

AGENDA
September 1, 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)
Approve the minutes from August 18, 2015 Public Hearing, August 18, 2015 Regular Meeting, August 25, 2015 Public Hearing, August 25 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: (Pages)
 - A. International Wolf Center: Nancy Tubbs, Chair of Board and Rob Schultz, Executive Director: Update on Wolf Center and the Future of the Wolf Center
8. COMMITTEE REPORTS: (Pages)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney:
 - F. City Engineer
10. COMMUNICATIONS: (Pages)
 - A. League of Minnesota Cities: Letter from new Executive Director
 - B. St Louis County Community Development Block Grant(CDBG)
 - C. Letter from James Lah Requesting Trees on 400 block of East Harvey-Forwarded to the Tree Board and Projects Committee

11. CLAIMS FOR PAYMENT: (Pages)

- A. City and EUC claims for September 1, 2015 - \$664,068.63
- B. Ely Area Ambulance Service: 2015 EAAS Joint Powers Contribution-- \$17,629.55
- C. Utility Systems of America: Partial Payment Estimate No. 1 2015 Improvement Projects-- \$58,770.80

12. OLD BUSINESS: (Pages)

13. NEW BUSINESS: (Pages)

- A. Approve Hiring the Accounting Clerk position to Katie Krtinich pending a background check.
- B. TKDA: Ely Municipal Airport- 2017 Proposed Development and Environmental Assessment(EA)-Early Coordination
- C. 22nd Annual Harvest Moon Festival- Work Request for City Workers
- D. Ordinance No. 304, 2nd Series-2nd Reading- Authorizing Sale of real property to E Chapman Properties, LLC
- E. Approve Resolution#2015-027 Approving and Adopting Proposed Tax Levy Collectible in 2016
- F. Approve Resolution #2015-028 Authorizing City of Ely to Make Application to and accept funds from FY16 Development Infrastructure Grant Program: Priority #1
- G. Approve Resolution #2015-029 Authorizing City of Ely to Make Application to an accept funds from FY16 Development Infrastructure Grant Program: Priority #2
- H. Approve Resolution #2015-030 Regarding Annexation and Intent of the City Relative to Lands Immediately West of Ely Bloomenson Community Hospital
- I. Approve Resolution #2015-031 Regarding Annexation and Intent of the City Relative to Property on West Shagawa Road
- J. Approve the Ely Community Access Television Contract Between City of Ely and Ely TV for 2015-2017

14. OPEN FORUM

15. ADJOURN