

**COUNCIL MEETING**  
**December 19, 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:  
(3-7)Approve Minutes from the December 5, 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. (8)Approve Sergeant Burger to attend the 2018 Lifesavers Conference in San Antonia Texas on April 22-April 24.
  - C. (9)Approve Council and Staff to attend the League of Minnesota Cities 2018 Leadership Conference on January 26 and 27<sup>th</sup> in Brooklyn Park.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
  - A. (10-52) Standing/Special
    - a. (10-11) Ely Library Board
    - b. (12-13) Projects Committee
      - i. Recommendation from Projects Committee that the City Contract with TKDA to complete the work to provide design, bidding, and construction services for the proposed timber frame picnic pavilion at Semers.
    - c. (14-21) Ely Airport Commission
      - i. (16-21)Recommendation from the Ely Airport Commission to approve the 5 year real estate lease with the FAA.
      - ii. Recommendation from the Ely Airport Commission to pay the Minnesota Council of Airports Annual Membership dues.
    - d. (22-31)Ely Utilities Commission
    - e. (32-35)Heritage Preservation Commission
    - f. (36-46)Budget Commission (minutes to follow in additions)
      - i. 2017 Budget Adjustments
    - g. (47-49)Ely Area Lodging Tax Report
    - h. (50-52)Housing & Redevelopment Authority

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, December 13, 2017
  - 1. Approved payment of the October EUC Bills List for \$272,768.80.
  - 2. Approved payment of the WSN Invoice #120715 for \$1,875.50 for electrical engineering services.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (53-88)Union Contracts, Supervisors of Essential and Other than Essential
- ii. (89-110)Ely Property, LLC vs. City of Ely, et al Third Party Complaint
- iii. (111-117)Resolution 2017-040 Establishing the City of Ely's Intent to Vacate a Portion of City-Owned Property.

F. City Engineer

10. COMMUNICATIONS:

- A. (118-121)Invitation for RAMS Annual Membership Meeting
- B. (122-123)Correspondence from the Great Nordic Beard Fest
- C. (124)Correspondence from the St. Louis County Fair
- D. (125-126)Correspondence from the Ely Community Health Center
- E. (127)Correspondence from the Ely Chamber of Commerce regarding the Ely Christmas Parade and City Tree Lighting Ceremony
- F. (128)RAMS Lunch and Learn with your Legislators
- G. (129)Blue Cross Blue Shield Medicare Meetings

11. CLAIMS FOR PAYMENT:

- A. (130-143) City and EUC claims for December 19, 2017 - \$341,762.70

12. OLD BUSINESS:

13. NEW BUSINESS:

14. OPEN FORUM

15. ADJOURN