

AGENDA
June 6, 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:
(3-9) Approve Minutes from the May 16, 2017 Regular Meeting and the Study Session on May 30, 2017
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
A. (10)Amateur Radio Week Proclamation
6. CONSENT AGENDA:
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
B. (11-13)Approve Council and Staff to attend the Coalition of Greater Minnesota Cities Summer Conference August 2-4, 2017 in Fergus Falls.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
A. (14-33) Standing/Special
 - a. (14-15)Ely Utilities Commission
 - b. (16-17)Planning and Zoning Commission
 - i. Approve the Recommendation from the Planning and Zoning Commission for the Interim Use Permit for the Jake Forsman Memorial Car Show and Burnout Competition on October 21, 2017.
 - c. (18-23)Park and Recreation Meeting
 - i. Recommendation from the Park and Recreation Board to decline forming a sub-committee on Pillow Rock.
 - ii. Recommendation from the Park and Recreation Board to have Northern Bedrock Historic Preservation Corps work on Semers Park, Langowski will work on the price as it is not budgeted, but they asked \$9600.
 - d. (24-25)Projects
 - e. (26)TAB Meeting

- f. (27-28)Employee Relations Committee
 - i. Recommendation from Employee Relations Committee to approve the following hires for part time summer help at the wages recommended:
Public Works: Nick Mattila, Evan Omerza, Evan Rabe
Utilities: Elliot Omerza
Cemetery: Kelly Ann Richards, Jeanine Grothberg, Christian Hauffe, Jerel Sohm
Work Study Students: Ben Stumpf, Destin Anderson, Coby Forth
 - ii. Thomas Carlson Retired on May 15, 2017 and Tony Schaller's last day will be June 9, 2017
 - iii. Internal posting for Equipment III- one applicant
 - iv. External postings for 2 - Equipment Operator II positions
- g. (29-30)Heritage Preservation Commission
- h. (31-33)Ely Lodging Board
- i. Other Committee Updates

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, May 10, 2017:
 - 1. Approved canceling the June 14th and June 28th EUC meetings and holding one meeting on Wednesday, June 21, 2017 at 5:30 P.M.
 - 2. Authorized proceeding with the 2017 Electrical Improvements.
 - 3. Approved lift station repair from Tri State Pump for \$6,989.00.
 - 4. Approved purchase of a load management/AMI server from Eaton for \$20,168.12.
 - 5. Approved payment of the March EUC Bills List for \$438,231.88.
 - 6. Approved lighting rebates for: James Drug \$2,066.88, Ely State Theater \$620.47 and Northern Grounds \$295.68.

B. Fire Chief

- i. (34)Small Aircraft Crash Response Class

C. Library Director

D. Police Chief

- i. (35)Recommendation for Sergeant

E. City Attorney

- i. (36-56) LELS Contract

F. City Engineer

10. COMMUNICATIONS:

- A. (57-58) Press Release from the Blandin Foundation
- B. (59-61) Thank you from the Eagles Nest Fire Department

11. CLAIMS FOR PAYMENT:

- A. (62-79) City and EUC claims for June 6, 2017 - \$341,715.61
- B. (80) Change order #1 from G Men for the Demolition of 1355 N 19th Ave for additional concrete removal- \$1000.00

12. OLD BUSINESS:

- A. (81)Approve Committee Appointment
Planning and Zoning Commission – Jerritt Johnston - Term Expires 1/31/2019

13. NEW BUSINESS:

- A. Move the July 4th Council Meeting to July 11th since July 4th is a Holiday.
- B. Local Board of Appeal and Equalization Board Member Training.
- C. (82-85)Approve Pay Estimate #6 for the 2016 Connector Taxiway to Hoover Construction Co. for \$50,038.07
- D. (86-89)Approve Dee’s Bar Next Generation Commercial Renovation Loan Application for 17 E Sheridan St for \$17,500, to redo their sign on Sheridan Street and to redo the ceiling inside of Dee’s to upgrade the look, pending receipt of proper paperwork and fees, direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- E. (90)Approve Resolution #2017-014 Resolution Approving Minnesota Department of Transportation Agreement.
- F. (91-104)Approve MnDot Agreement Number 1028406 From Central Avenue to North 3rd Avenue East in the City of Ely.
- G. (105-116)Approve the Notice of Award for the Chandler Area Improvements/Pioneer Road Improvements Project to Quam Construction Company, Inc for \$589,745.00
- H. (117-126)Approve the Authorization for Professional Services to TKDA for the 2017 Capital Improvement Program.
- I. (127)Approve Resolution #2017-015 Resolution Authorizing Conservationist with Common Sense to Apply for Raffle Permit.

14. OPEN FORUM

15. ADJOURN