

AGENDA
November 15, 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 4-9)
Approve the minutes from the Public Hearing on November 1, 2016 at 5:00pm, the Public Hearing from November 1, 2016 at 5:15, and the November 1, 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: (Pages 10-13)
 - A. Rob Schulze Executive Director of the International Wolf Center
 - B. Heidi Favet and Jenny Uhrich- Sharing information about the Community Care Team and Behavioral Health Network serving the Ely Area.

8. COMMITTEE REPORTS: (Pages 14-67)
 - A. Standing/Special

9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer: (Pages 68-114)
 - i. EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, November 9, 2016:
 1. Approved the lease with Office Enterprises for the billing office postage meter for \$209.12 per month.
 2. Approved purchase of a VFD from Primex for the WTP for \$12,215.00.
 3. Approved assessing the list of utility accounts to taxes.

 4. Approved Payment to Lighthouse Power Systems for \$1,090.90 and \$438.50 for generator maintenance at the WWTP and Burntside pump house.
 5. Approved payment of the October EUC Bills List for \$278,309.12.
 - ii. Letter of Support for Aquatic Invasive Species (AIS)

- iii. Blandin Broadband Communities Program
- iv. Blight Demolition – Hazardous Materials Assessments
- v. Requesting Bids for the Demolition of the Blight Properties
- vi. Health Insurance Open Enrollment

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney: (Pages 115-121)

- i. Reed Road Counteroffer (Closed Meeting)
- ii. Old Ford Garage Purchase Agreement

F. City Engineer

10. COMMUNICATIONS: (Pages 122-137)

- A. Kiwanis Club of Ely donating \$100 to the Ely Fireworks Fund
- B. Letter from the All Night Grad Party
- C. Ely Health & Hospital Foundation notice of annual meeting
- D. Arrowhead Regional Development Commission- Nominations for St Louis County Communities Under 10,000 ARDC Representative

11. CLAIMS FOR PAYMENT: (Pages 138-157)

- A. City and EUC claims for November 15, 2016 for \$348,443.21
- B. Final Payment Estimate #4 for the 2015 Improvement Projects for \$28,555.04 to Utility Systems of America.
- C. Payment Estimate #1 for the 2016 Connector Taxiway for \$248,000.68 to Hoover Construction Co.

12. OLD BUSINESS: (Pages 158-183)

- A. Ordinance 306 Point of Sale 2nd Reading
- B. Approve Resolution #2016-048 Resolution and Order of the City of Ely, Minnesota Declaring the Real Property at 1355 North 19th Avenue East Blight Pursuant to the Ely City Code

13. NEW BUSINESS: (Pages 184-193)

- A. HRA Board Position
- B. Approve Resolution #2016-045 Resolution Making Levy and Assessment Against Taxable Properties for Delinquent Assessments, Water, Sewer, and Electric Accounts
- C. Approve Resolution #2016-046 Resolution to Meet Application Requirements for Community Development Block Grant (CDBG) Program

- D. Approve Resolution #2016-047 Resolution to Canvass the Vote of the November, 2016 General Election
- E. Approve Resolution #2016-049 Resolution Wild Rice and Sulfate Standards
- F. Approve Change Order #1 for the 2016 Connector Taxiway
- G. Approve the Certificate of Substantial Completion for the Ely 2016 Improvements Project

14. OPEN FORUM

15. ADJOURN