

**Study Session Meeting Minutes – Council Chambers, Ely City Hall
February, 28 2017**

Mayor Novak called the February 28, 2017 Study Session to order at 5:31pm

PRESENT: Council Members A.Forsman, Omerza, Callen, and Mayor Novak

ABSENT: Council Members Kess, Debeltz, and D.Forsman

ADDITIONS OR OMISSIONS: None

REQUEST TO APPEAR: None

OLD BUSINESS:

Korpi Family Trust

Mary Zup, Trustee, from the Korpi Family Trust asked if the City of Ely would be willing to fund making the Korpi Family Trust a 501c3. The Korpi Family Trust is a donation that was given to the city for the Ely cemetery. As of right now the Korpi Family Trust is a taxable entity and would benefit more if they were a 501c3 so they would not have to pay taxes on the interest that they earn.

A.Forsman asked approximately how much it would cost to make the Korpi Family Trust a 501c3. Attorney Klun said that the approximate cost would be about \$1200-\$2000.

Mayor Novak stated that the Korpi Family Trust will be put under Old Business on the next Council Agenda.

NEW BUSINESS

2016 Heritage Preservation Report and 2017 Plans

Celia Domich, Heritage Preservation Commission Member gave an update on the 2016 HPC Accomplishments and the 2017 Plans.

Langowski thanked the HPC for the time and effort they have put into the Commission, it is noticeable around City Hall and around the community.

A.Forsman thanked the HPC for all they have done it is visible here at City Hall.

Omerza told the HPC to let the council know if they need help or need to promote an event.

Mayor Novak adjourned the meeting at 5:56pm without objection.

Casey Velcheff
Deputy Clerk