

AGENDA
December 15, 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 3-9)
Approve the minutes from Regular Council Meeting on December 1, 2015.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 10-17)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Arbor Day Proclamation and Application for Tree City USA Certification
 - C. Approve staff to attend 2016 Minnesota Municipal Clerks Institute May 2-6, 2016
 - D. Approve Council and/or Staff to attend the 2016 CGMC Legislative Action Day on March 16, 2016.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 18-40)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - i. Hiring of New Firefighters
 - C. Library Director
 - D. Police Chief
 - E. City Attorney: (Pages 41-53)
 - i. Annexation Lands Immediately West of Ely Bloomenson Community Hospital.
 - F. City Engineer

10. COMMUNICATIONS: (Pages 54-62)

- A. Custom Theaters Donation of Moving ElyTV to City Hall
- B. Preservation Agreement for the Pioneer Mine Buildings and A Headframe

11. CLAIMS FOR PAYMENT: (Pages 63-87)

- A. City and EUC claims for December 15, 2015 for \$580,971.48.
- B. JPJ Partial Payment Estimate #3 for the 2015 Improvement Projects for \$91,589.26 to Utility Systems of America
- C. Mesabi Humane Society Invoice for \$915.00

12. OLD BUSINESS: (Pages 88-90)

- A. Approve Committee Appointments:
 - Airport Committee - William Vosburgh – Term Expires January 31, 2017
 - Park and Recreation – Kelly Klun – Term Expires January 31, 2017
 - HRA – Mark Zupec – Term Expires January 31, 2019

13. NEW BUSINESS: (Pages 91-134)

- A. Approve League of Minnesota Cities Liability Coverage-Waiver Form
- B. Approve Resolution #2015-045 Approving the City of Ely Budget for the Fiscal Year 2016
- C. Approve Budget Adjustments for 2016 from the Budget Committee
- D. Approve Beaver Liquors Off Sale Liquor License Transfer to New Owners pending receipt of proper paperwork.
- E. Approve Resolution 2015-046 Authorizing 2016 Permit Fee Schedule

14. OPEN FORUM

15. ADJOURN