

**AGENDA**  
**January 3, 2017 - 5:30 p.m.**  
**Regular Meeting Ely City Council – City Hall, Council Chambers**

**Swear into office: Mayor Chuck Novak, Council members Paul Kess, Jerome Debeltz and Ryan Callen**

1. CALL TO ORDER
2. ROLL CALL: Council members A.Forsman, Kess, Debeltz, Omerza, Callen, D.Forsman and Mayor Novak
3. APPROVAL OF MINUTES: (Pages 3-5)  
Approve minutes from December 20, 2016 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT (Page 6)
  - A. Appoint Council Members to various Committees for 2017
6. CONSENT AGENDA:
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
  - B. Approve to call for sealed bids for 2017 legal newspaper.
  - C. Approve advertising for open committee seats
  - D. Approve staff to attend 2017 Minnesota Municipal Clerks Institute May 1-5, 2017 in Plymouth, MN.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS: (Pages 7-11)
  - A. Standing/Special
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer
  - B. Fire Chief
  - C. Library Director (Page 12)
    - i. Approve Posting for Library Clerk internally followed by external advertising if no internal applicants to replace the retiring library clerk with potential start date of January 30, 2017.
  - D. Police Chief

E. City Attorney: (Pages 13-21)

- i. Old Ford Garage

F. City Engineer

10. COMMUNICATIONS: (Pages 22-23)

- A. Correspondence from St. Louis County Fair
- B. Correspondence from RAMS on the Proposed Constitutional Amendment to RAMS By Laws

11. CLAIMS FOR PAYMENT: (Pages 24-25)

- A. City and EUC claims for January 3, 2017 – \$32,696.51

12. OLD BUSINESS:

- A. Schedule a Public Hearing for Point of Sale Ordinance 306

13. NEW BUSINESS: (Pages 26-27)

- A. Approve 2017 official city depositories: Wells Fargo Bank, Frandsen Bank & Trust, Boundary Waters Bank and 4M Fund.
- B. Designate City Clerk as responsible authority to oversee non-audit audit services
- C. Approve Resolution #2017-001 authorizing City officials and staff to attend meetings outside of Ely.
- D. Ely Winter Festival – In Kind Services

14. OPEN FORUM

15. ADJOURN