

COUNCIL MEETING
August 15, 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 August 1, 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:
 - A. Ely Jaycees presenting Fireworks Donation
8. COMMITTEE REPORTS:
 - A. (7-17) Standing/Special
 - a. (7) Budget Committee
 - b. (8-10)Telecommunications Advisory Board
 - i. Approve the recommendation from TAB to approve the RFP to operate the Ely Public Access Television Station.
 - c. (11)Employee Relations Committee
 - d. (12-14)Ely Area Lodging Tax Report
 - e. (15-17)Housing & Redevelopment Authority of Ely
 - f. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - i. Update on Korpi Trust, 501c3 status
 - ii. Update on Sherwood
 - iii. Update on Code
 - iv. Update on Street Vacations
 - v. Update on new Variance/CUP form

F. City Engineer

10. COMMUNICATIONS:

- A. (18-19)Ely VFW Building selected to receive an Impact Award at the 2017 Minnesota Preservation Awards.
- B. (20)Correspondence from the Minnesota Department of Natural Resources 2018 Volunteer Fire Assistance Matching Grant –not awarded

11. CLAIMS FOR PAYMENT:

- A. (21-32) City and EUC claims for August 15, 2017 - \$539,876.41

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (33-37) Approve Payment Estimate #9 for the 2016 Connector Taxiway to Hoover Construction for \$487,549.74
- B. (38-39)Resolution 2017-025 Resolution Authorizing the Transportation Economic Development Infrastructure (TEDI) Program Application

14. OPEN FORUM

15. ADJOURN