

AGENDA
August 18, 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 3-7)
Approve the minutes from August 4, 2015 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages 8-9)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve Council and/or Staff to attend the League of Minnesota Cities 2015 Regional Meetings
 - C. Approve Ely Jaycees Temporary Liquor License Application to operate a Beer Garden on September 26, 2015 during the Ely Marathon pending receipt of all proper paperwork and fees.
 - D. Joint Prosecution Agreement
7. REQUESTS TO APPEAR: (Pages 10-11)
 - A. Ely Student Council: Homecoming Parade Approval
 - B. Luther Smith
8. COMMITTEE REPORTS: (Pages 12-25)
 - 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, August 12, 2015:
 1. Approved the contract extension on the capacity charge with Minnesota Power for July, 2015.
 2. Approved calling for bids for equipment replacement.
 3. Approved the EUC Bills List for June, 2015 for \$270,622.09.
 4. Approved payment of the Energy Insights, Inc. Invoice #5131 for CIP services for \$3,101.30.

5. Approved payment of #704.33 to Insula Restaurant and \$703.46 to Frandsen Bank for CIP rebates.
6. Approved payment for the Keller Fence Company Invoice #3125 for a new gate at Substation B.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney:

- i. Annexation Update

F. City Engineer

10. COMMUNICATIONS: (Pages 26-32)

- A. Whiteside Park 100 Years ceremony September 12, 2015
- B. Ely Community Resource-Quarterly Progress Report April 1-June 30, 2015

11. CLAIMS FOR PAYMENT: (Pages 33-38)

- A. City and EUC claims for August 18, 2015 - \$1,282,026.45

12. OLD BUSINESS:

- A. Sale of Old Ford Garage-P&Z update

13. NEW BUSINESS: (Pages 39-66)

- A. Proposal for Pony Rides/Petting Zoo at Harvest Moon Festival September 11-13, 2015
- B. American Cancer Society Walk August 21, 2015
- C. Memo from Doug Whitney concerning 1041 E Washington St, Ely MN
- D. Approve TKDA Construction Report and Cost Estimate #2 for \$1,233,731.79.
- E. Ordinance No. 304, 2nd Series-1st Reading- Authorizing Sale of real property to E Chapman Properties, LLC
- F. Approve to waive City of Ely Interim Use Permit Fees and Whiteside Park Rental Fees for the Ely Marathon
- G. Renaming 17th Ave

14. OPEN FORUM

15. ADJOURN