

COUNCIL MEETING
September 19, 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:
(3-7) Approve Minutes from the September 5, 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. (8-30) Standing/Special
 - a. (8-10)Planning and Zoning Commission
 - b. (11)Tree Board
 - c. (12)Ely Airport Commission
 - i. Approve the recommendation from the Ely Airport Commission that the gravel at the airport pit be sold to Leustek for \$2.00 per cubic yard.
 - d. (13-14)Heritage Preservation Committee
 - e. (15-16)Housing & Redevelopment Authority
 - f. (17-25)Ely Area Ambulance
 - g. (26-30)Range Association of Municipalities & Schools (RAMS)
 - h. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - i. (31-32)Code Revisions
 - ii. Update on Korpi Trust

F. City Engineer

10. COMMUNICATIONS:

- A. (33-34) Creative Placemaking for the Iron Range- September 20th in Chisholm
- B. (35) Dementia Friendly Community Training Opportunities
- C. (36) 6th Annual Public Safety Open House September 27, 2017 3-6pm

11. CLAIMS FOR PAYMENT:

- A. (37-47) City and EUC claims for September 19, 2017 - \$132,615.60
- B. (48) Ely Community Resource 4th Quarter Payment of \$3,875
- C. (49) Ely Area Ambulance Service 2017 Contribution - \$17,190.20

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (50-51) Approve Roots Salon Commercial Renovation Loan Application for 129 E Sheridan St for \$17,500 to have a water line installed from the alley to the building and possibly the sewer, pending receipt of proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- B. (52-54) City of Ely Attorney Contract for 2018-2019

14. OPEN FORUM

15. ADJOURN