

AGENDA
May 19, 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 2a-d)
Approve the minutes from May 5, 2015 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 3-21)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
 - B. Approve Mayor and Clerk to sign and accept the 2015 CDBG program agreement between St. Louis County and the City of Ely to reconstruct sanitary sewer and water mains on the 8th Ave. project. Total funds will not exceed \$100,000.
 - C. Approve for Mayor/Council to attend the 2015 CGMC Summer Conference in Duluth from July 22-24, 2015.
 - D. Approve temporary liquor license for Ely Greenstone Public Art Committee dba Ely Arts and Heritage Center at Miners Dry House, 105 Miners Lake Landing Rd for July 11, 2015 and July 22, 2015.
7. REQUESTS TO APPEAR: (Pages 22-24)
 - A. Nathan Thompson - Habitat for Humanity
 - B. Tom Stewart – Parking and Noise Ordinance
 - C. Luthera Smith – Police citation
8. COMMITTEE REPORTS: (Pages 25-47)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 48-50)
 - A. Clerk-Treasurer
 - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, May 13, 2015:
 1. Approved the Customer Relations Committee's decision to deny a customer's request to adjust his water and sewer bill.
 2. Approved the job description for the Utility Person position.
 3. Approved the proposal from Energy Insight, Inc. for Conservation Improvement Program (CIP) management services for 2015.
 4. Approved payment of the Water Conservation Services, Inc. Invoice #5968 for \$1,517.38 for water leak detection.

- ii. Utility Person, job description
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney: (Pages 51-70)
 - i. Ordinance 298 – HPC member section
 - ii. Ordinance 299 – Noise Ordinance rewrite (First Reading)
 - iii. Ordinance 300 – Building Code ordinance change
 - iv. Ordinance 301 – Ely City Code Schedule of Fees revision
- F. City Engineer
- 10. COMMUNICATIONS: (Pages 71-75)
 - A. St Louis County Land and Minerals Department proposed sale of State tax forfeited land.
 - B. St Louis County Land and Minerals Department correspondence regarding a timber sale near City of Ely property.
 - C. St. Louis County Land and Minerals Department notice of public land sale of property near Ely on June 11, 2015 at 10:00am at the Depot in Duluth.
- 11. CLAIMS FOR PAYMENT: (Pages 76-87)
 - A. City and EUC claims for May 19, 2015 - \$71,749.37
 - B. TL Construction, Application #10 – City Hall project - \$174,155.90
- 12. OLD BUSINESS:
- 13. NEW BUSINESS: (Pages 88)
 - A. Approve Resolution #2015-019 supporting the grant application to the MN DNR Cross-Country Ski Trail Assistance Program for Maintenance and Grooming.
- 14. OPEN FORUM
- 15. ADJOURN