

AGENDA
April 18, 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 April 4, 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. (6) Approve the Ely Jaycees Temporary Liquor Licenses for the CrapolaFest on June 23, 2017 on 1st Avenue East, the Blueberry Arts Festival on July 28, 29, 30 at Whiteside Park, the Harvest Moon Festival on September 8, 9, 10 at Whiteside Park, and the Ely Marathon on September 23, 2017 at Whiteside Park pending receipt of proper paperwork.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. (7-103) Standing/Special
 - (56-57)Recommendation from the **Sanitation Committee** to have the Spring Clean Up days Friday May 19th from 8am to 3pm and Saturday May 20th from 8am to 3pm.
 - (56-57)Recommendation from the **Sanitation Committee** to direct the City Attorney to draft an ordinance banning the dumping of household and hazardous waste in the city trash cans and recycling center. Violation of the ordinance would result in a \$300 civil citation.
 - (21-45)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.
 - (21-45)Recommendation from the **Airport Commission** to authorize the City Attorney to contact the USFS to draft lease for pump house, control wire and pipe placed on city property for firefighting.
 - (7-11)Recommendation from the **Planning and Zoning Commission** to revise the Policies for the Planning Commission and Board of Adjustment and remove item (d) from the policies.
 - (12-18)Recommendation from **Planning & Zoning Commission** to prepare Ordinance 311, 2nd Series Digital Message Board for a first reading.

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, April 12, 2017:
 - 1. Approved the MDH Project Priority List.
 - 2. Approved the purchase of 18 AMI A-base electric meters from Cannon Technologies for \$3,053.57.
 - 3. Approved the purchase of 420 bolts for the Sheridan Street lights from Fastenal for \$4,368.91.
 - 4. Approved payment of the Minnesota Power February bill for \$269,282.91 and the March bill for \$268,056.68.
 - 5. Approved payment of the February EUC Bills List for \$403,644.29.
 - 6. Approved payment of Copperhead Invoice #11026 for \$4,000.00 for a water line locator.
- ii. (104-111)Appraisals from Lots 12-15, Block 14 of Auditors Plat of Chandler Addition and Lots 23-30, Block 14 of Auditors Plat of Chandler Addition

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (112-114)Lease/Concession for Heavy Metal Hockey
- ii. (116-128)Rehab Loan E. Sheridan Properties, LLC

F. City Engineer

10. COMMUNICATIONS:

- A. (129-132) 2017 Annual Budget for the Arrowhead Library System (ALS)
- B. (133) Correspondence from American Legion Thanking Matt Litherland
- C. (134-137) Signed City of Ely and Stony River Township Basic Fire Agreement
- D. (138) Correspondence from MN Department of Transportation

11. CLAIMS FOR PAYMENT:

- A. (139-149) City and EUC claims for April 18, 2017 - \$379,795.29

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (150) Resolution 2017-011 Authorizing application for Dorothy Molter Memorial Foundation to apply for raffle permit.
- B. (151) Resolution 2017-012 Authorizing the Local Board of Powers to be Reinstated

14. OPEN FORUM

15. ADJOURN