

AGENDA
August 2, 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 3-7)
Approve the minutes from the July 21, 2016 Regular Council Meeting

4. ADDITIONS OR OMISSIONS TO AGENDA:

5. MAYOR'S REPORT
 - A. Volunteer of Year Presentation

6. CONSENT AGENDA: (Page 8)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Tricia Flake to attend the MN Library Associations 2016 Conference in Duluth on September 29, 2016.

7. REQUESTS TO APPEAR:
 - A. Ely Jaycees Presenting Fireworks Donation

8. COMMITTEE REPORTS: (Pages 9-13)
 - 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 27, 2016:
 1. Approved thanking the employees of the EUC and Public Works for the work they did cleaning up the damage from the recent storm.
 2. Approved payment of the June EUC Bills List for \$346,876.96.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief

- E. City Attorney: (Pages 14-22)
 - i. Ordinance 309
 - ii. Purchase Agreement City to Solum
 - iii. Hospital Development Agreement Update
 - iv. Reed Road Counteroffer
 - v. Smith v City of Ely

F. City Engineer

10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT: (Pages 23-33)

- A. City and EUC claims for August 2, 2016 for \$494,496.16

12. OLD BUSINESS: (Page 34)

- A. Approve Geoff Galaski to serve on the Police Commission- Term Expires January 31, 2018

13. NEW BUSINESS: (Pages 35-68)

- A. Resolution 2016-034 Approving (I) The Terms of Governmental Housing Revenue Refunding Bonds, Series 2016A (St. Louis County, Minnesota General Obligation), (II) An Amended and Restated Joint Powers Agreement with Respect Thereto and (III) A General Obligation Pledge to Indemnify St. Louis County
- B. Commercial Renovation Loan for Richard and Nancy Petrzilka for \$17,000 to reroof a rental property at 118 W Sheridan St.
- C. Ely Marathon – Waive City of Ely’s Fees and asking for in-kind service from the City
- D. Approve Catz Billiards and Blues On Sale Intoxicating Liquor License at 29 E Chapman St Pending Receipt of Proper Paperwork and Fees

14. OPEN FORUM

15. ADJOURN