

**AGENDA**  
**March 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:  
(3-7) Approve Minutes from the February 21, 2017 Public Hearing, the February 21, 2017 Regular Meeting and the February 28, 2017 Study Session.
  
4. ADDITIONS OR OMISSIONS TO AGENDA:
  
5. MAYOR'S REPORT  
A. (8-14) Sexual Assault Awareness Month Mayor Proclamation
  
6. CONSENT AGENDA:  
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda  
B. (18-20) Recommendation from the Park and Recreation Board to approve the Recreation Center Security Proposal from Custom Theaters for \$10,795.68.
  
7. REQUESTS TO APPEAR:
  
8. COMMITTEE REPORTS:  
A. (15-28) Standing/Special
  
9. DEPARTMENTAL REPORTS:  
A. Clerk-Treasurer  
  
B. Fire Chief  
  
C. Library Director  
  
D. Police Chief  
  
E. City Attorney  
  
F. City Engineer

10. COMMUNICATIONS:

- A. (29-30) 2017 League of MN Cities/ Green Step Cities Sustainable City Award
- B. (31) MN Historical Society has awarded a Minnesota Historical & Cultural Heritage Grant in the amount of \$9500 to the City of Ely for the Ely Reconnaissance Survey.
- C. (32) Correspondence from Northwoods Partners
- D. (33-35) Ely Chamber of Commerce Business Training Program

11. CLAIMS FOR PAYMENT:

- A. (36-48) City and EUC claims for March 7, 2017 - \$516,202.82
- B. (49) Consolidated Telecommunications Company (CTC) Invoice: INV-3172 for \$13,353.00
- C. (50) Ely Chamber of Commerce – Event Coordinator Joint Venture Agreement – 3<sup>rd</sup> Year - \$10,000.00

12. OLD BUSINESS:

- A. (51) Approve Committee Appointments  
Library Board – Term Expires January 31, 2020  
Joe Moubry  
Planning and Zoning- Open Seat- Term Expires January 31, 2020
- B. (52-53) 2<sup>nd</sup> Reading of Ordinance No. 312, 2<sup>nd</sup> Series: An Ordinance of the City of Ely, Minnesota, Amending Chapter 11, Section 11.40 Regulating List of Permissible and Conditional Uses

13. NEW BUSINESS:

- A. (54) 2017-007 Resolution Supporting State Funding for Voting Equipment Replacement

14. OPEN FORUM

15. ADJOURN