

**COUNCIL MEETING**  
**October 3, 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 September 19, 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.
  - B. (7) Approve Council and Staff to attend the 2017 CGMC Fall Conference November 16-17 at Arrowwood Resort & Conference Center in Alexandria.
7. REQUESTS TO APPEAR:
  - A. Mike Jankovec
8. COMMITTEE REPORTS:
  - A. (8-12) Standing/Special
    - a. (8) Budget Committee
    - b. (9-10) Library Board
    - c. (11) Telecommunications Advisory Board
      - i. Recommendation from the Telecommunications Advisory Board to award the contract for the public access television to Todd Crego with the stipulation that we will have an annual review in the contract.
    - d. (12) Employee Relations Committee
      - i. Recommendation from the Employee Relations Committee that the City Council form a negotiating committee to meet with both supervisor groups in October to start contract negotiations.
    - e. Other Committee Reports
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer
  - B. Fire Chief
  - C. Library Director
  - D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

- A. (13-15) Northwoods Partners Festival of Trees
- B. (16-17) RAMS Newsletter
- C. (18) Letter from Mason at Holy Cross School in Webster, MN
- D. (19) Ely Health & Hospital Foundation notice of annual member meeting
- E. (20) Northeast Minnesota Office of Job Training invitation to attend the 2<sup>nd</sup> Annual Construct Tomorrow Event on October 10, 2017
- F. (21) St Louis County Planning Commission Public Hearing to review a conditional use permit for a transformer pole yard as an Industrial Use-Class II at 1378 Grant McMahan Boulevard.

11. CLAIMS FOR PAYMENT:

- A. (22-36) City and EUC claims for October 3, 2017 - \$368,770.80

12. OLD BUSINESS:

- A. Approve Ely Steam Bath Commercial Renovation Loan Application for 30 E Harvey St for an additional \$6054.55 for a total of \$12,108.55 to replace two boilers, and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- B. (37-45) Approve Commercial Rehab Mortgage and Note for Nancy K Petrzilka and Richard E. Petrzilka for the Ely Steam Bath for \$12,108.55.
- C. (46-54) Approve Commercial Rehab Mortgage and Note for Timmothy Leeson and Jessica Leeson for Roots Salon for \$17,500.
- D. (55) 2<sup>nd</sup> Reading: Ordinance 321, 2<sup>nd</sup> Series, an Ordinance of the City of Ely, Minnesota, Amending Chapter 20, Section 20.2 Sales of Land City Code of the City of Ely.

13. NEW BUSINESS:

- A. (56-58) Emergency Management Contact Information
- B. (59) Change order #3 for the 2016 Connector Taxiway for \$21,659.09
- C. (60-64) Pay Estimate #10 for the 2016 Connector Taxiway Project to Hoover Construction for \$472,134.23
- D. (65-66) Certificate of Substantial Completion for the 2016 Connector Taxiway, Project #15945
- E. (67) Resolution 2017-027 Resolution Communicating the City of Ely's Concerns Regarding Devastating Impacts of MPCA's Proposed Water Quality Standard to Protect Wild Rice
- F. (68-73) Resolution 2017-028 Resolution Authorizing to Execute Minnesota Department of Transportation Airport Maintenance And Operation Grant Contract

14. OPEN FORUM

15. ADJOURN