

AGENDA
February 7, 2018 – 6:00 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
(3-6) Approve minutes from January 16, 2018 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. (7-8) Approve Council and Staff to attend the 2018 Legislative Conference for Cities on March 21, 2018
7. REQUESTS TO APPEAR
 - A. (8A-8C) Keiko Williams – Update on Arts in Ely group and the Minnesota Citizens for Arts Survey
8. COMMITTEE REPORTS
 - A. (9-31) Standing/Special
 - a. (9-10) Planning & Zoning
 - i. The planning and zoning commission reviewed the zoning of the Ely Bloomenson Community Hospital campus and deemed this facility to be appropriately located in the Public-1 Zone as per the EBCH development agreement with City of Ely.
 - b. (11-22) Employee Relations Committee
 - i. (13-16) Recommendation from the ER to approve the revised Sexual Harassment Policy.
 - ii. (17-20) Recommendation from ER to approve the purchasing and cash receipting policy as recommended by the auditor. This policy will become part of the internal controls as well as the employee handbook.
 - iii. (21) Recommendation from ER to approve the memorandum of understanding that has been proposed to the AFSCME Union concerning the conversion of unused sick leave at retirement to the health care savings plan rather than cash out.
 - c. (22) Telecommunications Advisory Board
 - d. (23-24) Heritage Preservation Committee
 - e. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief

C. Library Director

D. Police Chief

- i. Bradley Roy has successfully completed his one year probation period.

E. City Attorney

- i. (25)1st Reading Ordinance 322 An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.1.21, Entitled Zoning Map Amendment
- ii. Schedule Public Hearing for February 27th, 2018 at 5pm for Ordinance 322
- iii. (26-31)Performance Reviews

F. City Engineer

10. COMMUNICATIONS:

- A. (32-34) Correspondence from the Range Mayors to President Donald Trump

11. CLAIMS FOR PAYMENT:

- A. (35-50)City and EUC claims for February 7 , 2018 – \$444,522.02
- B. (51-56) Partial Estimate No. 11 for the 2016 Connector Taxiway for \$129,265.71 to Hoover Construction Co.

12. OLD BUSINESS:

- A. Committee Assignments
 - Cemetery Committee – Term 1/31/2021
 - Jeanne Tome'
- B. (57)2nd Reading of Ordinance 317, 2nd 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.
- C. (58)2nd Reading of Ordinance 319, 2nd 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.

13. NEW BUSINESS:

- A. (59-70) Approve the State of Minnesota Grant Contract for the Pull behind Ginzu Groomer & Snowmobile, Project #0010-17-2B
- B. (71-76) Approve the State of Minnesota Voting Equipment Grant Agreement for \$1858.01.
- C. (77) Resolution #2018-004 A Resolution Supporting the Polymet Northmet Project

14. OPEN FORUM

15. ADJOURN