

**AGENDA**  
**November 29, 2016 – 6:00 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:
13. NEW BUSINESS:
  - A. Settlement Agreement
  - B. Approve Resolution 2016-052 Resolution Authorizing the City of Ely to Make Application to and Accept Funds From IRRRB Residential Redevelopment Grant Program.
14. OPEN FORUM
15. ADJOURN