

**AGENDA**  
**January 5, 2016 - 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 4-7)  
Approve the minutes from the December 15, 2015 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 8-12)
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
  - B. Approve to call for sealed bids for 2016 legal newspaper.
  - C. Approve advertising for open committee seats.
  - D. Approve Council and/or staff to attend the League of Minnesota Cities Experienced Officials: 2016 Leadership Conference: January 22-23 in Brooklyn Center, MN.
  - E. Public Hearing for the Environmental Assessment for Ely Municipal Airport (ELO) on January 19, 2016 at 5:15 in the Council Chambers
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 13-23)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer(Pages 24-29)
    - i. **EUC CONSENT AGENDA:** The following items of business were recommended for approval at the regular EUC meeting of Wednesday, December 16, 2015:
      1. Approved an increase of \$0.20 per 100 cf for the water rates and \$0.20 per 100 cf for the sewer rates and no increase for the electric rates for 2016.
      2. Approved the 2016 Budget Adjustment.
      3. Approved the KBM, Inc proposal for the Electrical Distribution System Planning Study for \$37,660.00.

4. Approved moving forward with GIS mapping from Prowest and Associates with the EUC paying one-third of the cost.
  5. Approved payment of the EUC November 2015 bills list for \$313,699.49.
  6. Approved payment of \$5,300.00 to Lanyk Electric for the 8<sup>th</sup> Ave Street Lights.
- ii. As required by Section 10.03 of the City of Ely Charter a public hearing will be scheduled for January 19, 2016 at 5pm on the water and sewer utility rate increase. Rate examples attached.
  - iii. 2015 Building Permit Fee Summary
  - iv. Old Copier from Clerks Office

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney: (Pages 30-36)

- i. Settlement and Release – Airport Project
- ii. Status update on Officer Carlson
- iii. Status update on Reed Road
- iv. Status update on Annexation

F. City Engineer

10. COMMUNICATIONS: (Pages 37-52)

- A. Ely Community Health Center Letter
- B. St Louis County Fair – 5 Best Days of Summer Letter
- C. FY2016-Grant-In Aid Agreement- City of Ely- Ely Lakes to Vermillion Lake Trail - \$20,618.40- Signed Agreement
- D. FY2016 Grant-In-Aid Cross Country Ski Agreement – Hidden Valley Ski Trail- \$6,481- Signed Agreement

11. CLAIMS FOR PAYMENT: (Pages 53-65)

- A. City and EUC claims for January 5, 2016 for \$218,642.77.
- B. 2016 RAMS Membership Dues- \$700
- C. Greg Gaut – National Register Nomination of the Ely Community Center- Final Payment- \$2000.00

12. OLD BUSINESS: (Pages 66-67)

- A. HPC Term Limits
- B. Approve Transfer of Beaver Liquors Off Sale Liquor License to new owners with the new name Lake Shore Liquor pending the receipt of proper paperwork.

13. NEW BUSINESS: (Pages 68-74)

- A. Polling place for elections
- B. Approve 2016 official city depositories: Wells Fargo Bank, Frandsen Bank & Trust, Boundary Waters Bank and 4M Fund.
- C. Designate City Clerk as responsible authority to oversee non-audit audit services
- D. Approve Resolution #2016-001 authorizing City officials and staff to attend meetings outside of Ely.
- E. Approve Resolution #2016-002 authorizing the application of the Knights of Columbus Council 3238 to conduct Bingo.
- F. Letter of thanks to Senior Center for use of Senior Center Building for the Special Election and Donation
- G. Approve Change Order #3 for Northland Constructors of Duluth, LLC for \$9474.09 for the Runway 12/30 Reconstruction.

14. OPEN FORUM

15. ADJOURN