

**AGENDA**  
**January 19, 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 3-9)  
Approve the minutes from the January 5, 2016 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 10-11)
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
  - B. Approve council and/or staff to attend the 32<sup>nd</sup> Annual MRWA Water & Wastewater Technical Conference, March 1-3, 2016 in St. Cloud, MN.
  - C. Approve council and/or staff to attend the 79<sup>th</sup> Annual Wastewater Operations 2016 Conference, March 23-25, 2016 in Brooklyn Park, MN.
  - D. Approve Officer Chad Houde to attend DMT Training March 1-3, 2016 at the Bureau of Criminal Apprehension in St. Paul, MN.
  - E. Approve Abbie Edman, a Law Enforcement Student attending Bemidji State University to participate in a ride-a-long with the Ely Police Department.
7. REQUESTS TO APPEAR: (Pages 12-15)
  - A. Wendy Lindsay- Event Coordinator- Music event for the Ely Marathon
  - B. Kimberly Thielen Cremers- Minnesota Department of Agriculture- Presentation on the Gypsy Moth
8. COMMITTEE REPORTS: (Pages 16-68)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer(Pages )
    - i. **EUC CONSENT AGENDA:** The following items of business were recommended for approval at the regular EUC meeting of Wednesday, January 13, 2016:
      1. Approved in kind services for the Ely Winter Festival 2016
  - B. Fire Chief

C. Library Director

D. Police Chief:

- i. Approve Bradley Roy 2<sup>nd</sup> Year Hibbing Community College Law Enforcement Student for the 32 Hour Field Training Program with the Ely Police Department

E. City Attorney:

F. City Engineer

10. COMMUNICATIONS: (Pages 69-82)

- A. Letter from Midcontinent on new name Midco.
- B. Letter from Rick Nolan
- C. 2015 Passport Sales
- D. Letter from Tom Rukavina- St. Louis County Board Meeting on September 27, 2016
- E. Ely Community Education Letter
- F. Ely Chamber of Commerce January 2016 Newsletter

11. CLAIMS FOR PAYMENT: (Pages 83-98)

- A. City and EUC claims for January 19, 2016 for \$964,415.80
- B. Ely Community Resource- 1<sup>st</sup> Quarter 2016 Payment - \$3875.00

12. OLD BUSINESS: (Pages 99-101)

- A. Approve Committee Appointments  
EUC Commission – Kurt Soderberg – Term Expires February 1, 2019  
HPC – Phil Hyde – Term Expires – Term Expires January 31, 2019
- B. Proposal for the sale and redevelopment of the Old Ford Garage – 36 E Conan Street

13. NEW BUSINESS: (Pages 102-125)

- A. Approve: TL Construction: Payment #12 Ely City Hall: \$145,283.97
- B. Approve Partial Payment Estimate #3 for the Business Park 2 Project to Mesabi Bituminous for \$11,951.47.
- C. Approve the Certificate of Substantial Completion for the 2015 Improvement Projects.
- D. Approve the Certificate of Substantial Completion for the Ely Business Park 2 Project.
- E. Approve the 2016 Legal Printing Bid
- F. Approve Request from Northland 300 for a Police Escort from Wilderness Parking lot to the Grand Ely Lodge on January 21, 2016 at 9am for the Opening Ceremony.
- G. Resolution 2016-003 Supporting the Community Health Center.
- H. 30 Year Anniversary of Taconite Trail – Ribbon Cutting on February 20, 2016 at 10am- At the Taconite Trail/Tomahawk intersection behind softball field.

14. OPEN FORUM

15. ADJOURN