

**AGENDA**  
**November 1, 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 3-12)  
Approve the minutes from the Public Hearing on October 4, 2016, the Special Council Hearing from October 18, 2016, the October 18, 2016 Regular Council Meeting, and the Study Session on October 25, 2016
  
4. ADDITIONS OR OMISSIONS TO AGENDA:
  
5. MAYOR’S REPORT (Page 13)  
Friends of the Library Week Proclamation
  
6. CONSENT AGENDA: (Page 14)
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
  - B. Approve the Ely Christmas Parade Route for November 26, 2016 at 5pm.
  - C. Approve Heidi Omerza to attend the CGMC Board of Directors meeting in Alexandria on November 16 and 17, 2016.
  
7. REQUESTS TO APPEAR:
  
8. COMMITTEE REPORTS: (Pages 15-44)
  - A. Standing/Special
  
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer: (Pages )
    - i. EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, October 26, 2016:
      1. Authorized City Clerk-Treasurer Harold Langowski and commissioners to attend the CERT Community Solar Gardens: Utility-to-Utility Discussion in Little Falls on Monday, November 21, 2016.
      2. Authorized moving forward with the purchase of a lift station replacement pump for the not to exceed price of \$8,534.00.

3. Approved moving forward with the installation of an electric car charging station from Minnesota Power.
4. Approved payment of the September EUC Bills List for \$330,834.72.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney:

- i. Update on the Note and Mortgage for 31/29 E. Chapman Street, E. Chapman Properties for \$17,500

F. City Engineer

10. COMMUNICATIONS: (Pages 45-54)

- A. Minnesota Department of Health Quarterly Report, TOC/Alkalinity Monitoring for the Control of Disinfection Byproduct (DBP) Precursors
- B. Notification of Receipt of Mediation Petition and Meeting Notice
- C. RAMS Letter and Resolution on the issue of proposed wild rice sulfate standard being processed by the MPCA
- D. Letter from Mayor Novak supporting the Ely Folk School grant applications

11. CLAIMS FOR PAYMENT: (Pages 55-63)

- A. City and EUC claims for November 1, 2016 for \$373,197.94.

12. OLD BUSINESS: (Pages 64-66)

- A. Cancel the Special Council Meeting November 9<sup>th</sup> at 5pm to canvass the vote. We will canvass the vote at the November 15, 2016 Regular Council Meeting
- B. Ordinance 306 Point of Sale 2<sup>nd</sup> Reading

13. NEW BUSINESS: (Pages 67-77)

- A. Approve Walker Giroux & Hahne's Understanding of Services that they will provide to the City of Ely for the year ending December 31, 2016.
- B. Approve the Memorandum of Agreement Between the City of Virginia and the Central Iron Range Brownfield Coalition

14. OPEN FORUM

15. ADJOURN