

AGENDA
January 17, 2017 - 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, Callen, D.Forsman and Mayor Novak
3. APPROVAL OF MINUTES:
(3-9) Approve Minutes from January 3, 2017 Regular Meeting and the November 29, 2016 Special Council Meeting revised minutes.
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
 - B. (19-22) Approve the Interim Use Permit to allow the use of a storage garage at 1001 East Conan Street with the following conditions:
 - The maximum building size is 1200 square feet with 12 foot side walls
 - There is no commercial or rental use allowed on the property, personal use only
 - There is to be no external storage with all equipment and materials to be stored inside
 - The requirement of an Interim Use Permit must be made at the Point of Sale.
As recommended by the Planning and Zoning Commission.
 - C. (23-24) Approve the variance request of Peggy Shambaugh Kovall for the construction of a 30’ by 40’ garage at 1001 East Conan Street with the conditions that all applicable City Code and zoning requirements be followed, the building have side walls no higher than 12 feet, and the garage be placed on the property to not impede future home construction on the property as recommended by the Board of Adjustment.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. (10-33) 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: Approved the Ely Winter Festival request for in-kind services.
 1. Approved substation testing from Utilities Plus Energy Services, Inc. for \$9,160.00.

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2. Approved the Eaton Quotation #21658112 for 100 electric meters for \$11,112.90.
3. Approved the Eaton Quotation #21661655 for load management repair for \$2,400.00.
4. Approved the signing the easement from Lake Country Power.
5. Approved payment of the Minnesota Power bill for December for \$261,864.30.
6. Approved payment of the EUC December Bills List for \$264,280.36.

B. Fire Chief

C. Library Director

D. Police Chief

- i. Hiring Bradley Roy as the new police officer contingent on passing psychological, physical, background tests.

E. City Attorney:

- i. (34-42) Disbursements of Korpi Family Trust and 501c3 request

F. City Engineer

10. COMMUNICATIONS:

- A. (43-56) Iron Range Economic Alliance (IREA) Meeting Notice and Minutes
- B. (57-58) Iron Range Youth in Action (IRYA) – 22nd Annual Young Leaders Conference: Make a Difference 2017
- C. (59) 2016 Passport Sales

11. CLAIMS FOR PAYMENT:

- A. (60-71) City and EUC claims for January 17, 2017 - \$631,097.03
- B. (72-74) Pay Estimate #3 for the 2016 Connector Taxiway to Hoover Construction for \$480,386.50
- C. (75) Iron Range Economic Alliance(IREA) 2017 Membership Dues - \$50.00

12. OLD BUSINESS:

- A. Legal Printing Bids (To be provided as an addition as the Bids close on 1/17/2017 at 2pm)
- B. Committee Assignments (List to be provided as an addition as the openings close on 1/17/2017 at noon)

13. NEW BUSINESS:

- A. (76-77) Approve State of Minnesota Amendment of Lease Amendment No.2 Lease No. PS0035 for Motorcycle skill testing on public street space.

14. OPEN FORUM

15. ADJOURN