

**AGENDA**  
**November 17, 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: (Pages3-11)  
Approve the minutes from Regular Council Meeting on November 3, 2015.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages )
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
  - B. Ely police officers Tom Jerome and Troy Mealey completed probation and are now considered full time status.
7. REQUESTS TO APPEAR: (Pages 12-19)
  - A. Anne Marie Wiley –Zoning misunderstanding
8. COMMITTEE REPORTS: (Pages 20-29)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 30-35)
  - A. Clerk-Treasurer
    - i.
  - B. Fire Chief
  - C. Library Director
  - D. Police Chief
  - E. City Attorney:
    - i. Department head reviews
    - ii. Officer Jason Carlson
  - F. City Engineer

10. COMMUNICATIONS: (Pages 36-42 )

- A. Northwoods Research Center of the Wildlife Research Institute- application for a permit to install and maintain Den Cams as part of black bear study.
- B. Department of Revenue memo to counties regarding proof of compliance for Board of Appeal and Equalization.
- C. RAMS Board of Directors meeting to be held Dec. 3 2015 to discuss legislative agenda or list of priorities.
- D. Minnesota Association of Small Cities membership form.

11. CLAIMS FOR PAYMENT: (Pages 43-59) )

- A. City and EUC claims for November 17, 2015 for \$370,828.31
- B. Partial Payment Estimate No. 2 for Business Park 2 project. \$144,161.55 to Mesabi Bituminous, Inc.

12. OLD BUSINESS: (Pages 60-61)

- A. Bulinski Point Superfund Site

13. NEW BUSINESS: (Pages 62-66 )

- A. Approve Resolution #2015-040 Authorizing the City of Ely to Make Application to and accept funds from the Community Development Block Grant (CDBG) Program for 2016 Utility/Infrastructure Improvements Project
- B. NAPC Membership renewal

14. OPEN FORUM

15. ADJOURN