEW BUSINESS: (Pages 44-56)
 - A. Approve Mayor and Clerk/Treasurer to sign Amendment #3 for the joint powers agreement for building maintenance at the Department of Revenue.
 - B. Approve payment and signing of Final Payment Estimate #3 for the 2012 City Paving project #12-634 to Mesabi Bituminous, Inc. - \$5,361.84.
 - C. Approve Mayor and Clerk to sign JPJ Engineering Change Order #1 for the City Paving Project #12-632 which increases the contract amount by \$7,140.46.
 - D. Approve Resolution #2013-034 authorizing the City of Ely to make application to and accept funds from the IRRRB Public Works Grant Program.
 - E. Approve for Mike Hillman to apply for grant monies to be used on the Captain's Dry Building on Miner's Lake.
 - F. Schedule interviews for Meter Reader Applicants
 - G. Approve Mayor to sign the Reciprocal Easement Agreement between RSBR Investments, LLC and the City of Ely, MN.
14. OPEN FORUM
15. ADJOURN