

AGENDA
August 16, 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 3-5)
Approve the minutes from the August 2, 2016 Regular Council Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
 - A. Volunteer of Year Award
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
7. REQUESTS TO APPEAR: Page 6
 - A. Joseph Martineau – Business Idea and Camping on Property
8. COMMITTEE REPORTS: (Pages 7-20)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i.
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney:
 - i.
 - F. City Engineer

10. COMMUNICATIONS: (Pages 21-22)

- A. Coalition of Greater Minnesota Cities Letter

11. CLAIMS FOR PAYMENT: (Pages 23-42)

- A. City and EUC claims for August 16, 2016 for \$304,917.32
- B. JPJ Partial Payment Estimate No. 2 for the 2016 Improvements to Utility Systems of America for \$204,120.54
- C. Coalition of Greater Minnesota Cities- 2017 CGMC General Dues Assessment for \$6252.00
- D. Coalition of Greater Minnesota Cities – 2017 CGMC Voluntary Assessment for \$1212.00

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 43-45)

- A. Board of Appeal and Equalization Training
- B. Amplification Permit for August 20th until 11pm, September 9th and 10th until 11pm and Tuesday's until 10pm
- C. Approve 2 Gringos On Sale Liquor Renewal for the 2016-2017 licensing year pending receipt of proper fees and paperwork.

14. OPEN FORUM

15. ADJOURN