

AGENDA
May 16, 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 May 2, 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.
7. REQUESTS TO APPEAR:
A. Northern Bedrock Historic Preservation Corps
B. (7)Connie & Pat Coughlin – Off Sale Liquor License
8. COMMITTEE REPORTS:
A. (8-33) Standing/Special
 - a. (8)Ely Airport Commission
 - i. Recommendation from the Airport Commission to direct the fire chief to work with Ely, Town of Morse, and Babbitt to schedule joint air craft fire training.
 - b. (9-12)RAMS
 - c. (13-17)Planning & Zoning Commission/Board of Adjustment
 - d. (18-21)Donald G. Gardner Humanities Trust
 - e. (22-27)Housing & Redevelopment Authority of Ely
 - f. (28-29)Tree Board
 - g. (30-31)Heritage Preservation Commission
 - i. Recommendation from the Heritage Preservation Commission to contact a commercial realtor and put the Ely Community Center on the market
 - ii. Recommendation from the Heritage Preservation Commission to accept the proposal submitted by Thomas R. Zahn from St. Paul to complete the Reconnaissance Survey for Ely's Historic Downtown.
 - h. Other Committee Updates
9. DEPARTMENTAL REPORTS:
A. Clerk-Treasurer
 - i. (34-39)Braun Intertec- Moisture Intrusion Assessment for Ely City Hall- Project Proposal for \$5,930.00.
 - ii. (40-43)St. Louis County Classification of State Tax Forfeited land

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (44-52) Approve the Note and Mortgage for Bryan and Alex Cole for a Rehabilitation Loan for \$6000.
- ii. (53-55) Ordinance 311, 2nd Series Amending Chapter 14, Section 14.10 Regulating Installation, Construction or Expansion of Any Illuminated Flashing, Blinking or Moving Advertising Sign Containing Changeable Messages within the City of Ely- 2nd Reading
- iii. (56-57) Ordinance 316, 2nd Series Amending Chapter 10, Section 10.01 Regulating Storage, Deposit, and Disposal of Refuse – 2nd Reading
- iv. (58-77) LELS Contract

F. City Engineer

10. COMMUNICATIONS:

- A. (78-80) Burntside Lake Association- Aquatic Invasive Species
- B. (81-83) St. Louis County- 2017 Business Hazardous Waste Collection Dates
- C. (84-87) Letter from Gerry Snyder regarding Pillow Rock
- D. (88) Letter from Mike's Liquor regarding Sunday Off Sales and Off Sale License to Northern Grounds
- E. (89) Letter from Lakeshore liquor regarding Sunday Off Sales

11. CLAIMS FOR PAYMENT:

- A. (90-100) City and EUC claims for May 16, 2017 - \$474,471.08
- B. (101-103) Burntside Ridge Trail Association Annual Fee of \$200

12. OLD BUSINESS:

- A. Off-Sale Liquor License for The Northern Grounds pending receiving proper paperwork.

13. NEW BUSINESS:

- A. Sunday Off Sale Liquor License Ordinance
- B. (104-105) Recommendation from Erik Mayranen City of Ely Forest Consultant to add an additional harvest tract to the existing timber sale contract between Kuehl logging and the City of Ely.
- C. (106-118) Change order #2 for the 2016 Connector Taxiway for \$4,861.47
- D. (119) Resolution #2017-013 Resolution Supporting Grant Application to the MN DNR Cross Country Ski Trail Assistance Program for maintenance and grooming

14. OPEN FORUM

15. ADJOURN