

AGENDA
December 3, 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 3-7)
Approve minutes from November 19, 2013 Public Hearing, November 19, 2013 Regular Meeting and November 26, 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:
8. COMMITTEE REPORTS: (Pages 8-19)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 19-55)
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - i. ...Approve Second Reading of Ordinance 282, 2nd Series amending Chapter 11, Section 11.41 Zoning District Schedule.
 - ii. ...Old Ford Garage/Conan St
 - iii. ...Civil Enforcement
 - F. City Engineer
10. COMMUNICATIONS: (Pages 56)
 - A. All Night Graduation Party – request for donation
11. CLAIMS FOR PAYMENT: (Pages 57-64)
 - A. City and EUC claims for December 3, 2013 - \$143,986.02.
12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 65-69)

- A. Approve signing partial payment estimate no.#2 to Utility Systems of America for \$176,588.85 for Project No#13-727, Chapman St Alleys 8th to 10th Aves.
- B. Approve Resolution #2013-040 approving the City of Ely budget for the fiscal year 2014.

14. OPEN FORUM

15. ADJOURN