

AGENDA
January 6, 2015 - 5:30 p.m.
Regular Meeting Ely City Council – Joint Maintenance Facility

Swear into office: Mayor Chuck Novak and Council members Albert Forsman, Daniel Forsman and Heidi Omerza

1. CALL TO ORDER
2. ROLL CALL: Council members Debeltz, Kess, A. Forsman, Omerza, Polyner, D. Forsman, Mayor Novak
3. APPROVAL OF MINUTES: (Pages 3-8)
Approve minutes from December 16, 2014 Regular Meeting and December 30, 2014 Special Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
 - A. Appoint council members to various committees
6. CONSENT AGENDA: (Pages 9-18)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve to call for sealed bids for 2015 legal newspaper.
 - C. Approve advertising for open committee seats
 - D. Approve staff to attend 2015 CDBG application process starting on Thursday, January 8, 2015 at the Mt. Iron Community Center.
7. REQUESTS TO APPEAR: (Page 19)
 - A. Tom Mayfield, National Healthcare Capital and John Fossum, Ely Bloomenson Hospital Administrator
8. COMMITTEE REPORTS: (Pages 20-41)
 - 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, December 17, 2014:
 1. Approved the purchase of 24 CIP- LED Street Lights from WESCO for \$26,640.00.
 2. Approved payment of the November EUC Bills List for \$477,450.98.
 3. Approved payment of the Michel's Power Application for Payment #3 for the Commercial Feeder Rebuild Project for \$92,740.32.

- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney:
- F. City Engineer

10. COMMUNICATIONS: (Pages 42-45)

- A. Range Association of Municipalities & Schools (RAMS) request for membership and dues \$700.
- B. St Louis County Fair request for donation.
- C. Hwy 169-Eagles Nest 3A Alternative – Public meeting to be held Friday, January 21, 2015 from 6-9pm at VCC-rm104.

11. CLAIMS FOR PAYMENT: (Pages 46-63)

- A. City and EUC claims for January 6, 2015 - \$639,058.12
- B. TL Construction, Payment application #6 for City Hall Remodel - \$200,468.05.
- C. TL Construction, Payment request #1 for City Hall Terrazzo Flooring - \$41,325.00.

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 64-70)

- A. Approve 2015 official city depositories: Wells Fargo Bank, Frandsen Bank & Trust, Boundary Waters Bank and 4M Fund.
- B. Designate City Clerk as responsible authority to oversee non-audit audit services
- C. Approve Resolution #2015-001 authorizing City officials and staff to attend meetings outside of Ely.
- D. Approve Interim Use Permit for the 7th Annual WolfTrack Classic Sled Dog Race on February 21 & 22, 2015 at the Ely Softball Complex.
- E. Approve Knights of Columbus application to conduct a bingo on February 8, 2015 and March 22, 2015 at St. Anthony's Church Hall, 231 E Camp St.

14. OPEN FORUM

15. ADJOURN