

AGENDA
April 5, 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 March 15, 2016 Regular Meeting, the March 22, 2016 Special Council Meeting, and the April 1, 2016 Special Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT (Pages 10-13)
 - A. Sexual Assault Awareness Month Proclamation
 - B. Mayor & County Recognition Day for National Service Proclamation
 - C. Recap of Meeting with Governor Dayton
6. CONSENT AGENDA: (Page 14)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda.
 - B. Approve Mayor, Council and Staff to travel to St. Paul to testify for the Prospector Loop ATV Trail System.
 - C. Approve Mayor, Council and Staff to attend Smile You’re in Ely on April 20, 2016 at the Grand Ely Lodge.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 15-57)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief

- E. City Attorney
- F. City Engineer

10. COMMUNICATIONS: (Pages 58-88)

- A. Arbor Day Foundation- Ely recognized as a 2015 Tree City USA
- B. Resolution from the Tree Board in Support of the Gypsy Moth Spraying
- C. Letter from Dixon Shelstad regarding Gypsy Moths
- D. Letter from April Roy regarding Gypsy Moths
- E. Letter from Richard Watson regarding Gypsy Moths
- F. RAMS Resolution in support of Access Agreement on State Lands
- G. The Cool & Creative Get Together at the Minnesota Discovery Center April 7, 2016
- H. Burntside Lake Association Letter to the Chamber regarding the \$189,857 grant they received to combat the spread of aquatic invasive species.
- I. Ely Winter Festival Thank You
- J. Memo from Heidi Omerza on the CGMC Legislative Action Day
- K. Letter from Flaherty & Hood regarding the National Pollutant Discharge Elimination System Permits (NPDES)
- L. Letter from MN Department of Natural Resources (DNR) regarding the Pioneer Clarification Pond Dam – Significant Hazard and the Pioneer Tailings Basin Dam – Low Hazard
- M. Business Energy Retrofit Program (BER) was awarded and introduced again.
- N. Ely Chamber Newsletter Volume 2, Issue 3 April 2016

11. CLAIMS FOR PAYMENT: (Pages 90-102)

- A. City and EUC claims for April 5, 2016 of \$272,631.05
- B. Ely Community Resource 2nd Quarter Payment for \$3875

12. OLD BUSINESS: (Pages 103-115)

- A. Maxfield Research and Consulting Invoice for \$13,605.91 for consulting services provided to assess demand for a community center in Ely
- B. Approve having a Special Council Meeting on April 9, 2016 from 10-2 in the council chambers for a meeting with the MN Design Team and Incredible Ely
- C. Approve the Note, Mortgage and executing the funds for the Commercial Renovation Loan for EBA Enterprises, Inc and Bryan Anderson dba 2 Gringos Grill
- D. Approve Northland Constructors 2nd half of Pay Estimate #4 for \$56,181.01

13. NEW BUSINESS: (Pages 116-139)

- A. Offer of \$9000 for Lot 3 Block 3 in Spaulding to combine with existing Lot 4 Block 3.
- B. Resolution #2016-011 Authorizing application for Dorothy Molter Memorial Foundation to Apply for Raffle Permit.

- C. Resolution #2016-012 Authorizing application for Listening Point Foundation to Apply for Raffle Permit
- D. Resolution #2016-013 Authorizing application for Special Olympics MN/ Northland 300 to Apply for Raffle Permit.
- E. Approve Memorandum of Understanding between City of Ely and the Burntside Lake Association
- F. Approve Memorandum of Understanding between City of Ely and the Town of Morse.
- G. Approve Delegation Agreement for Aquatic Invasive Species (AIS) Prevention Inspection of Water-related Equipment between the Department of Natural Resources and the City of Ely
- H. Letters to the Base and Essential Local Union No. 1490 AFSCME, AFL-CIO to initiate contract negotiations for the next contract.

14. OPEN FORUM

15. ADJOURN