

COUNCIL MEETING
December 5, 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:
(3-13) Approve Minutes from the November 21, 2017 Regular Meeting, November 28, 2017 Study Session, November 28, 2017 Truth in Taxation Public Hearing, and Special Council Meeting November 30, 2017.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
A. (14) Proclamation for Finland's Centenary
6. CONSENT AGENDA:
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
7. REQUESTS TO APPEAR:
A. Design Nine- Broadband
8. COMMITTEE REPORTS:
A. (15-26) Standing/Special
 - a. (15-18) Park and Recreation Board
 - i. Recommendation from the Park and Recreation Board to request the DNR to revise the Hidden Valley Lease to include 6 miles of Bike Trails.
 - b. (19-26) Joint Powers Lodging Tax Board
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. Salt/Sand at Recycling Center
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - i. Update on Pastika Building, LLC
 - ii. Public Hearing Notice Dates on Vacations

F. City Engineer

10. COMMUNICATIONS:

- A. (27-32) Ely Broadband Grant - Ely Digital Marketing Contest for Ely Businesses
- B. (33) Correspondence from Ely Chamber of Commerce on 2017-2018 Membership

11. CLAIMS FOR PAYMENT:

- A. (34-45) City and EUC claims for December 5, 2017 - \$283,653.84

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. Support the Burntside Lake Association 2018 Application to St. Louis County for AIS prevention.
- B. Approve authorization to apply to and accept funds from the Minnesota Historical and Cultural Heritage Program for the Pioneer Mine Site Condition Assessment
- C. (46-49) Approve sending a letter of support for the North Country Trail Association for the "Arrowhead Re-route" legislation
- D. (50) Resolution 2017-036 Resolution approving the City of Ely Budget for the Fiscal Year 2018
- E. (51) Resolution 2017-037 Resolution approving and adopting Final Tax Levy Collectible in 2018
- F. (52-55) Rural Living Environments requesting the City of Ely to provide and contribute the land (as identified on the map), the necessary changes to the zoning map and to install the utilities.
- G. (56-64) Northern Grounds Application for an Off-Sale Combination Liquor License pending proper paperwork and fees
- H. (65) Resolution 2017-038 Resolution designating 2018 Polling Precinct Location for the City of Ely
- I. Approve all 2018 Tobacco License renewal applications pending the receipt of all required documentation for the term of 1/1/2018-12/31/2018.

14. OPEN FORUM

15. ADJOURN