

**AGENDA**  
**January 20, 2015 - 5:30 p.m.**  
**Regular Meeting Ely City Council – Joint Maintenance Facility**

1. CALL TO ORDER
2. ROLL CALL: Council members A.Forsman, Kess, Debeltz, Omerza, Polyner, D.Forsman and Mayor Novak
3. APPROVAL OF MINUTES: (Pages 3-6)  
Approve the minutes from January 6, 2015 Regular 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 7-30)
  - A. Planning & Zoning 2014 report
  - B. HPC Report/Request
9. DEPARTMENTAL REPORTS: (Pages 31)
  - A. Clerk-Treasurer
    - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, January 14, 2015:
      1. Approved sending a letter thanking Mick Shusta and Steve Krtinich for the work they did for the City of Ely to receive the 2013 Water Fluoridation Quality Award.
      2. Approved the Ely Winter Festival request for assistance.
      3. Authorized Butch Gornik to attend the NMBA 2015 Electrician Continuing Education in Grand Rapids on February 12 – 13, 2015.
      4. Approved payment of the December EUC Bills List for \$371,344.35.
      5. Approved payment of the Miron Construction Co., Inc. Invoice #145606-0002 for \$14,708.19 for pump installation at the WWTF.
      6. Approved payment of the KBM, Inc. Invoice #150101 for \$6,045.87 for the Commercial Feeder Rebuild Project.
      7. Approved payment of the Michel's Power Application for Payment #4 and Change Orders #1, #2, and #3 for \$160,502.94 for the Commercial Feeder Rebuild Project.
    - ii. City Hall office furniture
  - B. Fire Chief

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- C. Library Director
  - D. Police Chief
  - E. City Attorney: (Pages 32-39)
    - i. Reed Road update
    - ii. Storefront Loan –Zabokrtsky
    - iii. Echtenkamp easement
  - F. City Engineer
10. COMMUNICATIONS: (Pages 40-43)
- A. Donation and letter from WSA Fraternal Life to the Fire Department.
  - B. 2013 Water Fluoridation quality Award to City of Ely
  - C. Thank you note from the Chamber of Commerce to City of Ely for assistance with holiday decorations and parade.
  - D. Ely Winter Festival request for support and assistance from the City of Ely in preparation for the Festival held February 5<sup>th</sup> to the 15<sup>th</sup>, 2015.
11. CLAIMS FOR PAYMENT: (Pages 44-70 )
- A. City and EUC claims for January 20, 2015
  - B. JPJ Engineering, final payment estimate #3 for the First Ave E Sewer/Conan/White St Alley project #12-580 to Utility Systems of America - \$21,401.60 along with change order #1 for this project which decreases project amount by \$2,324.00.
  - C. JPJ Engineering, final payment estimate #3 for the Chapman St Alleys 8<sup>th</sup> to 10<sup>th</sup> Avenues project #13-727 to Utility Systems of America for \$19,986.60 along with change order #2 for this project which decreases the project amount by \$29,320.00.
12. OLD BUSINESS: (Pages 71)
- A. Civil Defense/Fire Siren
13. NEW BUSINESS: (Pages 72-78)
- A. Approve Resolution #2015-003 in support of the HWY 169 North Task Force Eagles Nest recommendations.
  - B. Approve Resolution #2015-004 in support of the Sandpiper Pipeline Project.
  - C. Ely Nordic Ski Club Snowmobile
  - D. Council/P&Z/Board of Adjustments relationship and process
  - D. MN Association of Small Cities membership - \$878.50
  - E. Iron Range Economic Alliance 2015 membership dues - \$50.
14. OPEN FORUM
15. ADJOURN