

AGENDA
January 2, 2018 - 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:
(3-5)Approve minutes from December 19, 2017 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
 - A. (6)Proclamation Nation School Choice Week January 21-27, 2018
 - B. (7)Proclamation Northland 300 Day January 25, 2018
 - C. (8)Council Members to various Committees for 2018
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve to call for sealed bids for 2017 legal newspaper.
 - C. Approve advertising for open committee seats
 - D. Approve staff to attend 2018 Minnesota Municipal Clerks Institute April 30 – May 4, 2018 in St. Cloud, MN.
 - E. Approve having a parade for the Northland 300 on January 25, 2018 at 9am and 7pm from the Trezona Trail Parking Lot to the Grand Ely Lodge on Pioneer Road.
 - F. (9-10)Approve staff to attend What you need to know for the 2020 Census: Organizing a Complete Count meeting through the League of Minnesota Cities
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. Standing/Special
 - a. (11)Employee Relations
 - i. Recommendation from Employee Relations Committee to start the process to request the position of Planning and Zoning Administrator to be transferred from AFSCME.
 - b. (12-13)Planning and Zoning Commission
 - c. (14-15)Heritage Planning Commission
 - d. Other Committee Reports

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
- F. City Engineer

10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT:

- A. (16-18)City and EUC claims for January 2, 2018 – \$7,315.52
- B. (19-21)RAMS 2018 Membership Dues - \$700.00
- C. (22)Northland Trust Services Bond Payment Series 2014A for \$195,226.25

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. Approve 2017 official city depositories: Wells Fargo Bank, Frandsen Bank & Trust, Boundary Waters Bank and 4M Fund.
- B. Designate City Clerk as responsible authority to oversee non-audit audit services
- C. (23)Approve Resolution #2018-001 authorizing City officials and staff to attend meetings outside of Ely.
- D. (24-28) Approve partial payment estimate #4 for the Chandler Area Improvements/Pioneer Road Improvements Project for \$4,987.50 to Quam Construction Company, INc.

14. OPEN FORUM

15. ADJOURN