

AGENDA
December 1, 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 3-10)
Approve the minutes from Regular Council Meeting on November 17, 2015, Pubic Hearing Minutes on November 24, 2015, and Study Session Minutes on November 24, 2015.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
7. REQUESTS TO APPEAR:
 - A. Dick Zahn – Veterans Memorial Donation
8. COMMITTEE REPORTS: (Pages 11-33)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. **EUC CONSENT AGENDA:** The following items of business were recommended for approval at the regular EUC meeting of Wednesday, November 18, 2015:
 1. Approved changing the meeting dates for December from December 9th and 23rd to Wednesday, December 16, 2015.
 2. Approved putting the 1995 Jeep and the 1999 ¾ ton Chevy pickup and plow for sale on Do-Bid.
 3. Approved payment of the EUC October, 2015 bills list for \$322,196.77.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief

E. City Attorney: (Pages 34-46)

- i. Old Ford Garage-36 E Conan Street- Purchase Agreement
- ii. Quit Claim Deed for George Burger
- iii. Reed Road Update

F. City Engineer

10. COMMUNICATIONS: (Pages 47-50)

- A. CGMC Fall Conference Update
- B. RAMS 2015 Annual Meeting
- C. 2016 All Night Grad Party

11. CLAIMS FOR PAYMENT: (Pages 51-60)

- A. City and EUC claims for December 1, 2015 for \$102,936.96

12. OLD BUSINESS: (Pages 61-78)

- A. Old Ford Garage- 36 E Conan Street- Ott Proposal
- B. Spaulding Lots

13. NEW BUSINESS: (Pages 79-147)

- A. Resolution #2015-041 to authorize the calling for the redemption of the outstanding general obligation equipment certificates of indebtedness series 2008A Bonds on February 1, 2016
- B. Resolution #2015-042 to authorize the calling for the redemption of the outstanding general obligation equipment certificates of indebtedness series 2010A Bonds on February 1, 2016
- C. Resolution #2015-043 in support of increasing local government aid in the 2016 legislative session.
- D. Resolution #2015-044 approving and adopting final tax levy collectible in 2016.
- E. Approve all 2016 Tobacco license renewal applications pending the receipt of all required documentation for the term of 1/1/16 to 12/31/16.
- F. RAMS Nominations
- G. CGMC Wastewater Legal and Regulatory Program
- H. Approve Walker Giroux & Hahne – 2015 Audit Engagement

14. OPEN FORUM

15. ADJOURN