

AGENDA
March 3, 2015 - 5:30 p.m.
Regular Meeting Ely City Council – Council Chambers, Ely City Hall

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 February 17, 2015 Regular Meeting and February 24, 2015 Study Session.
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 9-35)
 - 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, February 25, 2015:
 1. Approved an LED Lighting Rebate for St. Louis County for \$239.76.
 2. Approved the purchase of a high lift pump for \$10,900.00 and an under drain pump for \$6,200.00 from General Repair Service for the WWTF.
 3. Approved payment of the EUC January Bills List for \$796,821.69.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief

E. City Attorney:

- i. Reed Road
- ii. Hospital refinance and zoning concerns
- iii. Follow up from Planning and Zoning – Signs and BOA

F. City Engineer

10. COMMUNICATIONS: (Pages 36-51)

- A. St. Louis County, Board of Appeal and Equalization training sessions
- B. Arrowhead Library System 2015 Budget
- C. Range Association of Municipalities and Schools, Official Ballot
- D. Ely Community Resource quarterly progress report
- E. Letters (from Mayor Novak) to Commissioner Rukavina and the Town of Morse regarding Ely Economic Development

11. CLAIMS FOR PAYMENT: (Pages 52-64)

- A. City and EUC claims for March 3, 2015 - \$453,551.51

12. OLD BUSINESS: (Pages 65-69)

- A. HPC membership

13. NEW BUSINESS: (Pages 70-74)

- A. Approve Resolution #2015-006 supporting dedicated state funding for city streets.
- B. Approve Resolution #2015-007 opposing the imposition of Levy Limits on MN Cities.

14. OPEN FORUM

15. ADJOURN