

AGENDA
September 15, 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 3-8)
Approve the minutes from September 1, 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 9-10)
 - A. Ely Jaycees – Fireworks Donation
 - B. Defenbaugh Law Office- 2016-2017 City Attorney Contract
8. COMMITTEE REPORTS: (Pages 11-46)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Page 47)
 - A. Clerk-Treasurer
 - i. **EUC CONSENT AGENDA:** The following items of business were recommended for approval at the regular EUC meeting of Wednesday, September 9, 2015:
 1. Approved the draft Minnesota Power contract.
 2. Approved the proposal from Northern Industrial Erectors, Inc. to install two pumps at the WWTF for \$23,750.00.
 3. Approved the purchase of a 2016 Ford F-350 from Lundgren’s for \$28,754.38.
 4. Approved the proposal from Hydro-Klean to rehabilitate 5 manholes for \$21,100.00.
 5. Approved the EUC Bills List for July, 2015 for \$328,298.32.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief

- E. City Attorney:
 - ii. Annexation
 - iii. 1041 E Washington Street
 - iv. Reed Road

F. City Engineer

10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT: (Pages 48-54)

- A. City and EUC claims for September 15, 2015 - \$71,045.63
- B. League of MN Cities Membership Dues- \$3678.00
- C. Ely Community Resource 4th Quarter Payment - \$3875.00

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 55-67)

- A. Study Session Meeting Date Change from September 29, 2015 to September 28, 2015 since Primary Election is on September 29, 2015.
- A. Approve TKDA Construction Report and Cost Estimate #3 for \$1,138,931.58.
- B. Motel Ely Amplification Permit for October 17, 2015
- C. Approve MN Department of Transportation Grant Agreement and Resolution #2015-032 for Airport Improvement excluding land acquisition.
- D. Approve Resolution #2015-033 Support of the International Wolf Center as it applies for grant funds to improve and expand the exhibits at the center.

14. OPEN FORUM

15. ADJOURN