

**PUBLIC HEARING**  
**November 19, 2013 – 4:30pm**  
**Purpose is to discuss FY 2014 CDBG funding process.**

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**AGENDA**  
**November 19, 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 November 5, 2013 Regular Meeting and November 7, 2013 reconvened meeting minutes.
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 8)
  - A. Tree Board members
8. COMMITTEE REPORTS: (Pages 9-21)
  - 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, November 13, 2013:
      1. Approved the 2014 EUC Budgets and rate recommendations.
      2. Approved reducing the electric rate charged internally for the water and sewer utilities to the wholesale rate.
      3. Approved asking the City Council to reduce the Franchise Fee to \$50,000 in 2014.
      4. Approved the purchase and installation of a transducer for the WWTP for the not to exceed price of \$5,000.00.
      5. Approved payment of the Minnesota Power October Bill for \$202,884.77.
    - ii. City Buildings Project update
  - B. Fire Chief
  - C. Library Director
    - i. Star Library
  - D. Police Chief
  - E. City Attorney
  - F. City Engineer

10. COMMUNICATIONS: (Pages 22)
  - A. Northern Lakes Arts Association request for office space.
  - B. Township of Eagles Nest donation of \$1,500 to the Ely Library.
  
11. CLAIMS FOR PAYMENT: (Pages 23-32)
  - A. City and EUC claims for November 19, 2013- \$584,751.54
  
12. OLD BUSINESS:
  
  
13. NEW BUSINESS: (Pages 33-40)
  - A. Residential demolition bids
  - B. Approve Resolution #2013-037 appointing a City Agent for LMCIT Property/Casualty Program
  - C. Approve Resolution #2013-038 approving application for CDBG and other CPD Programs
  - D. Approve second reading of Ordinance #283, 2<sup>nd</sup> Series, amending Chapter 10, Section 10.23 MN Uniform Fire Code
  - E. Approve all 2014 Soft Drink and Tobacco license renewal applications pending the receipt of all required documentation for the term of 1/1/14 to 12/31/14.
  
  
14. OPEN FORUM
  
  
15. ADJOURN