

**AGENDA**  
**June 7, 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 4-12)  
Approve the minutes from the May17, 2016 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
  - A. Recap of visits at the Capital
  - B. Great American Canoe Festival - Call for Volunteers
6. CONSENT AGENDA: (Pages 13-14 )
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
  - B. Young Life request to host the activities in Whiteside Park for the 4<sup>th</sup> of July and to request assistance for city in-kind services.
7. REQUESTS TO APPEAR:
  - A. Joe Weise- Will be running 200 miles around Trezona for Head Start and also going to be in the 4<sup>th</sup> of July Parade
  - B. Al Mosher- Discussion about his lot and firewood
  - C. Semers Park Group – Presenting a General Plan for Semers Park Upgrade
  - D. John Esse – Regarding Elections and Absentee Voting
8. COMMITTEE REPORTS: (Pages15-51)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer(Pages52-65)
    - i. EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, May 25, 2016:
      1. Approved purchase of 7500 lf of underground primary wire from Resco for \$15,421.73.
      2. Approved the 2016 Infrastructure Bid and value engineering.
      3. Approved purchase of 45 Class 4 poles from Bell Lumber & Pole for \$18,045.00

- ii. Old Ford Garage- Proposals for Standard Scope Limited Site Investigation- NTS  
Low Bid at \$5472.60
  - B. Fire Chief
  - C. Library Director
  - D. Police Chief
  - E. City Attorney: (Pages 66-84)
    - i. 1<sup>st</sup> Reading Ordinance 308 Billiard or Pool Halls
    - ii. Reed Road Counteroffer
    - iii. Hospital Development Agreement
    - iv. Smith v. City of Ely
  - F. City Engineer
10. COMMUNICATIONS: (Pages 85-89)
- A. Letter from Philipp Muessig GreenStep Cities Director announcing Ely is recognized as GreenStep City and will receive Step 2 Recognition.
  - B. Minnesota Association of Small Cities
11. CLAIMS FOR PAYMENT: (Pages 90-96)
- A. City and EUC claims for June 7, 2016 for \$218,055.09
12. OLD BUSINESS: (Pages 97-98)
- A. Review/Approve Final Comp Plan
  - B. Review/Approve the Assessment of the Re-Use Potential for the Ely Community Center Building in Ely, Minnesota
  - C. Approve Invoice #196 from Maxfield Research & Consulting for the assessment of the Re-Use Potential for the Ely Community Center for \$3,605.91
  - D. 1<sup>st</sup> Reading Ordinance 307 General Elections, Absentee Ballot Precinct
13. NEW BUSINESS: (Pages 99-129)
- A. Accept the Joint Cooperation Agreement for Community Development Block Grant(CDBG), Home Investment Partnerships(HOME), and Emergency Solutions Grant(ESG) to extend for 2017-2019.
  - B. Approve Change Order #1 for JPJ for the 2016 Improvements Project for a decrease of the contract amount by \$112,313.00
  - C. Approve Community Business Partnership Grant Program Annual Report
  - D. Resolution 2016-022 Authorizing Conservationists with Common Sense to apply for a raffle permit.
  - E. Resolution 2016-023 Approving The Terms Of An Issue Of Governmental Housing Revenue Refunding Bonds Of The Housing And Redevelopment Authority In And For The City Of Ely
  - F. Resolution 2016-024 Resolution approving bid for the 2016 Connector Taxiway Construction Project

- G. Resolution 2016-025 Resolution Authorizing the City Clerk to Submit the Final Grant Application To MnDOT And FAA and Engineering Authorization for the 2016 Connector Taxiway Construction.
- H. Approve Joint Powers Agreement with the Port Authority of the City of St. Paul Property Assessed Clean Energy Program (PACE of MN)

14. OPEN FORUM

15. ADJOURN