

**AGENDA**  
**May 2, 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 April 18, 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. (7) Approve Council and Staff to attend the CGMC Lobby Day on May 11<sup>th</sup>, 2017.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
  - A. (8-47) Standing/Special
    - a. **(8-9) Budget Committee**
      - i. Recommendation from the Budget Committee to send a letter to Mary-Jane Caspers, 240 E Chapman Street stating that the City of Ely is not interested in perusing purchase of her property as offered in her February 27, 2017 letter at this time. The offer will be forwarded to the Ely Housing and Redevelopment Authority for consideration for possible housing.
      - ii. Recommendation from the Budget Committee to approve the purchase of a new carpet extractor from Range Paper for \$3,345.
      - iii. Recommendation from Budget Committee to approve the purchase of 2 steam humidifiers from Gartner Temperature Control totaling \$4,338.
    - b. **(10-11) Cemetery Committee**
    - c. **(12) Park & Recreation Board**
    - d. **(13) Library Board**
    - e. **(14-18) Board of Adjustment/Planning and Zoning Commission**
    - f. **(19-20) Heritage Preservation Commission**
    - g. **(21-47) Joint Powers Lodging Tax Board**
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer
    - i. (48-54) Bids for Equipment Replacement/Excavator
    - ii. (55-58) Northern Bedrock Historic Preservation Corps- Semers Park Grills

- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
  - i. (59-61)Ordinance 311, 2<sup>nd</sup> 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.
  - ii. (62-63)Ordinance 316, 2<sup>nd</sup> Series Amending Chapter 10, Section 10.01 Regulating Storage, Deposit, and Disposal of Refuse
  - iii. (64-66)Waiver and Consent Pengals
  - iv. (67-78) Pengals Mortgage and Note
- F. City Engineer

10. COMMUNICATIONS:

- A. (79) RAMS weekly update Edition #5
- B. (80) Ely Memorial High School National Honor Society is planning on repainting the High School parking lot lines, and would like City to clean parking lot before repainting the lines.

11. CLAIMS FOR PAYMENT:

- A. (81-94) City and EUC claims for May 2, 2017 - \$226,439.59

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (95-97)Approve Rehabilitation Loan for Alex and Bryan Cole to update underground plumbing and a new 4” slab with drain tile and sump basket installed in basement for \$6000.
- B. Approve Off-Sale Liquor License for The Northern Grounds pending receiving proper paperwork.
- C. (98-101 Approve Payment Estimate #5 for the 2016 Connector Taxiway to Hoover Construction Co. for \$95,864.50
- D. (102-107)Approve Change Order #2 for the 2016 Improvements Project which will increase the contract amount by \$3,497.58
- E. (108-114)Approve Final Payment Estimate #6 for the 2016 Improvements Project to Utility Systems of America, Inc for \$47,527.70
- F. (115-120)Great American Canoe Festival Interim Use Permit and Semers Park Rental, asking that City Permit and rental fees be waived.

14. OPEN FORUM

15. ADJOURN