

AGENDA
July 21, 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 4-9)
Approve the minutes from July 7, 2015 Regular Meeting.
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
7. REQUESTS TO APPEAR: (Pages 10)
 - A. Greg Knutson – Walker, Giroux & Hahne – Audit presentation
 - B. Luthera Smith-
8. COMMITTEE REPORTS: (Pages 11-57)
 - 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, July 15, 2015:
 1. Approved the Chamber of Commerce request for assistance with the Blueberry Arts Festival.
 2. Approved purchase of 20 pole mount transformers from B&B Transformer for \$7,310.00.
 3. Approved the EUC Bills List for May, 2015 for \$304,453.22.
 - B. Fire Chief (Page 58)
 - i. Hiring Recommendations for Volunteer Firefighter
 - C. Library Director
 - D. Police Chief

- E. City Attorney: (Pages 59-111)
 - i. Annexation Shagawa Parcels
 - ii. Annexation of Property West of EBCH
 - iii. Sign Ordinance
 - iv. Reed Road

F. City Engineer

10. COMMUNICATIONS: (Pages 111A)

11. CLAIMS FOR PAYMENT: (Pages 112-123)

- A. City and EUC claims for July 21, 2015 - \$211,130.11

12. OLD BUSINESS: (Page 124)

- A. St. Louis County Joint Garage 1st half payment

13. NEW BUSINESS: (Pages 125-137)

- A. Liquor Licenses to be approved for the 2015-2016 licensing year pending receipt of proper fees and paperwork.

ON-SALE INTOXICATING	SUNDAY ON-SALE
Amici's Boathouse Brewery The Chocolate Moose Dee's Bar - the Next Generation Ely Bowling Center Ely Steak House Grand Ely Lodge Gator's Grilled Cheese Emporium Insula Kwazy Wabbit Rockwood Bar & Grill Zaverl's Bar CLUB V.F.W. Post #2717	Amici's Boathouse Brewery The Chocolate Moose Dee's Bar - the Next Generation Ely Bowling Center Ely Steak House Grand Ely Lodge Gator's Grilled Cheese Emporium Insula Rockwood Bar & Grill Zaverl's Bar CLUB-SUNDAY VFW Post #2717
WINE A Taste of Ely Organic Roots Sir G's Italian Restaurant Stony Ridge on Shagawa Lake	ON-SALE 3.2 NON-INTOXICATING MALT A Taste of Ely Organic Roots Sir G's Italian Restaurant Stony Ridge on Shagawa Lake
OFF-SALE 3.2 NON-INTOXICATING MALT Ely Northland Market Zupancich Brothers Inc	OFF SALE INTOXICATING Beavers Liquor Boathouse Brewery Mike's Drive In Liquor Wild Life Liquor

- B. Heck Epic Bike Race Interim Use Permit
- C. Minimum Wage Increase August 1, 2015
- D. Planning & Zoning Commission Member
- E. Approve Northland Constructors: Construction Report and Cost Estimate #1-Airport Runway 12/30 Reconstruction Project: Total Estimate \$977,447.97, Local Estimate \$48,872.41
- F. Approve TKDA Change Order #2 Ely Runway 12/30 Reconstruction
- G. Approve: TL Construction: Payment #11 Ely City Hall: \$71,473.60

14. OPEN FORUM

15. ADJOURN