

AGENDA
October 18, 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 3-10)
Approve the minutes from the Public Hearing on October 4, 2016, the October 4, 2016 Regular Council Meeting, and the October 11, 2016 Special Council Meeting.

4. ADDITIONS OR OMISSIONS TO AGENDA:

5. MAYOR'S REPORT (Page 11)
 - A. Proclamation- General Aviation Appreciation Month

6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda

7. REQUESTS TO APPEAR:

8. COMMITTEE REPORTS: (Pages 12-54)
 - A. Standing/Special

9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer: (Pages 55-57)
 - i. Approve the Clerk/Treasurer to sign the Transaction Form for Withdrawal of Wetland Credits from the Minnesota Wetland Bank and make payment of \$37,518.54.

 - B. Fire Chief

 - C. Library Director

 - D. Police Chief

- E. City Attorney: (Pages 58-68)
 - i. Data Center Group, Community Center
 - ii. Old Ford Garage Purchase Agreement and Sale
 - iii. Approve the Note and Mortgage for 31 E. Chapman Street, E. Chapman Properties for \$17,500.
 - iv. Update on AFSCME 1490 Contract
- F. City Engineer

10. COMMUNICATIONS: (Pages 69-78)

- A. Minnesota Department of Health- Haloacetic Acids and Trihalomethane Results
- B. Thank you from the County Board for hosting the County Board Meeting

11. CLAIMS FOR PAYMENT: (Pages 79-98)

- A. City and EUC claims for October 18, 2016 for \$440,361.27
- B. Approve Partial Payment Estimate #4 for the 2016 Improvements Project to Utility Systems of America for \$85,702.49.

12. OLD BUSINESS: (Pages 99-129)

- A. 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
- B. Point of Sale Public Hearing November 1, 2016 at 5:15pm with Council Meeting following

13. NEW BUSINESS:

- A. Special Council Meeting November 9th at?? to Canvas the vote

14. OPEN FORUM

15. ADJOURN