

AGENDA
May 3, 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 3-7)
Approve the minutes from the April 19, 2016 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
 - A. Calendar Parking and 2 Hour Parking Reminder
 - B. Review of visit to Washington D.C
 - C. Review of meeting with Governor Dayton
6. CONSENT AGENDA: (Pages 8-11)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Mayor, Council, and Staff to attend the CGMC Summer Conference July 20-22, 2016 in Austin, MN
 - C. Approve Mayor, Council, and Staff to attend the CGMC Lobby Day on May 11, 2016 in St. Paul.
7. REQUESTS TO APPEAR: 12-13
 - A. Wendy Lindsay – Canoe Festival
 - B. Keith Appleberry, Patty and Dennis Gowell- Regarding 2 Blight houses in Spaulding
8. COMMITTEE REPORTS: (Pages 14-31)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages)
 - A. Clerk-Treasurer
 - B. Fire Chief (Pages)
 - i.ISO: Public Protection Classification Summary Report
 - C. Library Director
 - D. Police Chief

- E. City Attorney:
 - i. Update on Hospital Development Agreement
 - ii. Update on Smith vs City of Ely, motion hearing

F. City Engineer

10. COMMUNICATIONS: (Pages 32-40)

- A. Ely Community Resource 1st Quarterly Progress Report
- B. Notice for Filing for the 2016 Primary and General Election

11. CLAIMS FOR PAYMENT: (Pages 41-50)

- A. City and EUC claims for May 3, 2016 for \$223,034.51

12. OLD BUSINESS: (Pages 51-54)

- A. Review/Approve Final Comp Plan

13. NEW BUSINESS: (Pages)

- A. City Hall Meeting Space
- B. Approve the Engagement of Northland Securities as Underwriter
- C. Ely Community Resource (ECR) requesting support and assistance in cleaning Semer's and Whiteside Park on May 18th and May 19th.

14. OPEN FORUM

15. ADJOURN