

**AGENDA**  
**September 27, 2016 – 4:30 p.m.**  
**Special Meeting Ely City Council – 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:
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA:
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
9. DEPARTMENTAL REPORTS:
10. COMMUNICATIONS:
11. CLAIMS FOR PAYMENT:
12. OLD BUSINESS:
  - A. Approve Findings of Fact and Termination Letter pursuant to September 20, 2016 hearing
  - B. Respond to Grievance Filed on September 22, 2016
13. NEW BUSINESS:
14. OPEN FORUM
15. ADJOURN