

AGENDA
February 16, 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 2-7)
Approve the Minutes from the February 2, 2016 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition: 8.A.i. Lodging Tax Report Explanation
 - B. Addition: 8.A.ii: HRA Meeting Information
 - C. Addition: 13.G. Approval of Application for Payment to Range Cornice & Roofing Company for Ely Municipal Airport for \$64,065.40.
5. MAYOR’S REPORT

Ely Ski Team going to State
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 8-22)
 - A. Standing/Special
 - i. Ely Area Lodging Tax Report/Explanation
 - ii. HRA Meeting Information
9. DEPARTMENTAL REPORTS: (Pages 23)
 - A. Clerk-Treasurer
 - i. Internal post of the Custodial Position
 - B. Fire Chief

 - C. Library Director
 - i. Use of City Hall Council Chambers by Friends of the Library
 - D. Police Chief

 - E. City Attorney:

 - F. City Engineer

10. COMMUNICATIONS: (Pages 24-50)
 - A. Ely Chamber News
 - B. MPCA Petroleum Tank Release Site File Closure
 - C. Minnesota Historical Society- Ely Community Center considered by state review board for nomination of National Historic Places
 - D. Taconite Trail 30th Anniversary
 - E. Recharge the Range-a strategic roadmap for economic development
 - F. Proposal for Gypsy Moth Management- Feb. 22nd Ely City Hall

11. CLAIMS FOR PAYMENT: (Pages 51-61)
 - A. City and EUC claims for February 16, 2016 for \$508,020.63

12. OLD BUSINESS: (Pages 62-66)
 - A. Coalition of Greater Mn Cities-Pledge Form/Invoice CGMC 2016 Wastewater Legal and Regulatory Voluntary Assessment.

13. NEW BUSINESS: (Pages 67-79)
 - A. Approve State of MN Airport Maintenance and Operation Grant Contract
 - B. Approve Resolution #2016-004 Authorizing to Execute MN Department of Transportation Airport Maintenance and Operation Grant Contract
 - C. Approve Resolution #2016-005 Authorizing the City of Ely to make application to and accept funds from the IRRRB FY16 Public Works Stimulus Grant Program
 - D. Upcoming meeting regarding Ely Regional Community Complex
 - E. Rescheduling of the March 1st council meeting as it falls on day of the caucus
 - F. State of Minnesota Joint Powers Agreement
 - G. Approval of Application for Payment to Range Cornice & Roofing Company for Ely Municipal Airport for \$64,065.40.

14. OPEN FORUM

15. ADJOURN