

AGENDA
February 21 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:
(3-7) Approve Minutes from the February 7, 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. (8)Approve Council and Staff to attend the Smile You’re in Ely Banquet on Wednesday April 12, 2017
 - C. (9)Accept Jessica Dunn’s resignation from the Library Board.
7. REQUESTS TO APPEAR:
 - A. (10)Paul Pengal – Information/Concerns about Sheridan Street Flags Poles
 - B. (11)Dan Waters- Concerns about removal of Flag Poles.
8. COMMITTEE REPORTS:
 - A. (12-26) 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, February 8, 2017:
 1. Elected the EUC officers for 2017 – President Kurt Soderberg, Vice President Warren Nikkola, Secretary Jordan Richards
 2. Approved the purchase of 100 AMI water meter nodes from Eaton for \$10,000.00.
 3. Approved the purchase of 35 fixtures and assemblies from WESCO for \$96,202.04 for Sheridan Street lighting.
 4. Approved the purchase and installation of a Yukon load management server from Eaton for \$10,174.91.
 - ii. (27-30) Update on Brownfield Coalition Meeting
 - B. Fire Chief
 - C. Library Director

- D. Police Chief
- E. City Attorney:
- F. City Engineer

10. COMMUNICATIONS:

- A. (31-33) CDBG Funding Recommendations
- B. (34-36) Board of Appeal and Equalization Open Book Meeting

11. CLAIMS FOR PAYMENT:

- A. (37-45) City and EUC claims for February 21, 2017 - \$258,006.02

12. OLD BUSINESS:

- A. (46-48) Approve Committee Appointments
 - EUC Commission – Term Expires January 31, 2018
 - Angela Campbell or David R DuFresne or Greg Mangold
- Planning and Zoning- Open Seat- Term Expires January 31, 2020
- Library Board - Open Seat – Term Expires January 31, 2020

13. NEW BUSINESS:

- A. (49-50) Ordinance No. 312, 2nd Series: An Ordinance of the City of Ely, Minnesota, Amending Chapter 11, Section 11.40 Regulating List of Permissible and Conditional Uses
- B. (51) Resolution 2017-005 Resolution Authorizing the City of Ely to Make Application to and Accept Funds from the IRRRB FY17 Grant Program
- C. (52) Resolution 2017-006 Resolution Authorizing Grant Application and Accepting Funds from the MN Department of Natural Resources for the Parks and Trails Legacy Grant Program
- D. (53-56) City of Ely and Stony River Township Basic Fire Protection Agreement
- E. (57) Approval of EUC Rates Effective March 1, 2017

14. OPEN FORUM

15. ADJOURN