

AGENDA
May 5, 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 3-13)
Approve the minutes from April 21, 2015 Regular Meeting, April 28, 2015 Study Session and corrected minutes from April 9, 2015 & April 14, 2015 Board of Appeals regular and reconvened meetings.
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.
 - B. Approve Council and/or staff to attend 2015 TIF Training on July 8, 2015 in Grand Rapids, MN.
 - C. Approve placing a moratorium on the City's Calendar Parking regulations until October 31, 2015.
7. REQUESTS TO APPEAR: (Page 14)
 - A. Tim Brennan, Ely Bowling Alley – Noise Ordinance
8. COMMITTEE REPORTS: (Pages 15-57)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - F. City Engineer

10. COMMUNICATIONS: (Pages 58-83)

- A. All Night Grad Party request for donations
- B. Letter of request from the American Lung Assoc regarding e-cigarettes
- C. US Dept of Agriculture letter regarding the Halfway Ranger Station Building Disposition
- D. 2015 Sister Cities International Annual Conference held in Minneapolis July 16-18, 2015 invitation for Mayor Novak to serve as official member of the Honorary Host Committee.
- E. Ely Area Development Assoc. letter to Mayor Novak requesting support for the Job Placement Services Program
- F. MN Historical Society letter regarding National Register of Historic Places building nominations
- G. Hwy 1/Hwy 169 Improvement Project Update – Eagles Nest Lake Area
- H. Ely Community Resource request support for youth project to clean Semer's and Whiteside Parks.

11. CLAIMS FOR PAYMENT: (Pages 84a-k)

- A. City and EUC claims for May 5,2015 - \$475,543.73
- B. Ely Community Resource, 2nd Quarter payment for services - \$3,875.00

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 85-99)

- A. Approve Resolution #2015-017 authorizing application of Dorothy Molter Memorial Foundation to apply for raffle permit which is to be held October 31, 2015 at the Dorothy Molter Museum.
- B. Food Truck Ordinance
- C. Plumbing/Mechanical Permit Ordinance
- D. ATV Ordinance/Map revisions

14. OPEN FORUM

15. ADJOURN