

Public Hearing
October 15, 2013 at 4:30pm
Purpose is to discuss Hazardous Buildings and the need for demolition.

AGENDA
October 15, 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 3-5)
Approve the minutes from October 1, 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: (Pages 6-9)
 - A. George Eilertson, Northland Securities – Building Financing Plan
8. COMMITTEE REPORTS: (Pages 10-20)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 21-75)
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, October 9, 2013:
 1. Approved to continue with Wisconsin Energy Conservation Corporation for the Ely Conservation Improvement Program (CIP) for \$10,050.
 2. Approved in kind services at the Ely Baseball Field to install 2" water line from Pattison Street along the 1st base line to 2nd base. Ely Baseball Association will pay for all supplies and fusing.
 - ii. 2014 Grant Applications for CDBG & IRRRB for 2014 Infrastructure Improvements
 - B. Fire Chief
 - C. Library Director
 - i.Approve Resolution 2013-035 supporting Ely Public Library to apply for Library Accessibility & Improvement Grant through MN Dept of Education
 - D. Police Chief

E. City Attorney

- i....Resolution 2013-033 Hazardous Buildings
- ii....Approve Second Reading of Ordinance 280, 2nd Series – E-Cigarettes & Synthetic Drugs
- iii....Approve Second Reading of Ordinance 281, 2nd Series – Sale of Property in W Sheridan Place
- iv....Approve First Reading of Ordinance 282, 2nd Series – Zoning District Schedule
- v....Old County Garage purchase proposal
- vi....Easement Request – City of Ely to Echtenkamp

F. City Engineer

10. COMMUNICATIONS: (Pages 76-79)

- A. St Louis County notice of eliminating assessment fees for cities and townships using County Assessor services.
- B. Request for permission from Lisa Fabish to organize a rally to suspend the wolf hunt on November 9, 2013.
- C. Information regarding Local Board of Appeal and Equalization Training –Proof of Compliance

11. CLAIMS FOR PAYMENT: (Pages 80-81)

- A. City and EUC claims for October 15, 2013 - \$141,092.59.

12. OLD BUSINESS: (see separate attachment)

- A. 2014 Proposed Preliminary Budget

13. NEW BUSINESS: (Pages 82-85)

- A. Approve Partial Payment Application No. 1 -2013 CIP – Crack Repair to J&A Enterprises - \$60,325.00.
- B. Approve pay estimate #4 to Utility Systems of America for 8th Ave Alley Sewer Harvey to Sheridan St – Project #12-634 - \$8,478.70.
- C. Approve low bid for Whiteside Park Building Improvements from Huisman Concepts for \$50,098.00.
- D. Approve high bid for 15 Maple Trees from Jake Mather for \$201.00
- E. Recommendation for hiring Meter Reader position.

14. OPEN FORUM

15. ADJOURN