

**AGENDA**  
**April 19, 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 3-17)  
Approve the minutes from the April 1, 2016 Special Council Meeting, the April 5, 2016 Regular Meeting, the April 7, 2016 Special Council Meeting for the Local Board of Appeal and Equalization, and the April 11, 2016 Special Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Page 18)
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
  - B. Approve Mayor, Council Members and Staff to attend the 2016 League of Minnesota Cities Annual Conference June 14-17, 2016 in St. Paul
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 19-34)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 35)
  - A. Clerk-Treasurer
    - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, April 13, 2016:
      1. Approved sending the Point of Sale Sewer Inspection Draft Ordinance to the City Council.
      2. Approved purchase of two lift station control panels from Quality Flow Systems for \$19,700.00.
      3. Approved payment of the February EUC Bills List for \$448,685.74.
      4. Approved payment of the MMUA 2016 Electric Member Dues for \$5,930.00
      5. Approved payment of the KBM, Inc. Invoice #160316 for \$9,332.00 for the electrical distribution planning study.
      6. Approved payment of the Minnesota Power March bill for \$229,449.16.
      7. Approved the March Revenue Report and the February 2016 Financial Report.

- ii. Consider removing the one-way street designation on 2<sup>nd</sup> Ave West between Sheridan & Camp St
  - B. Fire Chief (Pages 36-63)
    - i.ISO: Public Protection Classification Summary Report
  - C. Library Director
  - D. Police Chief
  - E. City Attorney:
  - F. City Engineer
10. COMMUNICATIONS: (Pages 64-66)
- A. Groundbreaking Ceremony for new 120 bed student residence at VCC on April 29, 2016 at 2pm.
  - B. Dan Smith Assistant Treasurer will be attending the CDBG 2016 Contract Workshop in Mt. Iron on May10, 2016.
  - C. League of Minnesota Cities RE: LMCIT Claim No: GL11427
11. CLAIMS FOR PAYMENT: (Pages 67-79)
- A. City and EUC claims for April 19, 2016 for \$471,633.35
12. OLD BUSINESS: (Pages 80-87)
- A. Approve Committee Appointment  
Airport Committee – Mike Popesh – Term Expires January 31, 2019
  - B. Approve Final Comp Plan
  - C. Approve Resolution #2016-014 Reestablishing Polling Places
  - D. St Louis County Draft ATV Ordinance
13. NEW BUSINESS: (Pages 88-109)
- A. Approve Quote from American Pressure Inc for the Decontamination Trailer Package for the Burntside Lake Association and City of Ely’s Aquatic Invasive Species Prevention Plan for \$36,820.30.
  - B. Hiring of Custodial/Laborer Worker
  - C. Approve State of Minnesota Grant Contract for LCCMR Improving Community Forests Through Citizenship Engagement for the Tree Board.
  - D. Approve Resolution #2016-015 Authorizing Application of Ruffed Grouse Society Crazy Flight Chapter to Apply for Raffle Permit.
  - E. Approve Resolution #2016-016 Approving Advertising for bids for the 2016 Connector Taxiway Construction Project
  - F. Authorize Advertising for bids for the 2016 Improvements Project.
14. OPEN FORUM
15. ADJOURN