

AGENDA
September 6, 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 4-6)
Approve the minutes from the August 16, 2016 Regular Council Meeting

4. ADDITIONS OR OMISSIONS TO AGENDA:

5. MAYOR’S REPORT

6. CONSENT AGENDA: (Pages 7-8)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve Langowski and one other EEDA Representative to attend the Border to Border Broadband Advancing the Vision Meeting in Duluth on September 13-14, 2016

7. REQUESTS TO APPEAR: (Page 9-26)
 - A. Ely High School Student Council – Homecoming Events
 - B. Greg Knutson- Walker, Giroux & Hahne - Audit Presentation

8. COMMITTEE REPORTS: (Pages 27-90)
 - A. Standing/Special

9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer (Pages 91-111)
 - i. EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, August 24, 2016:
 1. Approved requesting aid from St. Louis County Environmental Services to grind up tree materials from the dump site.
 2. Approved sending a notice to customers with storm damaged service connections requiring them to have an electrician repair their service within 30 days or their temporary power will be disconnected.
 3. Recommended approval of the MMUA Mutual Aid Agreement and Resolution.
 4. Approved signing the annual Heat Share agreement with the Salvation Army.
 5. Approved payment of the July EUC Bills List for \$462,453.98.

- ii. S&P Global Bond Ratings
- iii. Storm Clean-Up
- iv. Keller Fence
- v. Semer's Park Grills

B. Fire Chief

- i. Sale of 1957 American LaFrance Fire Truck

C. Library Director

D. Police Chief

E. City Attorney: (Pages 112-124)

- i. Offer to Purchase Real Estate from Luthera Smith
- ii. Offer to Purchase Real Estate from Data Centers Group Minnesota LLC
- iii. Rehab Loan for Petrzilka
- iv. Ordinance 306 2nd Series Point of Sale 1st Reading

F. City Engineer

10. COMMUNICATIONS: (Pages 125-138)

- A. Taconite Municipal Aid to be Received on September 15, 2016
- B. Ely Chamber News- August 2016
- C. City of Ely Chamber Membership
- D. St Louis County Community Development Block Grant (CDBG) FY 17 Open Houses and Public Meeting on FY15 Program Accomplishments
- E. Letter Concerning Pillow Rock
- F. Letter from Gardner Humanities Trust- Letter of Resignation from member and board appointment replacement- Beth Ohlhauser for the term expires January 31, 2017.
- G. United States Department of Agriculture – Hi Lo Project Area- Open House September 7, 2016
- H. Letter from Zambelli Fireworks - No longer servicing the Minnesota area

11. CLAIMS FOR PAYMENT: (Pages 139-159)

- A. City and EUC claims for September 6, 2016 for \$526,737.30
- B. Mesabi Humane Society Invoices totaling \$3360.00 for the boarding of 2 cats and 1 dog of Ms. Smith's from October 2015 – May 2016

12. OLD BUSINESS: (Pages 160-170)

- A. Ordinance 309 Amending Chapter 20, Section 20.2 Sales of Land City Code of the City of Ely 2nd Reading on Lot 3 Block 3
- B. Approve Rob Wilmunen to serve on the Projects Committee- Term Expires January 31, 2018

C. Building Compliance

- 327 E Chapman St, Ely, MN 55731
- 21 W Shagawa Rd, Ely, MN 55731
- 1322 N 18th Ave E, Ely, MN 55731

13. NEW BUSINESS: (Pages 171-178)

- A. Approve MN Cross Country Ski Trail Grant-In-Aid Program FY2017 Grant Agreement for \$6841.00
- B. 23rd Annual Harvest Moon Festival – Work Request for City Workers

14. OPEN FORUM

15. ADJOURN