

AGENDA
June 21, 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 3-11)
Approve the minutes from the June 7, 2016 Public Hearing, the June 7, 2016 Regular Council Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
A.
6. CONSENT AGENDA: (Pages)
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
7. REQUESTS TO APPEAR: (Pages)
A.
8. COMMITTEE REPORTS: (Pages 12-37)
A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages 38-57)
 - A. Clerk-Treasurer
 - i. ATV Ordinance
 - ii. Recycle Center/ City Trash cans
 - iii. Airport Fuel Tank
 - iv. James Barrot resignation from Ely Tree Board, recommending Kyle Fairchild as replacement
 - v. Civil Enforcement
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney: (Pages)
 - F. City Engineer

10. COMMUNICATIONS: (Pages 58-67)

- A. North American Bear Center letter on Pillow Rock
- B. Ely Community Center on the National Register of Historic Places
- C. Chamber of Commerce Membership Renewal
- D. Letter of Support for Billiard Hall in Ely, Minnesota

11. CLAIMS FOR PAYMENT: (Pages 68-84)

- A. City and EUC claims for June 21, 2016 for \$445,256.55
- B. Ely Community Resources 3rd Quarter Payment of \$3875

12. OLD BUSINESS: (Page 85-91)

- A. 2nd reading of Ordinance 307 an Ordinance of the City of Ely, Minnesota, amending the City Code of the City of Ely, Minnesota, Chapter 2, administration and general government, amending section 2.80 general elections; absentee ballot precinct
- B. 2nd reading of Ordinance 308 an Ordinance of the City of Ely, Minnesota, amending the City Code of the City of Ely, Minnesota, Chapter 6, other business regulation and licensing, adding section 6.39 billiard or pool halls
- C.

13. NEW BUSINESS: (Pages 92-113)

- A. Approve AFSCME Local 1490 rental fee waived for Semer's Park on Saturday July 16, 2016 for a picnic.
- B. Approve Ely Jaycees Temporary Liquor License Application to operate a Beer Garden on July 29-31, 2016 during the Ely Blueberry Arts Festival pending receipt of all proper paperwork and fees.
- C. Approve Resolution 2016-026 Adopting the City of Ely 2016 Land Use and Comprehensive Plan.
- D. Approve Resolution 2016-027 Authorizing Temporary Deputy Clerk for Election Purposes
- E. Approve Resolution 2016-028 State of Minnesota Joint Powers Agreements with the City of Ely on Behalf of its City Attorney and Police Department.

14. OPEN FORUM

15. ADJOURN