

AGENDA
March 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
(4-8) Approve minutes from the March 6, 2018 Regular Council 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. (9-13)Approve Council and Staff to attend the 2018 League of Minnesota Cities 2018 Annual Conference at the River’s Edge Convention Center in St. Cloud, MN, June 20-22.
7. REQUESTS TO APPEAR
 - A. (14)Dayna Mase – “March for our Lives” March 24, 2018
8. COMMITTEE REPORTS
 - A. (14-64)Standing/Special
 - a. (15-46)Ely Public Library Board
 - b. (47-48)Ely Projects Committee
 - i. Recommendation from the Projects Committee to award the proposal from Louis Leustek and Sons for crushing of recycled bituminous and concrete for \$4.25 per ton and a \$7,500 lump sum mobilization charge. They also propose to take our recycled material in the future and sell it back to us processed for \$7.00/LV.
 - c. (49-50)Ely Tree Board
 - d. (51-58) Ely Utilities Commission
 - i. EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, March 14, 2018.
 1. Approved moving forward with \$710,000 General Obligation Equipment Certificate Series 2018A from Northland Securities for planned AMI metering project.
 2. Approved moving forward with the evaluation of the Waste Water Treatment operations to meet the MPCA’s mercury limit with the proposal from JPJ Engineering for \$14,200.
 3. Approved payment of the January EUC Bills List of \$431,786.36.
 - e. (59-64)Heritage Preservation Commission
 - f. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

B. Fire Chief

- i. Hire Steven Renneberg as a firefighter to replace one that retired.
- ii. Purchase portable radios: up to 6 for Ely Fire Department and 1 for the Ely Police Department

C. Library Director

- i. (65)Approve Library Director Heinrich to attend the Arrowhead Library Systems Facing the Future Summit on April 24, 2018 in Mt. Iron, MN.

D. Police Chief

E. City Attorney

- i. (66-78)Amended Ely Airport Facilities Operations Services Agreement (OSP)
- ii. (79-80)Resolution 2018-008 Resolution Establishing the City of Ely's Intent to Vacate a portion of City-Owned Property
- iii. (81)1st Reading Ordinance No. 323 An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.13.20, Entitled Vacation of a Portion of City-Owned Property
- iv. Schedule Public Hearing for Ordinance 323 for April 3, 2018 at 5:00pm.

F. City Engineer

10. COMMUNICATIONS:

- A. (83)MN Employment and Economic Development – BDPI grant award of \$750,000 for the 17th Ave Project.
- B. (84)Board of Adjustment Public Hearing, Wednesday, April 4, 2018 at 5:30pm in council chambers to consider issuance of a variance to the City of Ely to construct a picnic pavilion with a reduced shoreline setback at Semer's Park on Shagawa Lake.
- C. (85)Thank you to the Fire Department from the Northland 300

11. CLAIMS FOR PAYMENT:

- A. (86-97)City and EUC claims for March 20, 2018 – \$534,893.70

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (98-99) Resolution 2018-009 Resolution Determining the necessity to issue a \$710,000 General Obligation Equipment Certificate of Indebtedness, Series 2018A
- B. (100) Resolution 2018-010 Resolution Authorizing City of Ely to Make Application to and Accept Funds from IRRRB FY18 Community Infrastructure Grant Program
- C. Schedule a Special Council meeting for May 17, 2018 at 5pm for the Local Board of Appeal & Equalization Meeting

14. OPEN FORUM

15. ADJOURN