

AGENDA
October 4, 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 3-13)
Approve the minutes from the September 20, 2016 Regular Council Meeting, the September 27, 2016 Special Council Meeting, the September 27, 2016 Blight Hearing, and the September 27, 2016 Study Session.

4. ADDITIONS OR OMISSIONS TO AGENDA:

5. MAYOR'S REPORT

6. CONSENT AGENDA: (Pages 14-15)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve Council and staff to attend the CGMC Fall Conference November 17-18, 2016 in Alexandria, MN.

7. REQUESTS TO APPEAR:

8. COMMITTEE REPORTS: (Pages 16-38)
 - 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, September 28, 2016:
 1. Approved the purchase of a Burndy Line Press from Wesco for \$2,403.05.
 2. Approved payment of the August EUC Bills List for \$2,126,415.37.
 3. Approved the purchase of a Refrigerated Sampler from USA Blue Book for \$5,159.45.
 - B. Fire Chief
 - i. Minimum wage increase to \$9.50 as of August 1, 2016
 - C. Library Director

D. Police Chief

E. City Attorney:

F. City Engineer

10. COMMUNICATIONS: (Pages 39-44)

A. Listening Session on Women's Economic Issues October 18, 2016 6-7:30pm

B. Letter to MPCA – Mercury Limit

C. Ely Health & Hospital Foundation Board Annual Member Meeting December 5, 2016

D. Letter from Ely Memorial 6th Graders

11. CLAIMS FOR PAYMENT: (Pages 45-63)

A. City and EUC claims for October 4, 2016 for \$632,286.65.

B. Ely Community Resources 4th Quarter Payment for \$3875.00

C. Minnesota Association of Small Cities 2016-2017 Membership for \$1764.65

D. Approve Final Payment for Ely City Hall Remodel for \$51,284.69 to TL Construction.

12. OLD BUSINESS: (Pages 64-184)

A. Reschedule Hearing on Scheduled for October 25, 2016 at 5:30pm regarding blight compliance at 1555 19th Ave E, Ely, MN 55731 to November 1, 2016 at 5pm

B. Reschedule Public Hearing Scheduled for October 25, 2016 at 6pm regarding Ordinance 306 Point of Sale Certification to November 1, 2016 at 5:30pm

C. Ordinance 310 2nd Series Amending Chapter 8, Section 8.09 Regulating Use of ATVs 2nd Reading

D. Resolution 2016-040 And Order of The City of Ely A Resolution and Order of the City of Ely, Minnesota Declaring the Real Property at 1322 North 18th Avenue East Blight Pursuant to the Ely City Code.

E. Resolution 2016-041 And Order of the City of Ely A Resolution and Order of the City of Ely, Minnesota Declaring the Real Property at 327 East Chapman Street Blight Pursuant to the Ely City Code.

F. Resolution 2016-042 And Order of the City of Ely A Resolution and Order of the City of Ely, Minnesota Declaring the Real Property at 21 West Shagawa Road Blight Pursuant to the Ely City Code

13. NEW BUSINESS: (Pages 185-186)

A. Approve the CDBG Pre Application for Chandler Addition Infrastructure

14. OPEN FORUM

15. ADJOURN