

**AGENDA**  
**November 5, 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 minutes from October 15, 2013 Public Hearing & Regular Meeting and October 30, 2013 Study Session.
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 10-11)
  - A. Ely Area Food Shelf – Penny Jeffers & Erin Heep McKenzie
  - B. Thomas Cazin
8. COMMITTEE REPORTS: (Pages 12-32)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 33-69)
  - 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 23, 2013:
      1. Approved the 2014 Proposed EUC Budget and Capital Improvements List.
      2. Approved the purchase of 100 AMI water meter nodes from Cooper Power Systems for \$9,702.11.
      3. Approved the purchase of a pump for the Pioneer lift station from Electric Pump, Inc. for \$7,725.99.
      4. Approved payment of the EUC September Bills List for \$351,702.91.
  - B. Fire Chief
  - C. Library Director
    - i....Scheduling of the Community Center space
    - ii....2013 MN Library Association Conference Attendance
  - D. Police Chief
  - E. City Attorney
    - i....Civil Enforcement
    - ii...Sale of Lot on W Sheridan St to Mauro Caruso
    - iii...City of Ely to Steger
    - iv...Ordinance 283, 2<sup>nd</sup> Series – Minnesota Uniform Fire Code
    - v...Ordinance 284, 2<sup>nd</sup> Series – Maintenance of Private Property
    - vi...AFSCME Union agreement
  - F. City Engineer

10. COMMUNICATIONS: (Pages 70-87)

- A. Ely Community Resource 3rd Quarterly Progress Report
- B. Ely Chamber of Commerce requesting permission to hold annual Holiday Parade.
- C. Township of Eagles Nest letter in support of Ely Airport improvements in the next State bonding bill.
- D. US Dept of Agriculture letter in support of Ely Airport infrastructure improvements.
- E. MN Dept of Natural Resources – GIA Maintenance Grant Reductions for FY 2014

11. CLAIMS FOR PAYMENT: (Pages 88-116)

- A. City and EUC claims for November 5, 2013 - \$743,195.47
- B. Kolstad-Olson Drilling – Hidden Valley Chalet – Inv#11233 - \$2,124.04
- C. Cunningham Electric – Ely Nordic Ski Club – Inv#2968 - \$835.02
- D. Phil Hegfors & Son Constr work on Birch Highland Trail - \$5,350.00 (City will be reimbursed by the DNR Grant)
- E. Mayranen Logging – trail clean-up - \$270.00
- F. Lamb’s LLC - Composting, Hauling, Loading – soil treatment - \$14,821.92

12. OLD BUSINESS:

- A. Budget

13. NEW BUSINESS: (Pages 117-129)

- A. MN Dept of Natural Resource, Grant-In Aid Agreement - Snowmobile Trails - \$20,618.40.
- B. Approve Resolution #2013-036 authorizing the application of the Knights of Columbus Council 3238 to conduct a bingo on 11/24 & 12/15/2013 at St Anthony’s Church
- C. Assistant Fire Chief Recommendation
- D. Approve JPJ Engineering Partial Payment Estimate No. 1 for the Chapman St Alleys 8<sup>th</sup> to 10<sup>th</sup> Ave Project #13-727 - \$162,306.55.
- E. Approve JPJ Engineering Partial Payment Estimate No. 1 for Conan St Improvements, Project #11-552 - \$71,704.10.
- F. Set date for Public Hearing on the FY 2014 CDBG funding process for 4:30pm on November 19, 2013.

14. OPEN FORUM

15. ADJOURN