

COUNCIL MEETING
November 21, 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 November 7, 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. Special Council Meeting on November 30, 2017 at 10:45am to meet with Commissioner Tom Rukavina and the Mayor of Duluth Emily Larson.

7. REQUESTS TO APPEAR:

8. COMMITTEE REPORTS:
 - A. (8-32) Standing/Special
 - a. (8) Planning and Zoning
 - b. (9-16) Ely Utilities Commission
 - c. (17-18) Projects Committee
 - i. Recommendation from the Projects Committee to submit the CDBG application for 7th Ave and the water tower supply line project.
 - ii. Recommendation from the Projects Committee to apply to the IRRRB for downtown beautification.
 - d. (19) Ely Tree Board
 - e. (20-21) Heritage Preservation Commission
 - f. (22-25) Housing & Redevelopment Authority
 - g. (26-32) Donald G. Gardner Humanities Trust
 - 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, November 15, 2017
 - 1. Approved the purchase of a pole and reel trailer for \$19,500.00 plus tax and freight from Rice Trailer Company.
 - 2. Approved payment of the September EUC Bills List for \$294,588.27
 - 3. Approved payment of the Lighthouse Power Invoice #15194 for \$1,549.02 for annual generator service at the WWTP and Invoice #15193 for \$1,149.25 for annual generator service at the Burntside pump house.
 - 4. Approved the lighting rebate for Crapola for \$738.73.
- ii. (33-36) 2017 Ely Residential Building Demolition Bids – Recommend awarding to the low bidder - Low Impact Excavators

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (37-38) Burntside Ridge Trail Association Bylaw Change
- iii. (39-48) Offer for Community Center (Closed Session)
- iv. (49-52) Conflict of Interest Policy
- v. (53-55) Agreement for Entry Between the City of Ely and Pastika Building, LLC

F. City Engineer

10. COMMUNICATIONS:

- A. (56) Ely-Winton Historical Society free guided tour of Museum on Monday, December 4 from 2-4pm.
- B. (57-58) Correspondence from Finlandia Foundation Northland Chapter

11. CLAIMS FOR PAYMENT:

- A. (59-68) City and EUC claims for November 21, 2017 - \$305,877.98
- B. (69-73) Partial Payment Estimate #3 for Chandler Area Improvements/Pioneer Road Improvements Project for \$47,765.53 to Quam Construction Company Inc.
- C. (74) Northern Bedrock Historic Preservation Corps- Invoice for \$9,600.00

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (75-76)Change Order #2 for the Chandler Area Improvements/Pioneer Road Improvements Project
- B. (77-79) Certificate of Substantial Completion for the Ely Chandler Area Improvements/Pioneer Road Improvements Project.
- C. (80)League of Minnesota Cities Liability Coverage Waiver Form
- D. (81-83)RAMs Board of Director Nominations
- E. (84-99) Approve Signature for the FAA for the Runway Crack Sealing, Apron Resurfacing, and Taxiway Predesign
- F. (100) Resolution 2017-032 Resolution Authorizing the Adoption of the National Incident Management System (NIMS) for the City of Ely
- G. (101)Resolution 2017-033 Authorizing the City of Ely to Make Application to and Accept Funds From the Downtown Business Corridor Grant Programs
- H. (102-105)Resolution 2017-034 Resolution Making Levy and Assessment Against Taxable Properties for Delinquent Water, Sewer, and Electric Accounts and Demolition Costs
- I. Approve the transfer of the On Sale Liquor License and Sunday Liquor License from Rockwood Bar and Grill of Ely Inc to ASIN-MITIG, LLC pending receiving proper paperwork and background checks.
- J. Form a 3 person committee for the Negotiating Committee for the sale of the Community Center Building
- K. (106) Approve Premier Pyrotechnics to shoot the 2018 4th of July Fireworks for \$15,000.

14. OPEN FORUM

15. ADJOURN