

Special Council Meeting Minutes, October 27, 2015 – 5:15 p.m.
Special Council Meeting Ely City Council -- Council Chambers, Ely City Hall

- I. CALL TO ORDER
Mayor Novak called the Special Council Meeting to order at 5:17pm.

- II. ROLL CALL:
Present: Council members A.Forsman, Kess, Debeltz, Omerza, Polyner, D.Forsman and Mayor Novak
Absent: None

- III. NEW BUSINESS:
 - A. Award of Airport Warranty Roof Repair Contract
A.Forsman/Debeltz moved to approve the bid for the Airport Warranty Roof Repair to Range Cornice and Roofing Company for \$86,898.00. Motion Carried Unanimously.
A.Forsman/Debeltz moved to accept the agreement between the City of Ely and Range Cornice and Roofing Company. Motion Carried Unanimously.
 - B. Engineering Contract for the Connector Taxiway and Obstruction Removal for the Airport.
A.Forsman/Debeltz moved to accept the Engineering Contract with TKDA for the 2016 Capital Improvement Program at the Airport for \$130,000. Motion Carried Unanimously.
Langowski stated that the City of Ely will submit for a FAA grant for 2016 for the Airport project which will be 95% federally funded and the City of Ely will pay 5%.

- IV. Mayor Novak adjourned the meeting at 5:23pm.