

**AGENDA**  
**February 7, 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:  
(3-8) Approve Minutes from January 17, 2017 Public Hearing on Point of Sale and the January 17, 2017 Regular Meeting.
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) Recommendation from the Employee Relations Committee to not accept Jason Carlson's resignation and continue the termination process.
  - C. (19-22A) Recommendation from the Employee Relations Committee to accept the revised job description for the Library Clerk.
  - D. (9) Approve Chief Lahtonen to attend the MN Chief of Police Conference in St. Cloud, MN April 23-27, 2017
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
  - A. (10-32) 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, January 25, 2017:
      1. Approved purchase of meter adapters from Dakota Supply for \$4,469.05 for the AMI Project.
      2. Approved the 2017 EUC Rates.
      3. Approved sending Steve Krtinich and Harold Langowski to the MPCA Wastewater Operators Conference on March 29 – 31, 2017 in Brooklyn Park.
      4. Approved payment of the December EUC Bills List for \$443,946.15.
      5. Approved payment of \$9,128.15 to MN-PFA for bond interest.
      6. Approved payment of MMUA membership dues for \$6,307.00
      7. Approved payment of \$811.13 to Energy Insights, Inc. for energy management services.
    - ii. (33-46)EUC Rate Recommendation
    - iii. (47)Northern Door & Hardware, Inc – City Hall Door Operators - Quote for \$8562.00
  - B. Fire Chief

C. Library Director

- i. (48) Request from the Friends of the Library to use the City Hall Council Chambers for their annual book sale in June.

D. Police Chief

E. City Attorney:

- i. (49-106) AFSCME Union Contracts
- ii. Officer Carlson
- iii. Sale to Luthera Smith
- iv. AFSCME Arbitration- Richard Miller
- v. Old Ford Garage Transaction Update

F. City Engineer

10. COMMUNICATIONS:

- A. (107) Correspondence from AFSCME Council 65 - Mr. Jeremy Hoover will be the temporary representative assigned to represent the AFSCME Employees of City of Ely – Local 1490.
- B. (108-109) TKDA General Agreement for Continuing Services – 2017 Rate Schedule

11. CLAIMS FOR PAYMENT:

- A. (110-125) City and EUC claims for February 7, 2017 - \$777,689.31
- B. (126) Ely Community Resources 1<sup>st</sup> Quarter payment of \$3875.00
- C. (127-131) Payment Estimate #6 to Northland Constructors of Duluth for the Runway 12/30 Reconstruction for \$166,476.28
- D. (127,132-134) Payment Estimate #4 to Hoover Construction Co for the 2016 Connector Taxiway for \$13,181.25

12. OLD BUSINESS:

- A. (135-136) Approve Committee Appointments  
Donald G. Gardner Humanities Trust – Andrea Storm (NLAA Representative) –  
Mid Term Expires January 31, 2019  
Library Board – Rebecca Reiss – Term Expires January 31, 2020  
TAB – Gordon Shetty- Term Expires January 31, 2019  
Planning and Zoning- Open Seat- Term Expires January 31, 2020
- B. (137-139) Ordinance 306 Point of Sale 2<sup>nd</sup> Reading

13. NEW BUSINESS:

- A. (140-144) City Fee Schedule
- B. (145-152) JPJ Work Confirmation for 2017 Improvements with estimated fees being \$88,000.
- C. (153-154) Pay Equity Compliance Report for Report Year 2017
- D. 4<sup>th</sup> of July Parade Committee

14. OPEN FORUM

15. ADJOURN