

AGENDA
April 4, 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:
(3-6) Approve Minutes from the March 21, 2017 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
Washington DC Trip Recap
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. (7-9) Approve council and staff to attend the 2017 League of Minnesota Cities Annual Conference in Rochester, MN on June 14-16, 2017.
 - C. (10) Approve Bradley Roy and Christian Deinhammer to attend the SFST training in Elk River May 2-3, 2017.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. (11-53) Standing/Special
 - (11-35) Recommendation from the **Airport Commission** to enter into new contracts with Jim Preblich dba J&A Enterprises as Fixed Bases Operator (FBO) and Operations Services Agreement (OSP) with the change in the FBO Agreement Section 2.A Fuel Sales to read that the flowage fee for Jet Fuel Only be \$.75 per gallon.
 - (36-39) Recommendation from the **Park and Recreation Board** that the Farmers Market and NLAA will have Whiteside Park Tuesdays from 3:30-7:45pm, there will be NO DRIVING IN THE PARK with the exception of designated food trucks and trailers. The actual event will go from 5-7pm as per past years, and needed rental agreement and insurance.
 - (36-39) Recommendation from **Park and Recreation Board** to write a letter of support for the Ely Farmers Market highlighting what an asset it is to the community.
 - (36-39) Recommendation from **Park and Recreation Board** to move forward with proposal from Heavy Metal Sports Rental at Semers Park upon attorney review, other considerations include: available May 1-September 30, Clerk/Treasurer to sketch area available to be rented, responsible for own trash, proof of liability insurance, and end of season report. Rental Fee of \$60/month.
 - (40-41) Recommendation from the **Ely Public Library Board** to pursue purchase of Mary Jane Caspers property located at 240 E Chapman St.
 - (42-46) Recommendation from the **Telecommunications Advisory Board (TAB)** to utilize TAB funds to upgrade the equipment at City Hall as outlined in Option 4 at a cost of \$18,995.00.

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
 - i. (54)Equipment Replacement- Excavator
- B. Fire Chief
- C. Library Director
 - i. (55)Library Usage Groups by Circulation
- D. Police Chief
- E. City Attorney
 - i. (56)Mortgage Satisfaction - Caruso
- F. City Engineer

10. COMMUNICATIONS:

- A. (57-58) Correspondence from Tom Emmer House of Representatives to Secretary Ryan Zinke Department of Interior.
- B. (59) RAMS Update Edition #4
- C. (60) Correspondence from Thomas Rukavina regarding the St. Louis County Board Meeting on March 14, 2017.
- D. (61-62) Correspondence from the Arbor Day Foundation on earning recognition as a 2016 Tree City USA.
- E. (63-64) Highway 169 Eagles Nest Lake Area Reconstruction Project Ground Breaking Event April 13, 2017
- F. (65-67) St. Louis County 2017 Household Hazardous Waste Collection Schedule

11. CLAIMS FOR PAYMENT:

- A. (68-84) City and EUC claims for April 4, 2017 - \$205,409.93
- B. (85-87) Custom Theaters Wire and Install Security System for Rec Center Invoice#5859 for \$10,795.68
- C. (88) Ely Community Resource 2nd quarter payment of \$3,875.00

12. OLD BUSINESS:

- A. (89-90) 2nd 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

13. NEW BUSINESS:

- A. (91-92) Approve E. Sheridan Street Properties Commercial Rehab Loan for the Folk School to complete backroom structural work and finishing for \$17,500 pending receipt of proper paperwork and fees and direct Attorney Klun to work with the applicant and to proceed with the loan processing.

14. OPEN FORUM

15. ADJOURN