

AGENDA
December 6, 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 3-11)
Approve the minutes from the November 15, 2016 Regular Council Meeting, Special Council Meeting November 29, 2016 at 6pm and the November 29, 2016 Truth in Taxation Public Hearing.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
6. CONSENT AGENDA: (Pages 12-13)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve Mayor and Council Members to attend the League of Minnesota Cities Experienced Officials: 2017 Leadership Conference January 27-28, 2017 in Bloomington, MN
7. REQUESTS TO APPEAR: (Pages 14)
 - A. Peta Barrett – Discussion on Tolerance
 - B. Gerald Tyler – Dan Forsman
8. COMMITTEE REPORTS: (Pages 15-35)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer:
 - i. Boulevard Trees in City Tree Dump Bids- Bids to be opened Tuesday December 6th at 3pm
 - ii. Bids on Demolition of Blight Properties- Bids to be opened Tuesday December 6th at 3pm
 - iii. Schedule Interview for Temporary Part-time Planning and Zoning Administrator
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief (Pages 36-40)
 - i. Approve Memorandum of Understanding City of Ely and Vermilion Community College
 - E. City Attorney: (Pages 41-54)
 - i. Amendment to Golf Course Lease
 - ii. Reed Road Settlement Agreement & Easement

F. City Engineer

10. COMMUNICATIONS: (Pages 55-70)

- A. League of Minnesota Cities 2016-17 Coverage Changes, Rates, and Dividend
- B. League of Minnesota Cities Polz Denial
- C. RAMS Nomination Form
- D. Minnesota Pollution Control Agency Letter to Steve Giorgi – Wild Rice Standards

11. CLAIMS FOR PAYMENT: (Pages 71-98)

- A. City and EUC claims for December 6, 2016 for \$610,018.65
- B. Partial Payment Estimate #5 for the 2016 Improvements Project for \$71,746.87 to Utility Systems of America, Inc
- C. Partial Payment Estimate #5 for the ELO Runway 12/30 Reconstruction project at the Ely Municipal Airport for \$61,349.27 to Northland Constructors of Duluth, LLC
- D. Partial Payment Estimate #2 for ELO Connector Taxiway project at Ely Municipal Airport for \$478,281.82 to Hoover Construction Co.
- E. Ely Senior Center usage fee for Primary and General Elections- \$250.00

12. OLD BUSINESS:

13. NEW BUSINESS: (Pages 99-153)

- A. Approve all 2017 Tobacco license renewal applications pending the receipt of all required documentation for the term of 1/1/17 to 12/31/17.
- B. Resolution #2016-053 Resolution Approving and Adopting Final Tax Levy Collectible in 2017
- C. Resolution #2016-054 Resolution Approving the City of Ely Budget for the Fiscal Year 2017
- D. Approve the Certificate of Substantial Completion for the 2016 Improvements Project
- E. Senior Center would like the 8ft Credenza and magazine rack from the Community Center for their Senior Center.
- F. Voluntary Assessment for the CGMC Environmental Action Fund
- G. League of Minnesota Cities Liability Coverage –Waiver Form
- H. Change Order #1 for 2015 Improvements Projects- Increases the Contract Amount by \$2311.25
- I. 2017 4th of July Fireworks Show Bids

14. OPEN FORUM

15. ADJOURN