

**AGENDA**  
**May 17, 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 3-8)  
Approve the minutes from the May 3, 2016 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT (Pages 9-10)
  - A. Alzheimer's Disease Awareness Day Proclamation
6. CONSENT AGENDA: (Pages 11)
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
  - B. Approve Library Director Heinrich to attend the 2016 conference for the Association for Rural and Small Libraries in Fargo, ND on October 27-29, 2016.
7. REQUESTS TO APPEAR:
  - A. John Esse – Regarding Absentee Voting/Elections
8. COMMITTEE REPORTS: (Pages 12-57)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer
    - i. EUC Consent Agenda Items: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, May 11, 2016:
      1. Approved moving forward with Option #1 on the Water Tower Clean & Coat, Inc. proposal for the WTP.
      2. Approved purchase of 2500 ft. of wire from WESCO Distribution for \$4,283.01.
      3. Authorized Harold Langowski and Kurt Soderberg to attend the Minnesota Power 2016 Municipal Customer Meeting on June 9, 2016.
      4. Approved payment of the March EUC Bills List for \$408,362.20.
      5. Approved payment of the KBM, Inc. Invoice #16052 for \$6,703.50 for the 10-Year Electrical Distribution Planning Study and Invoice #160529 for \$3,260.00 for the Arc Flash Study.
      6. Approved payment of the Minnesota Power April bill for \$203,577.30.
    - ii. Airport Needs Meeting with MNDOT
  - B. Fire Chief
  - C. Library Director

D. Police Chief

E. City Attorney: (Pages 58-62)

- i. Update on Smith v. City of Ely
- ii. Update on Reed Road Offer
- iii. Update on Hospital Development Agreement
- iv. West Boundary Street Vacation

F. City Engineer

10. COMMUNICATIONS: (Pages 63-71)

- A. Iron Range Economic Alliance (IREA) Newsletter
- B. Ely Chamber Newsletter May 2016

11. CLAIMS FOR PAYMENT: (Pages 72-83)

- A. City and EUC claims for May 17, 2016 for \$295,221.12.
- B. Approve Ely Garden Club Request for annual assistance of \$500

12. OLD BUSINESS:

- A. Review/Approve Final Comp Plan

13. NEW BUSINESS: (Pages 84-104)

- A. Send a letter of support for Heidi Omerza to be 2<sup>nd</sup> Vice President League of Minnesota Cities.
- B. Draft Ordinance change for Section 2.80 Subdivision 2. General Elections: Absentee Ballot Precinct to omit Room 102.
- C. AFSCME Local 1490 Base and Essential Negotiations
- D. Gators Grilled Cheese Emporium requesting 2 Hour Parking Signs
- E. Resolution #2016-018 Scheduling a Public Hearing on an Issue of Governmental Housing Revenue Refunding Bonds of the Housing and Redevelopment Authority in and for the City of Ely and the Need for the Housing and Redevelopment Authority of St. Louis County to Exercise Powers within the City of Ely.
- F. Resolution #2016-019 Approving the Issuance of General Obligation Sewer Revenue Refunding Bonds, Series 2016A
- G. Resolution #2016-020 Supporting Grant Application to the MN DNR Cross-Country Ski Trail Assistance Program for Maintenance and Grooming

14. OPEN FORUM

15. ADJOURN