

AGENDA
August 4, 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 3-16)
Approve the minutes from July 21, 2015 Public Hearing, July 21,2015 Regular Meeting and July 28, 2015 Study Session
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:
8. COMMITTEE REPORTS: (Pages 17-27)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer (Page 28)
 - i. Permit Fee Task Force Applications
 - B. Fire Chief (Pages29-30)
 - i. Schedule Form for Lump Sum Pension Plans for 2015 (SC-15)
 - C. Library Director
 - i. Silent Auction
 - D. Police Chief
 - E. City Attorney: (Pages 31-36)
 - i. Ott Purchase Agreement for Old Pamida Lot
 - ii. Polz Demand Letter
 - iii. 1041 E Washington Enforcement
 - iv. Reed Road

F. City Engineer

10. COMMUNICATIONS: (Pages 37-42)

- A. Building Code Effectiveness Grading Schedule Program
- B. ARDC(Arrowhead Regional Development Commission)

11. CLAIMS FOR PAYMENT: (Pages 43-55)

- A. City and EUC claims for August 4, 2015 - \$1,535,592.43

12. OLD BUSINESS: (Pages 56-57)

- A. Old US Forest Service Center

13. NEW BUSINESS: (Page 58)

- A. Approve Resolution #2015-022 authorizing the application of the Ruffed Grouse Society Crazy Flight Chapter to apply for a raffle permit.

14. OPEN FORUM

15. ADJOURN