

AGENDA
April 21, 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 3-12)
Approve the minutes from April 7, 2015 Regular Meeting, April 9, 2015 Board of Appeals & Equalization Meeting and April 14, 2015 Reconvened Board of Appeals & Equalization Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
A. City of Ely Website
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 13-54)
A. Standing/Special
9. DEPARTMENTAL REPORTS:
A. Clerk-Treasurer
 - i. The following items of business were recommended for approval at the regular EUC meeting of Wednesday, April 8, 2015:
 1. Approved the purchase of a regulator rack and materials for the Spaulding area from Wesco for \$5,981.32.
 2. Approved the 8th Avenue East reconstruction project bid award for \$290,242.10.
 3. Authorized department staff to attend the MN AWWA Waterworks Operator School in Ely on May 13-15, 2015.
 4. Approved the EUC March Bills List for \$410,010.22.
- B. Fire Chief
- C. Library Director
- D. Police Chief:

E. City Attorney: (Page 55-66)

- i. Second Reading of Ordinance 297 – revision to Ord. 294 –Sale of Property to John Ott
- i. Old Ford Garage Update
- ii. Korpi Trust Update
- iii. Shagawa Road Annexation Update
- iv. Hospital Development Agreement Update
- v. Reed Road Update
- vi. Bierbaum Property

F. City Engineer

10. COMMUNICATIONS: (Pages 67-71)

- A. Annexation lands near hospital- Morse response
- B. New Rec Facility Concept Meeting on May 28th-Special Council Meeting
- C. May is Building Safety Month-Memo from Doug Whitney-Building Official
- D. Arbor Day Foundation named Ely Tree City USA-Tree Board Presenting Plaque

11. CLAIMS FOR PAYMENT: (Pages 72-79)

- A. City and EUC claims for April 21, 2015 - \$222,630.43

12. OLD BUSINESS: (Pages 80-89)

- A. Draft HPC Code
- B. Approve Event Coordinator Joint Venture Agreement

13. NEW BUSINESS: (Pages 90-100)

- A. Approve Resolution 2015-014 authorizing Conservationist with Common Sense to Apply for Raffle Permit.
- B. Approve Resolution 2015-015 authorizing Special Olympics MN/Northland 300 to Apply for Raffle Permit.
- C. Approve Resolution 2015-016 for the Future Ambulance Garage. (Resolution provided at meeting)
- D. Winter Festival Ice Rink
- E. TKDA Authorization for Professional Services- Environmental Assessment- 2017 Development Ely Municipal Airport
- F. Approve Merhar's Ace Hardware Commercial Rehab Loan for \$8000 and direct Attorney Klun to work with the applicant and to proceed with the loan processing.

14. OPEN FORUM

15. ADJOURN