

AGENDA
March 06, 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
(4-10) Approve minutes from the February 20, 2018 Regular Council Meeting, the Public Hearing on Ordinance No. 322 on February 27, 2018, and the Study Session on February 27, 2018
4. ADDITIONS OR OMISSIONS TO AGENDA
5. MAYOR’S REPORT
A. St. Paul Trip
6. CONSENT AGENDA
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
B. (11-14)Approve Staff to attend 2018 Safety and Loss Control Workshops
7. REQUESTS TO APPEAR
8. COMMITTEE REPORTS
A. (15-)Standing/Special
 - a. (15-25) Ely Utilities Commission
 - b. (26) Telecommunications Advisory Board
 - c. (27-38) Employee Relations Committee
 - i. Recommendation from the Employee Relations Committee to approve the revised Planning and Zoning job description.
 - ii. Recommendation from the Employee Relations Committee to approve the revised computer use policy and require city employees to sign off on it.
 - d. (39-63)Park and Recreation Board
 - i. Recommendation from the Park and Recreation Board to move forward with the Pavilion by Miners with Clerk-Treasurer Langowski coordinating the City efforts.
 - ii. Recommendation from Park and Recreation Board to ask for direction from the council on Pillow Rock.
 - iii. Recommendation from Park and Recreation Board to move forward with Option B-brackets for the Semers Park Pavilion Project.
 - iv. Recommendation from Park and Recreation Board to move forward with the idea and concept of the Freenote Harmony Park to coordinate with Langowski, placement would be in Whiteside Park by 3-5 “Tots” area.
 - e. (64-)Budget Committee
 - i. Recommendation from the budget the committee to approve Federal Awards Administration Policies and Procedures.

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- ii. Recommendation from the Budget Committee to accept the state bid submitted from Skubic Brothers for a new International tandem axel dump truck for a price of \$164,979.17.
- f. (65-68)RAMS
- g. (69-71)Ely Lodging Tax
- h. 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, February 21, 2018.
 - 1. Approved 2018 Committee Assignments.
 - 2. Elected President Kurt Soderberg, Vice President Warren Nikkola and Secretary Jordan Richards.
 - 3. Approved payment to Aquapure, Inc. for chlorine regulators for \$2,575.00 plus freight.
 - 4. Authorized Mick Shusta and Harold Langowski to attend the 2018 Annual Collection System Operators and Wastewater Operations Conference in Brooklyn Park on March 21-23, 2018.
 - 5. Approved accepting the NPDES Permit – Mercury Limit and following the compliance schedule.
 - 6. Approved keeping the seasonal utility charges the same as regular rates.
 - 7. Approved moving forward with Phase 1 of the WTP-HVAC Proposal from Denis Miller Engineering Solutions for \$3,250.00.
 - 8. Approved payment of Eaton Invoice #932109655 for \$5,951.00 for load management and metering annual software support.
 - 9. Approved payment of the December EUC Bills List for \$270,354.52.
 - 10. Approved Wednesday, March 14, 2018 as the next EUC meeting date
- ii. (72-73) Property at 51 West Chandler

B. Fire Chief

C. Library Director

D. Police Chief

- i. (74-82)2018 Police Dodge Charger

E. City Attorney

- i. Schedule Performance Reviews

F. City Engineer

10. COMMUNICATIONS:

- A. (83-87) Teal Ribbon Campaign
- B. (88) Friends of the Public Library Annual Book Sale

11. CLAIMS FOR PAYMENT:

- A. (89-99)City and EUC claims for March 6, 2018 – \$188,253.75

12. OLD BUSINESS:

A. Committee Assignments

- Police Commission – 2 Terms Available through 1/31/2021
Jennifer Cole, Peter Tedrick and Jake Mathers
- Park and Recreation Board – Term 1/31/2021
Todd Crego
- Charter Commission
Mark Zupec
- Projects Committee – Term 1/31/2020
Larry Polyner

13. NEW BUSINESS:

- A. (100-120)Development Agreement between the City of Ely and Rural Living Environment
- B. (121-132)Approve the Minnesota Historical and Cultural Heritage Grant Agreement in the amount of \$10,000 to the City of Ely for the Pioneer Mine Site Condition Assessment.
- C. (133)Resolution 2018-005 Approving the request for Mountain Bike Trails at Hidden Valley in Ely, MN

14. OPEN FORUM

15. ADJOURN