

**AGENDA**  
**March 15, 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 3-16 )  
Approve the Minutes from the March 8, 2016 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages 17-18)
  - A. League Of Minnesota Cities Alliance for Innovation Annual Conference
7. REQUESTS TO APPEAR: (Pages)
8. COMMITTEE REPORTS: (Pages 19-24)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer (Pages 25-28 )
    - i. EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, March 9, 2016:
      1. Approved payment of the January EUC Bills List for \$442,111,.83
    - ii. Direct Replacement Box 1999 Int’l Truck
  - B. Fire Chief
  - C. Library Director
  - D. Police Chief
  - E. City Attorney: (Pages)
  - F. City Engineer

10. COMMUNICATIONS: (Pages 29-30)

- A. Election Clerk Certification
- B. Northwoods Partners

11. CLAIMS FOR PAYMENT: (Pages 31-39)

- A. City and EUC claims for March 15, 2016 of \$433,204.58

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages40-46)

- A. Informational meeting scheduled with the Department Of Agriculture on Gypsy Moth, Monday April 11<sup>th</sup> 5:30-6:30pm Council Chambers at City Hall
- B. Reschedule TAB meeting for April 21<sup>st</sup> 2016 at 4:00pm Council Chambers at City Hall, Telecommunications Advisory Board will also meet with Lake Connections.
- C. Public Works Stimulus Grant Award Letter

14. OPEN FORUM

15. ADJOURN