

July 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:
(4-9) Approve Minutes from the June 20, 2017 Regular Meeting and the Study Session on June 27, 2017
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. (10) Approve Library Director Heinrich to travel to Denver, CO to attend the special conference for NASA @ My Library Program on February 28-March 1, 2018. All travel, lodging and conference expenses are paid as part of the program.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. (11-53) Standing/Special
 - a. (11) Planning and Zoning Commission
 - b. (12-23) Ely Utilities Commission
 - c. (24) Telecommunications Advisory Board Meeting
 - i. Approve the recommendation from TAB to advertise the public access TV contract for bids.
 - ii. Approve the recommendation from TAB to sell the sound board for the proposal received.
 - iii. Approve the recommendation from TAB that the proceeds from the sale of the sound board be used for the purchase of the new portable camera.
 - d. (25) Employee Relations Committee
 - i. Approve the recommendation from Employee Relations to approve and sign the LELS Contract after LELS signs the contract.
 - ii. Approve the recommendation from Employee Relations to approve to transfer Matt Litherland into the Equipment Operator 2 position in public works.
 - iii. Approve the recommendation from Employee Relations to post the Equipment Operator 2 position externally if we do not receive any internal candidates.

- e. (28-44) Park and Recreation Board
 - i. Recommendation from the Park and Recreation Board to support the idea of a City “off leash” Dog Park and work with the Rotarians through the Park and Recreation Board.
 - ii. Recommendation from the Park and Recreation Board to approve the Semers Park Picnic Shelter and to authorize Langowski to go out for bids on the project.
- f. (45) Library Board
- g. (46-47) Heritage Preservation Commission
- h. (48) Tree Board
- i. (49-53) RAMS

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, June 21, 2017:
 - 1. Approved forwarding the Minnesota Power Donation Agreement for the Solar Array/Car Charger to the City Council.
 - 2. Approved the WSN engineering design estimate for \$60,690.00 for the 2017 Electrical Improvements Project.
 - 3. Approved payment of the May EUC Bills List for \$379,016.43.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

- A. (54) MN Department of Natural Resources 2017 Federal Recreational Trail Program selected for funding in the amount of \$15,675.00 for a pull behind Ginzu Groomer & Snowmobile for the Ely Nordic Ski Club
- B. (55-56) MN Department of Public Safety Homeland Security and Emergency Management funds
- C. (57) Correspondence from the Ely Area Ambulance Service
- D. (58) Correspondence from Congressman Rick Nolan

11. CLAIMS FOR PAYMENT:

- A. (59-68) City and EUC claims for July 6, 2017 - \$136,476.69
- B. (69) Ely Community Resources 3rd Quarter Payment for \$3,875

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (70-73) Change Order No. 1 for the Chandler Area Improvements/Pioneer Road Improvement Project for the addition of Add Alternate No. 1 and No. 2 for \$135,795.50.
- B. (74-77) 2016 Connector Taxiway Estimate #7 for \$173,509.38 to Hoover Construction
- C. (78-79) Resolution #2017-018 Resolution Authorizing The City Of Ely To Submit A Point Source Implementation Grant Application To The Minnesota Public Facilities Authority (PFA) And To Authorize City Officials To Execute A Grant Agreement On Behalf Of The City Of Ely For The Ely Wastewater Treatment Mercury Plan.
- D. (80-81) Approve Community Business Partnership Grant Program Annual Report

14. OPEN FORUM

15. ADJOURN