

**PUBLIC HEARING**  
**June 2, 2015 – 5:00 p.m.**  
**City Hall, Council Chambers**

**Purpose:** This Hearing will be held to discuss a proposed revision of the City's Noise Ordinance extending City wide, the general noise prohibition on July 4<sup>th</sup> to 11:30pm and the Saturday of the Annual Blueberry Arts Festival to 11:00pm. The proposed revision also includes an Amplification Permit allowing a landowner to request modification or extension of the hours stipulated in the Ordinance. This permit would be considered on a case by case basis and only issued after approval by the Council.

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**AGENDA**  
**June 2, 2015 – Immediately after the Public Hearing**  
**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)  
Approve May 19, 2015 Regular Meeting and May 26, 2015 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages)
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
  - B. Approve Ely Jaycees Temporary Liquor License Application to operate a Beer Garden on July 24-26, 2015 during the Ely Blueberry Arts Festival pending receipt of all proper paperwork and fees.
7. REQUESTS TO APPEAR: (Pages)
8. COMMITTEE REPORTS: (Pages)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages)
  - 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 27, 2015:

1. Approved the purchase and installation of the Option 1 transducer from Utilities Plus Energy Services, Inc. for \$4,280.00 for the load management system.
2. Approved Corey Weisinger's request to purchase 12 to 15 old power poles for \$5.00 each.
3. Approved payment of Utilities Plus Energy Services Invoice #9931 for transducer testing for \$1,200.00.
4. Approved payment of the April EUC Bills List for \$374,994.50.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney: (Pages)

- i. Mauro Caruso Warranty Deed & Lease
- ii. Old Ford Garage, Gift Donation & Liability
- iii. Sign Ordinance Recap and Next Steps
- iv. Reed Road

F. City Engineer

10. COMMUNICATIONS: (Pages)

- A. Ely Winton Rod & Gun donation of \$500 to "Beautify Ely".

11. CLAIMS FOR PAYMENT: (Pages)

- A. City and EUC claims for June 2, 2015 - \$681,507.99

12. OLD BUSINESS: (Pages)

- A. 2<sup>nd</sup> reading of Ordinance 298 to amend the language in the City Code regarding the HPC establishment & composition and its powers & duties.
- B. 2<sup>nd</sup> reading of Ordinance 299 to amend City Code regarding noise control.
- C. 2<sup>nd</sup> reading of Ordinance 300 to amend City Code pertaining to permits and fees & the Building Code.
- D. 2<sup>nd</sup> reading Ordinance 301 to amend the City's Schedule of Fees
- E. 2<sup>nd</sup> reading Ordinance 302 regarding the off-sale of Growlers on Sundays.

13. NEW BUSINESS: (Pages)

- A. Resolution #2015-020 establishing building permit and inspection fees.
- B. Approve Amplification Permit Application from Tim Brennan
- C. Approve City of Ely Commercial Renovation Loan application from Donald Chinander for \$11,800 for Stony Ridge Café renovations which include: kitchen; dining room and bathroom. Total project cost is \$15,000. This approval will be pending all proper paperwork, fees and credit eligibility.

14. OPEN FORUM

15. ADJOURN