

COUNCIL MEETING
October 17, 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 October 3, 2017 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
 - A. Ely Area Ambulance Service Clarification
6. CONSENT AGENDA:
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. (7-37) Standing/Special
 - a. (7-8) Cemetery Committee
 - b. (9-16)Utilities Commission
 - c. (17-18)Planning and Zoning Commission
 - i. The Board of Adjustment approved a Conditional Use Permit to Alan and Marcy White at 1305-1311 E Sheridan St for sale of automobiles in Commercial(C-1) Zone. With the following conditions: 1) Auto sales business must be in compliance with all MN Statutes and stay in good standing with MN DMV. 2) Sales operation must have MN Used Vehicle Dealer's License. 3) Must provide letter from MN DVS stating that location meets Established Place of Business Requirements.
 - d. (19-20)Projects Committee
 - i. Recommendation from Projects Committee to advertise for bids for the demolition of 122 S 1st Ave E, 205 E Camp, 1227 E Harvey, and 51 Klondike.
 - e. (21)Ely Airport Commission
 - f. (22-26)Heritage Preservation Committee
 - g. (27-31)Donald G Gardner Humanities Trust
 - h. (32-33)Housing & Redevelopment Authority
 - i. (34-37)RAMS
 - j. Other Committee Reports

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
 - i. (38-49) 2018 Residential Demolition Asbestos and Regulated Waste Inspection Proposals
 - ii. Recycling Center
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
 - i. Variance Update
 - ii. Korpi Update
 - iii. Ely Property LLC v. City of Ely, Shopko Stores Operation Co., LLC, Pamida
- F. City Engineer

10. COMMUNICATIONS:

- A. (50-55)Correspondence from Northern St Louis County Partners
- B. (56-63)Ely Community Resource 3rd Quarter Report

11. CLAIMS FOR PAYMENT:

- A. (64-73) City and EUC claims for October 17, 2017 - \$1,079,552.27
- B. (74-82)Service Master Recovery Management for \$60,311.36

12. OLD BUSINESS:

- A. (83)Charter Commission Opening

13. NEW BUSINESS:

14. OPEN FORUM

15. ADJOURN