

AGENDA
November 3, 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 3-14)
Approve the minutes from Regular Council Meeting on October 20, 2015, Special Council Meeting on October 27, 2015 and Study Session Minutes from October 27, 2015.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages 15)
 - 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 Liquor License Training on December 18, 2015 in Grand Rapids, MN.
7. REQUESTS TO APPEAR:
 - A. Frank Scherf- NE MN Law Enforcement Liaison – Safe & Sober award presentation
8. COMMITTEE REPORTS: (Pages 16-80)
 - A. Standing/Special
 - B. Building Permit Fee Task Force Recommendations Presentation
 - C. Minnesota Historic Preservation Conference Update
9. DEPARTMENTAL REPORTS: (Pages 81-113)
 - A. Clerk-Treasurer
 - i. **EUC CONSENT AGENDA:** The following items of business were recommended for approval at the regular EUC meeting of Wednesday, October 28, 2015:
 1. Approved changing the meeting dates for November from Veteran’s Day and the day before Thanksgiving to Wednesday, November 18, 2015.
 2. Approved the preliminary budgets and Capital Improvements Plan for electric, water and sewer.
 3. Recommended that the Ely City Council agree that treated municipal water can be extended at no cost to the City of Ely or the Town of Morse to the four properties on Brisson’s Point currently in the super fund program.
 4. Approved payment of the EUC September, 2015 bills list for \$276,996.23.
 - ii. Residential Demolitions
 - iii. City Car Quotes

- iv. New City Copy Machine Lease
 - v. 2016 Infrastructure Improvements Projects- CDBG Resolution on November 17, 2015 Council Meeting
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney:
- i. Update on 1041 E Washington St
 - ii. Hospital Development Agreement
 - iii. City of Ely Rehab Loan – John and Mary Mills
- F. City Engineer
10. COMMUNICATIONS: (Pages 114-128)
- A. Thank You – Ely Marathon
 - B. Ely Health & Hospital Foundation- Annual Meeting- December 7, 2015
 - C. MN Department of Health- 2014 Water Floridation Quality Award
11. CLAIMS FOR PAYMENT: (Pages 129-138)
- A. City and EUC claims for November 3, 2015 for \$226,206.57
 - B. Mesabi Humane Society Bill \$5875.00
12. OLD BUSINESS:
- A. Scheduling of Public Hearing of Old Ford Garage on East Conan Street for the November Study Session
 - B. Airport Commission Committee Opening
13. NEW BUSINESS: (Pages 139-151)
- A. Accept Gordon Sheddy’s resignation from HRA and TAB effective December 31, 2015.
 - B. Approve MN Department of Natural Resources- Grant-In Aid- Agreements- City of Ely/Cross Country Ski –Hidden Valley Ski Trail -\$6481 for FY 16
 - C. Approve Resolution # 2015-038 Approving support of the US EPA Brownfield assessment grant application
 - D. Approve Resolution #2015-039 authorizing the Application of the Knights of Columbus Council 3238 to conduct Bingo.
14. OPEN FORUM
15. ADJOURN