

**AGENDA**  
**January 16, 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:  
(4-7) Approve minutes from January 2, 2018 Regular Meeting and the Street Vacation Public Hearing on January 9, 2018.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT  
A. (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. (9-10) Approve Council and Staff to attend the 2018 CGMC Legislative Action Day on March 14, 2018.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:  
A. Standing/Special
  - a. (11) TAB
    - i. Recommendation from TAB to recommend the purchase of a hard drive and wireless microphone for the new hand held camera for an amount not to exceed \$3000.
  - b. (12-13) Projects Committee
    - i. Recommendation from the Projects Committee to approve the application to the IRRRB for \$450,000 for 17<sup>th</sup> Avenue.
    - ii. Recommendation from the Projects Committee to submit a \$170,000 application to IRRRB for development infrastructure and direct JPJ to prepare a boundary survey for City owned property in this area.
    - iii. Recommendation from Projects Committee to direct JPJ to continue refining the concept and request an estimate from TKDA for architectural renderings.
  - c. (14) Airport Commission
    - i. Recommendation from the Airport Commission to do final pay on the Runway Reconstruction Project with the understanding the commission is not happy with the Top Soil and Seeding and will inspect the trenches in the Spring.
    - ii. Recommendation from the Airport Commission to post for engineering consulting firm as required by FAA.

- d. (15-20)Ely Utilities Commission
- e. (21)Ely Tree Board
- f. (22-23)Heritage Preservation Commission
- g. (24-26)Housing & Redevelopment Authority
- h. (27-29)RAMS
- i. 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, January 10, 2018.
  - 1. Approved the 2018 Rate Recommendation.
  - 2. Authorized staff to attend the 2018 Annual Collection System Operators and Wastewater Operations Conference in Brooklyn Park on March 19-23, 2018.
  - 3. Authorized annual safety inspections form Diversified Inspections/ITL for \$1,244.40.
  - 4. Approved an Energy Rebate for VCC for \$1,653.81 for lighting
  - 5. Approved payment of the November EUC Bills List for \$454,473.76.
  - 6. Approved changing the next meeting date for the EUC to Wednesday, February 21, 2018.
- ii. Schedule a public hearing for the 2018 EUC Rate Recommendations

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

- A. (30)Passport Sales 2017
- B. (31)Letter from Mason at Holy Cross School in Webster, MN
- C. (32-39)Ely Community Resources 4<sup>th</sup> Quarter Progress Report
- D. (40-41)Correspondence from St Louis County Youth in Action

11. CLAIMS FOR PAYMENT:

- A. (42-59)City and EUC claims for January 16, 2018 – \$557,827.59
- B. (60)Ely Community Resources 1<sup>st</sup> Quarter Payment for \$5125.00

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (61)1<sup>st</sup> Reading of Ordinance 317, 2<sup>nd</sup> Series, An Ordinance of the City of Ely, Minnesota, adding to the Ely City Code, Chapter 20, Section 20.13.16, entitled Vacation of a portion of City-Owned Property.
- B. (62)1<sup>st</sup> Reading of Ordinance 319, 2<sup>n</sup> Series, An Ordinance of the City of Ely, Minnesota, adding to the Ely City Code, Chapter 20, Section 20.13.18, entitled Vacation of a portion of Alley between Ahola Road and Forest Street.
- C. (63)Request from Ely Chamber of Commerce to allow the Stunt Dogs Productions to perform in Whiteside Park over Harvest Moon September 7-9, 2018 and to allow dogs in the park on these days.
- D. (64)Resolution 2018-002 Resolution Authorizing the City of Ely to Make Application to and Accept Funds from the IRRRB FY18 Grant Program.
- E. (65)Request for in kind services from the City of Ely for the Ely Winter Festival
- F. (66-70)Approve the City of Ely Fee Schedule as of January 1, 2018

14. OPEN FORUM

15. ADJOURN