

AGENDA
March 8, 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 4-9)
Approve the Minutes from the February 16, 2016 Regular Meeting and the Public Hearing on February 22, 2016.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve Chief Lahtonen to attend the Police Chief Conference in St. Cloud, MN, April 18-21, 2016.
7. REQUESTS TO APPEAR: (Pages 10-12)
 - A. Kara Polyner – Incredible Ely’s proposed kiosks
 - B. Rebecca Stouffer- Health Risks to people and environment with proposed aerial spraying of insecticide Foray 48b.
 - C. Richard Watson- Benefits – Risks- Unseen Costs of Proposed Gypsy Moths Aerial Spraying
8. COMMITTEE REPORTS: (Pages 13-53)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: -
 - A. Clerk-Treasurer (Pages 54-65)
 - i. EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, February 24, 2016:
 1. Elected the following officers: President John Lindroos, Vice President Dick Zahn and Secretary Kurt Soderberg.
 2. Approved assigning Warren Nikkola to the Employee Relations and Streets & Infrastructure Committees and leave all the rest of the committee assignments the same as 2015.

3. Recommended the City Council not enter into the Coalition of Greater Minnesota Cities 2016 Wastewater Legal and Regulatory Program Voluntary Assessment.
4. Approved giving a \$20 gift card to the local winner of the Minnesota Rural Water Poster Contest and \$5 gift card to the other nine local participants.
5. Approved purchase of line materials from IRBY for \$2,419.65.
6. Approved the proposal for services from Water Tower Clean & Coat for \$1,500.00 to inspect the filter vessels at the water plant.
7. Approved the proposal from Hydro Clean for \$11,700.00 to clean the three filter media tanks at the WWTF.
8. Approved payment of the December EUC Bills List for \$400,931.75.
9. Approved payment of the KBM, Inc. Invoice #160241 for \$6,950.00 for the 2016 Detail Map Updates and Invoice #160242 for \$6,807.50 for the 10 Year Electrical Distribution Planning Study.
- ii. Burntside Lake Association \$189,857 award for the 2016 Aquatic Invasive Species Program Aid
- iii. Approve the Custodial Worker/Laborer Job Description
- iv. Post externally for the Custodial Worker/Laborer position
- v. Purchase of new Lawn Mower for Cemetery
- vi. No Excuse Absentee Voting

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney: (Pages 66-69)

- i. Reed Road Appraisal Review (Closed Session)
- ii. Bish Satisfaction
- iii. Hospital Development Agreement Status Update
- iv. Ford Garage Status Update
- v. Code Update

F. City Engineer

10. COMMUNICATIONS: (Pages 70-80)

- A. Arbor Day Foundation Tree City USA Application has been approved
- B. Incredible Ely Small Business Conference April 27-28, 2016 at the Grand Ely Lodge
- C. Application for a 2015-2018 DNR-LCCMR Community Forestry Grant has been approved for \$30,000 by the Steering Committee.
- D. Ely Chamber Newsletter for March 2016
- E. Order Approving the West End Annexation

11. CLAIMS FOR PAYMENT: (Pages 81-109)

- A. City and EUC claims for March 8, 2016 for \$642,393.29
- B. St. Louis County SAP payment for \$33,492.98 for 8th Ave East
- C. Maxfield Research & Consulting: Community Center Reuse Study Payment for \$13,605.91

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 110-136)

- A. Approve Resolution #2016-006 Supporting the Minnesota Broadband Vision.
- B. Approve Resolution #2016-007 Supporting the Ely Community Center to the National Register of Historic Places
- C. Approve Resolution #2016-008 Supporting Outdoor Recreation Grant Application
- D. Schedule the Board of Appeal & Equalization meeting for April 7, 2016 from 5-6pm
- E. Approve acting as the fiscal agent for Incredible Ely to receive a Blandin Grant for \$2500 that will be used for the Small Business Conference.
- F. Letter of resignation from Scott Johnson from the Ely Police Commission.
- G. Commercial Renovation Loan Application from W-V Inc DBA Insula Restaurant for \$17,500.
- H. Approve the 2016 WELY advertising contract
- I. Ely Event Coordinator Bureau and the Great American Canoe Festival scheduled for June 10-12, 2016 asking to waive the City's Permit Fees
- J. Approve Zambelli Fireworks proposal of \$15,000 for the 2016 Firework display.
- K. Assessment of the Re-Use Potential for the Ely Community Center Building meeting with Mary Bujold Tuesday March 22, 2016 at 5:30pm
- L. Approve 2 Gringos Grill On-Sale and Sunday Liquor License pending receiving proper paperwork.
- M. Approve Change Order #4 for Northland Constructors of Duluth, LLC for \$46,857.50 for the Runway 12/30 Reconstruction.
- N. Approve Construction Report and Cost Estimate #4 for Northland Construction for \$46,857.50

14. OPEN FORUM

15. ADJOURN