

AGENDA
December 17, 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 3-10)
Approve minutes from December 3, 2013 Regular Meeting, December 3, 2013 Public Hearing and December 9, 2013 Special Council 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:
8. COMMITTEE REPORTS: (Pages 11-33)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 34-39)
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, December 13, 2013:
 1. Approved the 2014 EUC Budgets and Rate Recommendations with the 25% reduction to the Franchise Fee.
 2. Approved requesting a public rate hearing for the water and sewer rate increases.
 3. Rescheduled the next EUC meeting to December 18, 2013.
 4. Approved the purchase of a 400 amp breaker for the WWTF from Utilities Plus Energy Services for \$4,550.00 plus shipping.
 5. Approved payment of the EUC October Bills List for \$392,429.16.
 - B. Fire Chief
 - i....Jerome Skraba letter of resignation from the safety officer position.
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - i....Patricia Steger vs. City of Ely
 - ii...Ordinance 284, 2nd Series – Maintenance of Private Property
 - F. City Engineer
 - i.....Presentation – Meyer’s group – New Library building

10. COMMUNICATIONS: (Pages 41-45)

- A. Laurentian Vision Partnership meeting on January 13, 2014 from 9am to 12:30pm in the Mining and Reclamation Classroom, MN Discovery Center, Chisholm
- B. Letter from the Commissioner of Revenue regarding new sales tax exemption for cities and counties.
- C. Cooperative Weed Management Projects Application for Buckthorn reduction

11. CLAIMS FOR PAYMENT: (Pages 46-58)

- A. City and EUC claims for December 17, 2013 - \$576,086.00

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 59-93)

- A. Ely Winter Festival committee's request for in-kind services from the City of Ely for their winter festival held on February 6-16, 2014.
- B. Approve JPJ Engineering, Inc change order to the design for moving the column in the Fire Hall which was not part of the initial scope of work.
- C. Approve signing Walker, Giroux & Hahne – Terms of Engagement for their audit of the basic financial statements of the City of Ely for the year ended December 31, 2013.
- D. Approve Resolution #2013-045 accepting donation to the City of Ely, MN.
- E. Approve advertising for open committee seats
- F. Approve Liability Coverage Waiver Form from LMCIT
- G. Approve Resolution #2013-046 approving the City of Ely adjusted budget for the fiscal year 2013.
- H. Approve Resolution #2013-047 approving the City of Ely transfer of \$400,000 from the general fund to the capital projects fund in the fiscal year 2013.

14. OPEN FORUM

15. ADJOURN