

AGENDA
April 7, 2015 - 5:30 p.m.
Regular Meeting Ely City Council – City Hall, Council Chambers

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 March 17, 2015 Regular Meeting and March 31, 2015 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 9-10)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
 - B. Approve Library Boards appointment of Cade Thibodaux to sit as the Library Board Alternate on the Gardner Trust Board.
 - C. Approve Mayor to attend the 2015 MN Mayors Association Annual Conference in White Bear Lake on April 24th & 25th, 2015.
 - D. Approve renewal of Wine and Strong Beer license for the Taste of Ely after acceptance of all proper filings and fees for the period from May 1, 2015 to August 31, 2015.
 - E. Approve Full On-Sale and Sunday Liquor license for W-V, Inc dba Insula at 145 E Sheridan St. after acceptance of all proper filings and fees for the period from May 1, 2015 to August 31, 2015. Owners are Daniel and Sarah Vollom.
 - F. Approve Council, Mayor and/or Staff to attend the Ely Chamber of Commerce – Smile Your in Ely event to be held Thursday, April 16th at the Grand Ely Lodge.
7. REQUESTS TO APPEAR: (Pages 11-12)
 - A. Ely Folk School – Board Members
 - B. Luthera Smith
8. COMMITTEE REPORTS: (Pages 13-28)
 - 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, March 18, 2015:
 1. Approved renewing the Emergency Water Supply Agreement with the Ely-Bloomenson Community Hospital.

2. Approved payment of the KBM, Inc. – Michels Power Final Pay Estimate for \$5,173.58 for the Commercial Feeder Rebuild Project.
3. Approved payment of the Energy Insight, Inc. Invoice #5019 for \$2,128.75 for CIP Projects.
4. Approved payment of the EUC February Bills List for \$478,664.24.

B. Fire Chief

C. Library Director

D. Police Chief: (Page 29)

- i. Request to purchase police vehicle

E. City Attorney: (Page 30)

- i. Ordinance 297 – revision to Ord. 294 –Sale of Property to John Ott

F. City Engineer

10. COMMUNICATIONS: (Pages 31-35)

- A. St. Louis County Environmental Services Dept announcing household & business hazardous waste collection days and sites.
- B. Communication from concerned citizen on Mining in the BWCA.

11. CLAIMS FOR PAYMENT: (Pages 36-59)

- A. City and EUC claims for April 7, 2015 - \$531,177.74
- B. Ely Community Resource – 1st quarter payment for services provided - \$3,875.
- C. TL Construction – payment application #9 for City Hall project - \$178,957.20.

12. OLD BUSINESS: (Pages 59-71)

- A. Building Official contract

13. NEW BUSINESS: (Pages 72-73)

- A. Approve Resolution #2015-10 requesting funds from the State of MN for infrastructure improvements to improve access to the Ely Bloomenson Hospital and provide the development of a multi-use trail head facility.
- B. Approve Resolution #2015-011 requesting funds from the State of MN for infrastructure improvements for Vermilion Community College, 17th Ave. E. and Business Park.
- C. Approve Resolution #2015-012 to submit application to the Business Development Public Infrastructure (BDPI) Grant Program.

14. OPEN FORUM

15. ADJOURN