

**AGENDA**  
**June 20, 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:  
(3-8) Approve Minutes from the June 6, 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:
8. COMMITTEE REPORTS:  
A. (9-15) Standing/Special
  - a. (9-10) Projects Meeting
  - b. (11-12) ERCC Board Meeting
  - c. (13-15)Lodging Tax Report
  - d. Other Committee Updates
9. DEPARTMENTAL REPORTS:  
A. Clerk-Treasurer
  - i. (16)Tax Forfeited Property
  - ii. (17)SATO Building
  - iii. Promote Jared Hietala to Equipment Operator III  
B. Fire Chief  
  
C. Library Director  
  
D. Police Chief  
  
E. City Attorney
  - i. (18-26) Dee’s Bar Storefront Rehab Loan
  - ii. (27-34) 21 W Shagawa Road Enforcement
  - iii. LELS Contract
  - iv. Ely Property LLC vs City of Ely, et al

F. City Engineer

10. COMMUNICATIONS:

- A. (35) Northern Lights Clubhouse 5k Glow Run September 22, 2017- Looking for planning volunteers.

11. CLAIMS FOR PAYMENT:

- A. (36-54) City and EUC claims for June 20, 2017 - \$385,686.66
- B. (55) Ely Garden Club requesting \$500 for 2017.

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (56-57) Young Life requesting in kind services for the 4<sup>th</sup> of July and Potential Donation
- B. (58) Resolution #2017-016 A Resolution Requesting Funds from the State of Minnesota for Infrastructure Improvements to Improve Access to the Ely Bloomenson Hospital and Provide the Development of a Multi-Use Trail Head Facility
- C. (59) Resolution #2017-017 A Resolution Requesting Funds from the State of Minnesota for Infrastructure Improvements for Vermillion Community College, 17<sup>th</sup> Avenue East and Business Park

14. OPEN FORUM

15. ADJOURN