

AGENDA
February 17, 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 3-8)
Approve the minutes from the February 3, 2015 Regular Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 8.5)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Police Chief to attend the MN Chiefs Conference and Executive Training in St. Cloud, April 20-22, 2015.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 9-35)
 - A. CGMC Legislative Action Day report and CGMC key priorities list - Omerza
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, February 11, 2015:
 1. Approved to purchase \$2205.00 worth of additional safety equipment required by OSHA for the electrical department. They are now required to wear fire resistant pants as well as fall restraints.
 2. Election of Officers: President: Tony Colarich, Vice President: Dick Zahn, Secretary: Kurt Soderberg
 3. Approved to revise a draft ordinance to submit to the council on the point of sale compliance of upgrading sanitary discharge system.
 4. Approved the EUC December Bills List for \$371,344.35.
 5. Approved payment of the MN Rural Water Association Dues for \$250.00.
 - B. Fire Chief
 - C. Library Director

D. Police Chief

E. City Attorney:

F. City Engineer

10. COMMUNICATIONS: (Pages 36-37)

A. Ely Winton Rod & Gun Club donation to the Ely Rec Club of \$278.00.

B. Roller Girls request to salvage old roller skates found in the Community Center to make them available for open skating in the Ice Arena.

11. CLAIMS FOR PAYMENT: (Pages 38-43)

A. City and EUC claims for February 17, 2015 - \$587,114.72

B. Northern Door and Hardware for City Hall Doors – keypads and power supplies for exterior doors - \$1,970.00.

12. OLD BUSINESS: (Pages 44-48)

A. 2015 Committee Appointments

B. Tree Board Risk Assessment proposal

13. NEW BUSINESS: (Pages 49-50)

A. Schedule for the Negotiating Committee to meet with the Community Center Foundation.

B. Approve Zambelli Fireworks proposal of \$15,000 for the 2015 Firework display.

14. OPEN FORUM

15. ADJOURN