

**AGENDA**  
**June 16, 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 June 2, 2015 Public Hearing and June 2, 2015 Regular Meeting.
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. YoungLife request to host the activities in Whiteside Park for the 4<sup>th</sup> of July and to request assistance for city in-kind services.
7. REQUESTS TO APPEAR: (Pages 11)
  - A. Luthera Smith – Property issue
8. COMMITTEE REPORTS: (Pages 12-63)
  - 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, June 10, 2015:
      1. Approved awarding the bid for Add Alternate No. 1 - North Camp Street Alley to Utility Systems of America, Inc. for \$182,122.50.
      2. Approved purchase of 24 LED street lights from WESCO for \$26,640.00 and 50 AMI meters from Cooper Power Systems for \$5,320.83.
      3. Approved the Ely Baseball Association’s request for in-kind services to trench a water line at Veteran’s Field.
  - B. Fire Chief
  - C. Library Director
  - D. Police Chief

E. City Attorney:

F. City Engineer

10. COMMUNICATIONS: (Pages 64-66)

A. Highway 1/169 Project Update (Eagles Nest Lake Area)

B. Greater MN Business Development Public Infrastructure Program grant approval for \$250,000.

11. CLAIMS FOR PAYMENT: (Pages 66-73)

A. City and EUC claims for June 16,2015 - \$60,494.57

B. Ely Community Resource third quarter payment for services provided - \$3,875

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 74-83)

A. Resolution 2015-021 Business Development Public Infrastructure Grant

B. Approve to post internally for the Deputy Clerk job position.

C. Approve Community Business Partnership Grant Program Annual Report

D. Approve TRUEGRID Permeable Paver Quote of \$2.42/sqft and Midwest Playscapes quote for park equipment - \$15,200.38

14. OPEN FORUM

15. ADJOURN