

AGENDA
July 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 4-8)
Approve the minutes from the July 5, 2016 Regular Council Meeting and the July 12, 2016 Special Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 9-28)
 - 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, July 13, 2016:
 1. Approved purchase of a riding lawnmower from J&L Hardware for \$2,899.00 for the WWTP/WTP.
 2. Approved payment of the May EUC Bills List for \$315,573.19.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney:
 - F. City Engineer

10. COMMUNICATIONS: (Pages 29-44)

- A. St. Louis County Sheriff's Volunteer Rescue Squad Letter
- B. Business Development Public Infrastructure (BDPI) Program Grant Award of \$200,000
- C. Ely Community Resource: 2nd Quarter Progress Report
- D. Northland Securities Letter
- E. Letter from Ken Sharp, Indianapolis, Indiana
- F. Ely Chamber Newsletter, July 2016

11. CLAIMS FOR PAYMENT: (Pages 45-61)

- A. City and EUC claims for July 21, 2016 for \$287,936.85
- B. Greater MN Partnership 2017 Membership Dues -\$500

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 62-85)

- A. Resolution 2016-033 Accepting Donation to the City of Ely, MN
- B. Approve Partial Payment Estimate #1 for the 2016 Improvements Project for \$148,050.58 to Utility Systems of America, Inc.
- C. Liquor Licenses to be approved for the 2016-2017 licensing year pending receipt of proper fees and paperwork

ON-SALE INTOXICATING	SUNDAY ON-SALE
Amici's Boathouse Brewery The Chocolate Moose Dee's Bar - the Next Generation Ely Bowling Center Ely Steak House Grand Ely Lodge Gator's Grilled Cheese Emporium Insula Kwazy Wabbit Rockwood Bar & Grill Zaverl's Bar	Amici's Boathouse Brewery The Chocolate Moose Dee's Bar - the Next Generation Ely Bowling Center Ely Steak House Grand Ely Lodge Gator's Grilled Cheese Emporium Insula Rockwood Bar & Grill Zaverl's Bar
WINE A Taste of Ely Organic Roots Sir G's Italian Restaurant Stony Ridge on Shagawa Lake	ON-SALE 3.2 NON-INTOXICATING MALT A Taste of Ely Organic Roots Sir G's Italian Restaurant Stony Ridge on Shagawa Lake
OFF-SALE 3.2 NON-INTOXICATING MALT Ely Northland Market Zupancich Brothers Inc	OFF SALE INTOXICATING Boathouse Brewery Liquor Lake Shore Liquor Mike's Drive In Liquor Wild Life Liquor

- D. Community Development Block Grant (CDBG) Program FY 2016 Agreement between St. Louis County and the City of Ely
- E. Approve Catz Billiards and Blues Pool and Billiard Hall License at 29 E Chapman St Pending Receipt of proper paperwork and fees.
- F. Approve Catz Billiards and Blues Consumption and Display Liquor License at 29 E Chapman St Pending Receipt of proper paperwork and fees
- G. Approve Jasper Company On Sale Intoxicating Liquor license for 2 W Sheridan St Pending Receipt of proper paperwork and fees

14. OPEN FORUM

15. ADJOURN