

**COUNCIL MEETING**  
**September 5, 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:  
(4-7) Approve Minutes from the August 15, 2017 Regular Meeting and Study Session on August 29, 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. (8) Approve Staff to attend the MnGFOA Annual Conference in Alexandria, MN September 27-29, 2017.
  - C. (9) Approve Council and staff to attend the League of Minnesota Cities Regional Meetings.
7. REQUESTS TO APPEAR:
  - A. Anna Nelson –President Ely High School Student Council – Homecoming Parade/Events
  - B. (10-23) Greg Knutson – Walker, Giroux & Hahne – Audit Presentation
8. COMMITTEE REPORTS:
  - A. (27-49) Standing/Special
    - a. (24-25) Projects Committee
      - i. Approve the recommendation from the Projects Committee to approve the proposal from Bear Island Surveying to establish the Right of Way on 3<sup>rd</sup> Ave E for \$1,157.25 and to split the bill with the adjourning property owner.
    - b. (26) Budget Committee
      - i. Approve the recommendation from the Budget Committee to change the equipment schedule for the Fire Department Water Tender and to forward the request to the council for further discussion.
      - ii. Recommendation from the Budget Committee to approve the preliminary levy with a 2% increase from 2017 or \$1,698,606. (see resolution under New Business)
      - iii. Approve recommendation from Budget Committee to incorporate the Historic Preservation Commission's request for \$1,000 in the 2018 budget.
    - c. (27-36) Ely Utilities Commission
    - d. (37) Telecommunications Advisory Board Meeting

- e. (38)Employee Relations Committee
  - i. Approve the recommendation from the Employee Relations Committee to recommend Mark Walker for the Equipment Operator II Position.
  - ii. Approve the recommendation from the Employee Relations Committee to keep the number two candidate on the hiring list for twelve months if another Equipment Operator II position opens.
- f. (39-42)Heritage Preservation Commission
- g. (43-49) Events Coordinator Bureau Meeting Agenda
- h. 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, August 23, 2017
  - 1. Approved participating in the Salvation Army HeatShare Program for 2017-2018.
  - 2. Approved payment of the June EUC Bills List for \$347,318.66.
  - 3. Approved a Lighting Rebate for Shopko for \$519.11.
  - 4. Approved payment of the Bear Island Surveying, Inc. Invoice #202906 for \$4,892.25 for flagging the right of way for the utility line west of Shagawa Lake.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

- A. (50) St Louis County Community Development Block Grant(CDBG) FY18 Open Houses and Public Meeting on Fiscal Year 2016 Program Accomplishments
- B. (51)Correspondence from Mike Ziemkowski – Thank you
- C. (52)Correspondence from Relay for Life – Thank you
- D. (53)Correspondence from Ely Bloomenson Community Hospital –Thank you
- E. (54-58)Correspondence from Coalition of Greater Minnesota Cities regarding Environmental Action Fund Voluntary Assessment
- F. (59-72)Correspondence from Up North Jobs

11. CLAIMS FOR PAYMENT:

- A. (73-86) City and EUC claims for September 5, 2017 - \$296,818.58
- B. (87-89) League of Minnesota Cities Membership Dues Invoice for 2017-2018 for \$3,697
- C. (90) Minnesota Mayors Association Dues for 2017-2018 for \$30
- D. (91-93) Coalition of Greater Minnesota Cities 2018 CGMC Dues Invoice for \$6,103
- E. (94) Coalition of Greater Minnesota Cities 2018 Voluntary Assessment for Environmental Action Fund for \$1,191

12. OLD BUSINESS:

- A. (95) Approve Committee Appointment  
Planning and Zoning - Alan White – Term Expires January 31, 2020

13. NEW BUSINESS:

- A. (96-102) Residential Rehab Loan Program
- B. (103-107) Partial Payment Estimate #1 for the Chandler Area Improvements/Pioneer Road Improvements Project to Quam Construction Company for \$111,628.75
- C. Dorothy Molter Museum's Application and Permit for a 1 Day Temporary Consumption and Display Permit for September 28, 2017 pending proper paperwork and fees.
- D. (108-112) 24<sup>th</sup> Annual Harvest Moon Festival – Work Request for City Workers
- E. (113-120) Work Order Confirmation for Semer's Park Pathway and Site Plan
- F. (121-147) Resolution 2017-026 Resolution Approving and Adopting Proposed Tax Levy Collectible in 2018
- G. (148-157) FY18 Snowmobile Maintenance Grant Agreement for Ely Lakes to Vermillion Lake Snowmobile Trail for \$20,987.47
- H. (158-166) FY18 Hidden Valley Ski Trail GIA FY2018, Grant Agreement for \$6,481.00
- I. (167-168) Ely Community Resource request for \$5000 for the 2018 budget to add an additional staff member to the ECR team

14. OPEN FORUM

15. ADJOURN