

AGENDA
September 20, 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 3-9)
Approve the minutes from the September 6, 2016 Regular 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: (Page 10)
 - A. Doug Johnston

8. COMMITTEE REPORTS: (Pages 11-17)
 - A. Standing/Special

9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer

 - B. Fire Chief

 - C. Library Director

 - D. Police Chief (Page 18)
 - i. Eligibility Roster

 - E. City Attorney: (Pages 19-29)
 - i. Counteroffer from Reed- Reed Road
 - ii. Mortgage Satisfaction - Schmidt
 - iii. Ordinance 306 2nd Series Amending Chapter 3, Section 3008 Point of Sale Certification 1st Reading
 - iv. Ordinance 310 2nd Series Amending Chapter 8, Section 8.09 Regulating Use of ATVs 1st Reading
 - v. Data Centers Counteroffer

F. City Engineer

10. COMMUNICATIONS: (Pages 30-36)

- A. Ely Area Windstorm Debris Sites Update
- B. Letter from Gerry Snyder
- C. Be Strategic, Grow your Business Training Program at VCC
- D. Northern St Louis County Community Connect October 20, 2016
- E. Notice of Desire to Negotiate Law Enforcement Labor Services (LELS)

11. CLAIMS FOR PAYMENT: (Pages 37-55)

- A. City and EUC claims for September 20, 2016 for 322,463.04
- B. Ely Area Ambulance Service Joint Powers Contribution \$17,336.65
- C. League of Minnesota Cities Membership Dues for 2016-2017 for \$3728.00
- D. Minnesota Mayors Association Membership Dues for 2016-2017 \$30.00
- E. 2016 Improvements Project Partial Payment Estimate #3 for \$274,560.90 to Utility Systems of America.

12. OLD BUSINESS: (Pages 56-59)

- A. Bear Center License Agreement

13. NEW BUSINESS: (Pages 60-64)

- A. Approve Resolution #2016-036 Authorizing participation in the MMUA mutual aid program, directs execution of the mutual aid agreement and establishes authority for setting rates for reimbursement.
- B. Resolution #2016-037 Approving and adopting proposed tax levy collectible in 2017
- C. Set a Public Hearing date for Truth in Taxation Meeting
- D. Allocation's against an employee subject to the council's review

14. OPEN FORUM

15. ADJOURN