

**AGENDA**  
**October 20, 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 6, 2015.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages 9-11 )
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
  - B. Approve Mayor, Council and Staff to attend the MCFOA Region II Fall Meeting in Tower, MN on October 23, 2015.
  - C. Approve Mayor, Council and Staff to attend the 2016 MCFOA Conference March 15-18, 2016 in St. Cloud, MN.
7. REQUESTS TO APPEAR: (Pages 12-14)
  - A. George Burger- Spaulding Lot
  - B. Molly Johnston – Ely Community Health Council Coordinator
  - C. Luthera Smith
8. COMMITTEE REPORTS: (Pages 15-42)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 43-46)
  - A. Clerk-Treasurer
    - i. **EUC CONSENT AGENDA:** The following items of business were recommended for approval at the regular EUC meeting of Wednesday, October 14, 2015:
      1. Approved the purchase of an electric heater for the pump house from WESCO for \$1,105.47.
      2. Approved the purchase of one 400 amp breaker and one 600 amp breaker for \$8,950.00 plus shipping from Utilities Plus Energy Services, Inc.
      3. Approved the purchase of two 4” submersible pumps for the WWTF for \$8,650.00 from General Pump and Repair.
      4. Approved payment of the EUC August, 2015 bills list for \$553,369.25.
    - ii. Award the Bid for the Demolition of 1041 E Washington Street
    - iii. IRRRB Grant

- B. Fire Chief
  
- C. Library Director
  
- D. Police Chief
  
- E. City Attorney:
  - i. Mesabi Humane Society Bill
  
- F. City Engineer

10. COMMUNICATIONS: (Pages 47-56)

- A. CDBG Application to be on the CDBG Citizens Advisory Committee.
- B. Ely Community Resource 3<sup>rd</sup> Quarter Progress Report.
- C. Thank you from the David Dill Family

11. CLAIMS FOR PAYMENT: (Pages 57-68)

- A. City and EUC claims for October 20, 2015 for \$1,734,283.54.

12. OLD BUSINESS:

- A. Scheduling of Public Hearing of Old Ford Garage on East Conan Street

13. NEW BUSINESS: (Pages 69-103)

- A. Approve – JPJ Partial Payment Estimate #1 for the Business Park 2 Project for \$99,382.35 to Mesabi Bituminous.
- B. Approve the State of Minnesota Joint Powers Agreement for the need of regular building maintenance and operation services for a state-owned building occupied by the Department of Revenue located in Ely, Minnesota.
- C. Post for Airport Commission Committee Opening
- D. Approve the Constitution and By-Laws of the Range Association of Municipalities and Schools (RAMS)
- E. Approve Resolution #2015-036 Authorizing for the City of Ely to Enter into a Cooperative Agreement with the State of Minnesota
- F. Approve Taconite State Trail Cooperative Agreement between the State of Minnesota and the City of Ely.
- G. Approve Resolution #2015-037 Authorizing the City of Ely to Make Application to and Accept Funds from IRRRB Residential Redevelopment Grant Program.

14. OPEN FORUM

15. ADJOURN