

**AGENDA**  
**February 2, 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 4-17)  
Approve the minutes from the January 19, 2016 EUC Rates Public Hearing, the January 19, 2016 Environmental Assessment for the Ely Airport Public Hearing, the January 19, 2016 Regular Council Meeting, and the January 26, 2016 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA: (Pages 18-19)
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
  - B. Approve Council Members and staff to attend the 2016 Safety & Loss Control Workshops.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 20-61)
  - 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, January 27, 2016.
      1. Approved putting the 1996 bucket truck for sale on Do Bid and the League and MMUA websites.
      2. Approved purchase of two 7 HP submersible pumps from General Pump & Repair for \$10,370.00 for the WWTF.
      3. Approved purchase of 26 LED street lights from WESCO for \$28,860.00 for James and Pattison Streets.
      4. Approved purchase of two switches from WESCO for \$6,488.00 for the commercial feeder.
      5. Approved payment of the 2016 MMUA Electric Utility Member Dues for \$5,930.00.

- 6. Approved payment for the Bucket Lift Truck for \$103,972.00 from ABM Equipment and Supply.
  - ii. Burntside Lake Association
  - iii. Tree Board Grant

B. Fire Chief (Pages 62-63)

- i. Fire Truck

C. Library Director

D. Police Chief

E. City Attorney: (Pages 64-65)

- i. Hospital Annexation Order

F. City Engineer

10. COMMUNICATIONS: (Pages 66-85)

- A. Iron Range Youth in Action- 21<sup>st</sup> Annual Young Leaders Conference: Make a Difference 2016
- B. Ely Community Resource- 4<sup>th</sup> Quarter Progress Report
- C. Letter from Alyssa Fredrickson 6<sup>th</sup> Grade Student at Hutchinson Middle School – Mayor Novak’s return Letter
- D. MN Pollution Control Agency –Bio solids Annual Report/NPDES Permit Number MN0020508
- E. ISD No.696 – Us Bank Place to Play Grant to revamp and restructure the playground space.
- F. The Ely Timberjay letter on Legal Bid Notices
- G. 2015 Planning and Zoning Report
- H. Planning and Zoning Public Hearings on February 17 and March 2, 2016 at 5:30 – draft of the 2016 City of Ely Comprehensive Plan

11. CLAIMS FOR PAYMENT: (Pages 86-96)

- A. City and EUC claims for February 2, 2016 for \$408,139.92

12. OLD BUSINESS: (Pages 97-101)

A. Approve Committee Appointments

Projects Committee - Peter Schuler – Term Expires January 31, 2018

Ely Library Board – Tara Boerst – Term Expires January 31, 2019

Planning & Zoning Commission –Term Expires January 31, 2019 – One Term Open

Mike Banovetz and Lisa Marolt

B. Approve Council List of Committee Representatives

13. NEW BUSINESS: (Pages 102-113)

- A. Approve Command Fire Apparatus quote for 2011 Pierce fire pumper for \$315,000.
- B. Approve Lease Agreement with the St Louis County Sheriff's Department for their space in Ely City Hall
- C. Approve the Environmental Assessment for the Ely Airport
- D. Reject the offer from Greg Adkisson for the purchase of lots 5 and 6 in block 1 of Phase 3 in the Spaulding development for \$41,000.
- E. Received notice from Mike Sibley that he is retiring on February 19, 2016, Mike worked for the City of Ely for 8 years.

14. OPEN FORUM

15. ADJOURN