

**COUNCIL MEETING**  
**August 1, 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:  
(4-6) Approve Minutes from the July 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.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:  
A. (-) Standing/Special
  - a. (7-9) Park and Recreation Board Minutes from June 26, 2017
    - i. Approve recommendation from the Park and Recreation Board to purchase a dome climber to be installed at Semers Park with donation money.
    - ii. Approve recommendation from Park and Recreation Board to purchase the “Pup Tent Climber” with donation monies and to be installed in the 2-5 Area at Whiteside Park for \$3231.75.
    - iii. Approve recommendation from Park and Recreation Board to direct Langowski to explore demolition of the trailer home at Hidden Valley.
    - iv. Approve recommendation from Park and Recreation Board to move forward with phase 1 of the Wheel Park which includes: ½ upper tier, the lower tier and the \$9000 piece and coordinate with Langowski to get this accomplished.
  - b. (10-12) Planning and Zoning Commission
    - i. Approve recommendation from Planning and Zoning Commission that the St Louis County rezone of 115 acres adjacent to Ely to Multi/Industrial from RES-4 would be inconsistent with Ely’s Comprehensive Plan and request that St Louis County deny the rezoning request from Morse Township.
  - c. (13-20) Ely Utilities Commission
  - d. (21-22) Ely Cemetery Committee
  - e. ( 23-24)Burntside Ridge Trail Association
  - f. Other Committee Reports

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, July 26, 2017:
1. Approved purchasing two transformers from Dakota Transformer for \$9,300.00.
  2. Approved signing the WSN engineering design contract for \$60,690.00 for the 2017 Electrical Improvements Project.
  3. Approved purchasing the Banyon Point of Sale Software, support and training for \$3,180.00.
  4. Approved payment of the May EUC Bills List for \$319,323.67.
  5. Approved Lighting Rebates for S. Louis County for \$1,467.00 and John and Sue Wavrin for \$1,943.76.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (25) Mortgage Satisfaction for KTM of Ely

F. City Engineer

10. COMMUNICATIONS:

- A. (26) Correspondence from Arbor Day Foundation on earning recognition as a 2016 Tree City USA and for receiving the Growth Award.
- B. (27) Letter of Thanks from Young Life for the help with 4<sup>th</sup> of July

11. CLAIMS FOR PAYMENT:

- A. (28-40) City and EUC claims for August 1, 2017 - \$391,034.79

12. OLD BUSINESS:

- A. (41) Proposal from John Ott to Acquire the Pastika Property

13. NEW BUSINESS:

- A. (42-43) Resolution #2017-021 Resolution Opposing the Withdrawal of Federal Land and Minerals for Exploration and Development
- B. (44-48) Resolution #2017-022 Resolution Authorizing to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition
- C. (49-79) 2017 Ely Marathon requesting in kind services from the City of Ely and the City's Permit fees be waived for the event for the rent of Whiteside Park and Interim Use Permit for September 23, 2017.
- D. (80-82) 2017 Glow Run requesting in kind services for September 22, 2017

E. Liquor License renewals to be approved for the 2017-2018 licensing year pending receipt of proper fees and paperwork

<p><b>ON-SALE INTOXICATING</b>                  2 Gringos Grill                  Amici's                  Boathouse Brewery                  Catz Billiards and Blues                  Dee's Bar - the Next Generation                  Ely Bowling Center                  Ely Steak House                  Grand Ely Lodge                  Insula                  Jasper Company DBA The Northern Grounds                  Kwazy Wabbit                  Rockwood Bar &amp; Grill                  Zaverl's Bar</p>	<p><b>SUNDAY ON-SALE</b>                  2 Gringos Grill                  Boathouse Brewery                  Dee's Bar - the Next Generation                  Ely Bowling Center                  Ely Steak House                  Grand Ely Lodge                  Insula                  Rockwood Bar &amp; Grill                  Zaverl's Bar</p>
<p><b>WINE</b>                  The Chocolate Moose                  Gator's Grilled Cheese Emporium                  Organic Roots                  Sir G's Italian Restaurant                  Stony Ridge on Shagawa Lake</p>	<p><b>ON-SALE 3.2 NON-INTOXICATING MALT</b>                  The Chocolate Moose                  Gator's Grilled Cheese Emporium                  Organic Roots                  Sir G's Italian Restaurant                  Stony Ridge on Shagawa Lake</p>
<p><b>OFF-SALE 3.2 NON-INTOXICATING MALT</b>                  Ely Northland Market                  Zupancich Brothers Inc                  Shopko</p>	<p><b>OFF SALE INTOXICATING</b>                  Boathouse Brewery Liquor                  Lake Shore Liquor                  Mike's Drive In Liquor                  Wild Life Liquor</p>

F. Approve Catz Billiards and Blues Full On-Sale Sunday Liquor License pending proper receipt of fees and paperwork.

14. OPEN FORUM

15. ADJOURN