

AGENDA
December 20, 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 3-9)
Approve the minutes from the December 6, 2016 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT (Pages 10-11)
National School Choice Week Proclamation
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, Council, and Staff to attend the CGMC Legislative Action Day 2017 on February 1, 2017 in St. Paul.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 14-61)
 - A. Standing/Special
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer:
 - i. EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, December 14, 2016:
 1. Approved sending the revised Point of Sale Sewer Inspection Ordinance to the City Council.
 2. Approved truck safety inspections from Diversified Inspections/ITL Inc. for \$1,244.40.
 3. Approved Butch Gornik attending the Electrical Expo for continuing education at Grand Rapids on January 25 &26, 2017.
 4. Approved the 2017 EUC Budgets.
 5. Approved payment of the Minnesota Power bills for October for \$172,960.36 and November for \$194,826.04.
 6. Approved lighting rebates for Ely Bloomenson Community Hospital for \$3,456.38 and the Ely Chamber of Commerce for \$196.08.

7. Approved payment of the Energy Insight Invoice #5490 for energy management services for \$2,497.06.
8. Approved payment of Water Tower Clean & Coat Invoice #WT77984 for coating renovation at the WTP for \$40,000.00.
9. Approved canceling the December 28, 2016 EUC meeting. The next meeting will be Wednesday, January 11, 2017.

B. Fire Chief

C. Library Director

D. Police Chief

- i. Police Interviews January 5, 2016, Interview Committee

E. City Attorney:

F. City Engineer

10. COMMUNICATIONS: (Pages 62-69)

- A. Custom Theaters Donation for Fixing Rec Center Audio System, Television, and Security
- B. Letter from Library Clerk Elisabeth McCrea intention to retire in 2017
- C. State of Minnesota Grant Contract for Demolition of Blight Properties

11. CLAIMS FOR PAYMENT: (Pages 70-84)

- A. City and EUC claims for December 20, 2016 for \$980,948.63
- B. 2017 RAMS Membership Dues for \$700.00

12. OLD BUSINESS: (Pages 85-87)

- A. Point of Sale Ordinance 306

13. NEW BUSINESS: (Pages 88-102)

- A. December Study Session
- B. City of Ely and AFSCME Local 1490, Base and Essential Tentative Agreement
- C. Approve 2017 EUC Budgets
- D. Approve the Budget Adjustments for 2017 from the Budget Committee

14. OPEN FORUM

15. ADJOURN