

AGENDA
March 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:
(3-5) Approve Minutes from the March 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. (9) Recommendation from the Projects Meeting to authorize advertising for bids for the 2017 Infrastructure Project.
 - C. (9, 12-15) Recommendation from the Projects Meeting to approve the proposal from Miller Creak for the design services for the Sheridan Street Scaping project.
 - D. (17) Recommendation from the Planning and Zoning to task the city attorney to draft ordinance to change City Code 11.40, List of Permissible and Conditional Uses, to allow Auto/Truck: sales, parts, repair as conditional use within C-1, Central Business District.
 - E. (19) Recommendation from the Board of Adjustment to approve the rezone of parcels located at 45 E Conan – Ely Steam Bath, 106 E Harvey, 105 E Conan, 26 and 36 E Conan Street – Old Ford Garage, and 102 E Conan Street from residential to residential transition (RT).
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. (6-38) Standing/Special
 - (8-11) Recommendation from the Projects Meeting to call for an appraisal of the requested property and consider sale of the two parcels near the old Lakeside Beverage Building as indicated on the map provided.
 - (18-19) Recommendation from the Board of Adjustment to support the Interim Use Permit to block off the ½ Block of North 1st Ave East between Chapman Street and the Southside of the Alley for Crapola Fest on June 23, 2017 from Noon -10pm with the approval from the Police Chief in regards to the wine and beer sales and the timing of the road closure.
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 Committee Assignments for 2017
 2. Approved the survey estimate from Bear Island Survey for \$4,892.25 to flag the ROW for the WTF water and power line from West Shagawa Road to Longsdorf Creek.

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3. Approved the purchase of a pump for the VCC Lift Station for \$2,201.00 from Minnesota Pump Works.
 4. Approved the purchase on an influent flow meter from Process Measurement Company for \$3,428.00
 5. Approved payment of the January EUC Bills List for \$383,356.78.
- a. Fire Chief
 - b. Library Director
 - i. (39-71) 2016 Library Annual Report
 - c. Police Chief
 - d. City Attorney
 - i. (72-79) Separation Agreement between Gregg Cramer, AFSCME Council 65 and City of Ely.
 - ii. (80-81) 1st Reading Ordinance No. 315 An Ordinance of the City of Ely, Minnesota, Amending Chapter 11, Section 11.40 Regulating List of Permissible and Conditional Uses
 - e. City Engineer
6. COMMUNICATIONS:
- A. (82-85) ACT Dementia Friendly Community Phase 3 Meeting
7. CLAIMS FOR PAYMENT:
- A. (86-96) City and EUC claims for March 21, 2017 - \$512,514.73
8. OLD BUSINESS:
9. (97) 2nd Reading of Ordinance No. 313. 2nd Series: An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.1.20, Entitled Zoning Map Amendment
 10. (98) 2nd Reading of Ordinance No. 314, 2nd Series: An Ordinance of the City of Ely, Minnesota, Amending Chapter 20, Section 20.2 Sales of Land City Code of the City of Ely
11. NEW BUSINESS:
- A. (99-107) Approve the grant agreement and signature for the Ely Reconnaissance Survey grant through the Minnesota Historical Cultural Heritage Grants
 - B. (108) Resolution 2017-008 Resolution Authorizing Special Olympics MN/Northland 300 to Apply for Raffle Permit
 - C. (109) Resolution 2017-009 Resolution Accepting Donation to the City of Ely, MN
12. OPEN FORUM
13. ADJOURN