

COUNCIL MEETING
November 7, 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 17, 2017 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
6. CONSENT AGENDA:
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. () Standing/Special
 - a. (7-14) Ely Utilities Commission
 - b. (15) Planning and Zoning
 - c. (16) Park and Recreation Board
 - i. Recommendation from the Park and Recreation Board that with the guidance of the Clerk/Treasurer the unsafe trees (approximately 5) be removed from Whiteside Park and new trees be planted as time and weather permits.
 - d. (17-18) Ely Public Library Board
 - e. (19-22) Heritage Preservation Commission
 - f. (23-27) RAMS
 - g. (28-34) TAB
 - ii. Recommendation from the TAB committee that the Council approve the contract with Todd Crego
 - h. (35-42) Employee Relations
 - iii. Recommendation from the ER committee to the Council to revise the City of Ely's conflict of interest policy.
 - iv. Recommendation from the ER committee that the Council request AFSCME to allow the Planning and Zoning position be transferred back to the Non - essential supervisors unit.
 - i. (43-45)Ely Are Lodging Tax Report
 - j. 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, October 18, 2017
 - 1. Approved the memorandum on the MPCA Sulfate/Wild Rice Rule
 - 2. Approved engaging Northland Securities to serve as placement agent for the issuance of Electrical Revenue Bonds, Series 2018 and General Obligation Certificates of Indebtedness, Series 2018.
 - 3. Approved the list of customers to certify to taxes.
 - 4. Approved payment of the August EUC Bills List for \$537,621.11.
 - 5. Approved Payment of the KBM Invoice #57 for the N 10th Ave E Rebuild and Reconductor for \$7,790.83 and the WSN Invoice #119831 for Miscellaneous Electrical Services for \$4,050.58.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

- A. (46) RAMS Newsletter –November 2, 2017
- B. (47-48) All Night Grad Party –Class of 2018

11. CLAIMS FOR PAYMENT:

- A. (49-68) City and EUC claims for November 7, 2017 - \$355,932.46

12. OLD BUSINESS:

- A. (69-74) Brian Sherwood

13. NEW BUSINESS:

- A. (75) Resolution 2017-030 Resolution to Meet Application Requirements for Community Development Block Grant (CDBG) Program
- B. (76) Chamber of Commerce Christmas Parade In-Kind Services
- C. (77-79) Resolution 2017-031 Resolution Authorizing the Application of the Knights of Columbus Council 3238 to Conduct Bingo.

14. OPEN FORUM

15. ADJOURN