

COUNCIL MEETING ADDITIONS
July 18, 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 July 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. (7-14) Standing/Special
 - a. (7-8) Projects Meeting
 - i. Approve the recommendation from the Projects Committee to authorize the Clerk to have the obstruction placed in the Alley Right of Way removed behind the Ely Theater. The property owner and tenant were given until July 3 to remove.
 - b. (9) Ely Airport Commission Minutes
 - c. (10) Donald G. Gardner Humanities Trust Minutes from May
 - d. (12-14) Lodging Tax Report
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - A. Library Director
 - B. Police Chief
 - C. City Attorney
 - i. (15-32) LELS Contract
 - D. City Engineer

10. COMMUNICATIONS:

- A. (33) Correspondence from MPCA about the delayed reissuance of Water Treatment Plan Surface Discharge General Permit
- B. (34-41) Correspondence from St Louis County regarding a Public Hearing for the proposed zoning change in the Town of Morse.
- C. (42-55) City of Ely's response to the Rezone in the Town of Morse- 115.78 acres

11. CLAIMS FOR PAYMENT:

- A. (56-67) City and EUC claims for July 18, 2017 - \$473,284.80

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (68-72) 2016 Connector Taxiway Estimate #8 for \$168,974.52 to Hoover Construction
- B. Approve Catz Billiards and Blues Pool Hall/Billiard Hall License Pending proper paperwork and payment.
- C. (73-76) Approve Calhoun Companies proposal to market the Community Center for potential sale.
- D. (77) Approve Resolution 2017-019 Resolution Authorizing Application of Ruffed Grouse Society Crazy Flight Chapter to Apply for Raffle Permit.
- E. (78) Approve Resolution 2017-020 Resolution Opposing the Rezoning of 115.78 Acres in the Town of Morse
- F. (79-92) Donation Agreement for Solar Array and Electric Vehicle Charging Stations
- G. Study Session on July 25, 2017

14. OPEN FORUM

15. ADJOURN