

AGENDA
February 20, 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
(3-9) Approve minutes from the Public Hearing on the EUC Rates on February 7, 2018, the Public Hearing for the IUP for the Jake Forsman Car Show and Burnout Competition on February 7, 2018 and the February 7, 2018 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA
5. MAYOR’S REPORT
 - A. (10-15) Proclamation recognizing April as Sexual Assault Awareness Month
 - B. (16-21) Mayors Meeting
6. CONSENT AGENDA
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Approve Staff or Airport Committee members to attend the Minnesota Airports Conference, April 18-20, 2018
7. REQUESTS TO APPEAR
 - A. International Wolf Center Yearly Update – Rob Schulze-Executive Director, Nancy Tubbs-Board Chair, Krista Harrington-Interpretive Center Manager
8. COMMITTEE REPORTS
 - A. (22-47) Standing/Special
 - a. (22-23) Projects Committee
 - i. Recommendation from the Projects Committee to authorize JPJ to complete final design for 17th Ave Project and advertise for bids when complete.
 - ii. Recommendation from the Projects Committee to authorize JPJ to complete final design for the Water Tower Supply and 7th Ave East projects and advertise for bids when complete.
 - iii. Recommendation from the Projects Committee to authorize TKDA’s proposal for the Trailhead Complex.
 - iv. Recommendation from the Projects Committee to direct City Staff to continue working with the DNR to develop mountain bike trails at Hidden Valley.
 - b. (24) Airport Commission
 - i. Recommendation from the Airport Commission to select TKDA as the engineering consulting firm for the Airport.
 - c. (25-26) Heritage Preservation Committee
 - d. (27-40) Ely Area Ambulance Service
 - e. (41-43) Housing & Redevelopment Authority
 - f. (44-47)RAMS
 - g. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

i. (48-50)Disclosure of Conflicts of Interest Regarding Rural Living Environment Development Agreement

ii. Rural Living Environment Development Agreement Terms

iii. Designate the EEDA to be the fiscal agent for an IRRRB grant that is going to be a forgivable loan

F. City Engineer

10. COMMUNICATIONS:

A. (51-53)Correspondence from Arbor Day Foundation

B. (54-56)Correspondence from the Ely Community Health Center

C. (57)RAMS Newsletter

11. CLAIMS FOR PAYMENT:

A. (58-72)City and EUC claims for February 20, 2018 – \$647,319.96

12. OLD BUSINESS:

A. Committee Assignments

- Telecommunications Advisory Board – Mid-Term 1/31/2019
Irene Hartfield

- Park and Recreation Board – Term 1/31/2021
Michelle Moore

13. NEW BUSINESS:

A. Approve City of Ely in kind services to plow the Miners Dry area for the Pink Ribbon Riders.

14. OPEN FORUM

15. ADJOURN