

**AGENDA**  
**July 5, 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 3-10)  
Approve the minutes from the June 21, 2016 Regular Council Meeting , and the June 28, 2016 Study Session
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT  
Board and commission openings
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)
8. COMMITTEE REPORTS: (Pages 11-56 )
  - A. Standing/Special
9. DEPARTMENTAL REPORTS: (Pages)
  - A. Clerk-Treasurer
    - i. EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, June 22, 2016:
      1. Approved purchase of 135 electric meters from Cannon Technologies, Inc. for \$22,453.01.
      2. Approved payment of the April EUC Bills List for \$422,568.49.
  - B. Fire Chief
  - C. Library Director
  - D. Police Chief
  - E. City Attorney: (Pages)

F. City Engineer

10. COMMUNICATIONS: (Pages 57-71 )

- A. Dementia Friendly Communities Toolkit
- B. MN Pollution Control Agency: Ely Wastewater Treatment Facility Permit Reissuance
- C. Letter from a concerned citizen on Recycling Center
- D. Letter from MN Historical Society regarding restoration of failing retaining wall at Pioneer Mine.
- E. League of MN Cities membership dues potentially increasing
- F. Mining Minnesota-attending the July 13<sup>th</sup> meeting held by Forest Service in Duluth showing support for Twin Metals.

11. CLAIMS FOR PAYMENT: (Pages 72-85 )

- A. City and EUC claims for July 5, 2016 for \$217,821.94
- B. JPJ Partial Payment Estimate No. 4 for Business Park 2 for \$78,166.00

12. OLD BUSINESS: (Pages 86-122 )

- A. Blight Enforcement

13. NEW BUSINESS: (Pages 123-159 )

- A. Designate Harold R Langowski as the Brownsfield delegate for the City of Ely
- B. Resolution 2016-030 Authorizing the Issuance, Sale and Delivery of \$1,630,000 General Obligation Sewer Revenue Refunding Bonds, Series 2016A
- C. Port Authority of the City of Saint Paul Property Assessed Clean Energy Program(PACE of MN) Joint Powers Agreement
- D. Resolution 2016-031 Designating the Port Authority to implement and administer a property assessed clean energy improvement financing on behalf of the city, and providing for the imposition of special assessments as needed in connection with that program
- E. Resolution 2016-032 Authorizing Pool or Billiard Hall License Fee
- F. Approve the Application for Pool or Billiard Hall License

14. OPEN FORUM

15. ADJOURN