

**AGENDA**  
**February 3, 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 3-7)  
Approve minutes from the January 20, 2015 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages 8)
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
  - B. Approve Council/Mayor to attend the 2015 Joint Legislative Conference for Cities, Counties, Schools and Townships – March 4-5, 2015 in St. Paul.
7. REQUESTS TO APPEAR: (Pages 9)
  - A. Community Center Foundation Group
  - B. AEOA Adult Education and GED program
8. COMMITTEE REPORTS: (Pages 10-31)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 32)
  - 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 28, 2015:
      1. Approved sending the past due accounts listed to collection, certify to taxes or to write off.
      2. Authorized Harold Langowski and one operator to attend the MPCA 78<sup>th</sup> Annual Wastewater Operations Conference in Brooklyn Park on March 25-27, 2015.
      3. Approved contracting with Aqua- Pure, Inc. for polymer for \$5,650.00 per month and Equipment Calibration and Maintenance for \$300.00 per month for the WTP.
      4. Approved payment of the MMUA 2015 Electric Utility Member Dues for \$5,602.00.
  - B. Fire Chief

C. Library Director

D. Police Chief

- i. Request for Gear Lockers

E. City Attorney: (Pages 33-54)

- i. Annexation Request – Shagawa Road
- ii. Timber Sale – Bid and Contract
- iii. Ely Community Center Foundation Update

F. City Engineer

10. COMMUNICATIONS: (Pages 55)

- A. RAMS Annual Membership Meeting – February 13, 2015

11. CLAIMS FOR PAYMENT: (Pages 56-79)

- A. City and EUC claims for February 3, 2015 - \$477,159.45
- B. Approve JPJ Engineering Final Payment Estimate No. 3 for the 10<sup>th</sup> Ave E/1<sup>st</sup> Ave E St Improvements project #14-967 to KGM contractors for \$8,180.63 along with the Change Order No. 1 for this project #14-967 which decreases the contract amount by \$14,108.83.
- C. TL Construction- Application #7 for City Hall project - \$298,213.65

12. OLD BUSINESS: (Pages 80-84)

- A. RAMS membership dues
- B. Second reading of Ordinance #296, 2<sup>nd</sup> Series amending Chapter 11, Section 11, related to land use regulation (zoning) and adding Section 11.04 related to fences.

13. NEW BUSINESS: (Pages 85-100)

- A. Approve 2015 Committee Appointments
- B. Risk Assessment of City Trees
- C. Approve for Clerk and Mayor to sign the approved IRRRB Grant Agreements for:
  - 1. Ely Airport runway expansion project for \$150,000.00
  - 2. Vermillion Student Housing Development project for \$350,000.00

14. OPEN FORUM

15. ADJOURN