

AGENDA
October 6, 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 3-12)
Approve the minutes from September 15, 2015 Regular Meeting, from the September 28, 2015 Special Council Meeting, and the September 28, 2015 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 13-16)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Mayor, Council Members and Staff to attend the 2015 CGMC Fall Conference in Alexandria, MN on November 12-13, 2015.
 - C. Approve Mayor, Council Members and Staff to attend the next Laurential Vision Partnership meeting on October 14, 2015 at the Mining and Reclamation Classroom in Chisholm.
7. REQUESTS TO APPEAR: (Pages 17)
 - A. Barb Berglund- proposed water extension to properties on West Shagawa Road
8. COMMITTEE REPORTS: (Pages 18-39)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. EUC Agenda Items from the regular EUC meeting of Wednesday, September 23, 2015:
 1. Approved meeting with a councilperson, a member of the Morse Town Board and Barb Berglund on the water line request.
 2. Approved the final contract with Minnesota Power and approved applying the rebate over sixteen months.
 3. Approved the purchase of five 112 Kva 3 phase pad mount transformers from Dakota American Transformer for \$16,975.00, 5100 lf of 1/0 Al URD Primary Cable 220 MIL from Dakota Supply for \$11,612.76 and 2 ea J-Box cabinets from Border States for \$1,214.28.
 4. Approved the purchase of a snow plow for the 2008 F250 pickup for the WWTF/WTP for \$5,050.00 from Trembath's Machine and Welding, Inc.

5. Approved the proposal for transducer testing from Utilities Plus Energy Services, Inc. for \$1,200.00.
6. Approved the proposal from Gulbranson Excavating Co. for the installation of three phase power to Business Park 2 for \$4,950.00.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney: (Pages 40-46)

- i. Old Ford Garage- Agreement for Donation of Real Property

F. City Engineer

10. COMMUNICATIONS: (Pages 47-49)

- A. Thank you from Jim Whiteside
- B. Thank you from Kinney/Richards Family regarding Reed Road
- C. MN Board of Peace Officer Standard and Training letter

11. CLAIMS FOR PAYMENT: (Pages 50-64)

- A. City and EUC claims for October 6, 2015 for \$569,275.45.

12. OLD BUSINESS: (Page 65)

- A. 1041 E Washington Street- Memo

13. NEW BUSINESS: (Pages 66-89)

- A. Community Center Re-Use Proposal
- B. Approve- JPJ-2015 Improvement Projects Partial Payment Estimate #2 - \$232,490.65
- C. Approve TKDA Certificate of Substantial Completion for Ely Runway 12/30 Reconstruction Ely Municipal Airport
- D. Approve Resolution #2015- 035 Resolution Authorizing the City of Ely to Hire a Surveyor and Appraiser.
- E. Approve Taconite State Trail Cooperative Agreement between the State of Minnesota and the City of Ely.
- F. Approve Commercial Renovation Loan Application from John and Mary Mills from Mill Clothing Inc for \$17,500.00.

14. OPEN FORUM

15. ADJOURN