

AGENDA
July 7, 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 3-9)
Approve the minutes from June 16, 2015 and the June 30, 2015 Study Session
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
 - A. Formation of task group for permit fees
6. CONSENT AGENDA: (Pages 10-11)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve to send Officer Troy Mealey to Police Handgun, Shotgun, and Rifle Training July 27-31, 2015 at the Willmar Police Dept.
 - C. Approve to send Office George Burger to the 2015 Drug Evaluation and Classification School Sept 21-25, Sept 28, and October 1 with Certification in October. This course is completely free, except for the officer's time.
 - D. Approve to Send Officer Thomas Jerome to the MN Dare Conference August 10-11, 2015 in Stillwater, MN.
 - E. Approve Council and/or staff to attend the 35th Annual Historic Preservation Conference September 17-18, 2015 in Little Falls, MN.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 12-20)
 - A. Standing/Special
 - B. Approve to advertise for one vacant seat with the Planning and Zoning Commission.
 - C. Schedule Public Hearing for Tuesday, July 21, 2015 at 4:45pm regarding the Heck Epic Bike Race Interim Use Permit
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer (Pages 21-27)
 - i. July Study Session
 - ii. Proposal for Retaining Wall at the Pioneer Mine
 - iii. Whiteside Park Trail Overlay
 - B. Fire Chief
 - C. Library Director

- D. Police Chief
 - E. City Attorney: (Pages 28-36)
 - i. Reed Road
 - ii. 36 & 46 E Conan St (Ford Garage)
 - F. City Engineer
10. COMMUNICATIONS: (Pages 37-65)
- A. Dorothy Molter Museum
 - B. St Louis County Sheriff's Volunteer Rescue Squad
 - C. Ely Garden Club request for donation from the City
 - D. S&S Tree Risk Assessment
11. CLAIMS FOR PAYMENT: (Pages 66-77)
- A. City and EUC claims for July 7, 2015 - \$386,301.63
 - B. St. Louis County Joint Garage 1st half payment
12. OLD BUSINESS:
13. NEW BUSINESS: (Pages 78-95)
- A. Deputy Clerk Job position.
 - B. Posting the Accounting Clerk Position Internally for 7 days
 - C. Approve TKDA Change Order #1 Ely Runway 12/30 Reconstruction
 - D. Resolution 2015-022 Making Levy and Assessment Against Taxable properties for Delinquent Assessments, Water, Sewer, and Electric Accounts
 - E. Resolution 2015-023 Making Levy and Assessment Against Taxable Properties for Blight Cleanup Performed by the City
14. OPEN FORUM
15. ADJOURN