

AGENDA
April 3, 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 March 20, 2018 Regular Council Meeting and March 27, 2018 Study Session Minutes.
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. (10)Approve Council and Staff to attend Broadband Day on the Hill on April 12, 2018.
7. REQUESTS TO APPEAR
8. COMMITTEE REPORTS
 - A. (11-18)Standing/Special
 - a. (11-14)Planning & Zoning Commission
 - i. Request from Planning and Zoning to appear at Council Study Session to present comparison of current Rental Ordinances and recommendations for updates to protect City and visitors in the evolving on-line rental market (AirBnB, VRBO, HomeAway, etc)
 - b. (15-16)Park and Recreation Board
 - c. (17)Ely Public Library Board
 - d. (18)Employee Relations Committee
 - i. Recommendation from the Employee Relations Committee to pay the officers for the personal days as requested, with the stipulation that a memorandum of understanding that all new hires receive personal leave days on a prorated basis or on their anniversary date, whichever LELS would prefer.
 - ii. Recommendation from the Employee Relations Committee to direct the Police Chief to review any payroll concerns or grievances with the Clerk-Treasurer prior to giving a response to LELS. Without consensus the issue will be brought to the Employee Relations Committee for review.
 - iii. Recommendation from Employee Relations Committee to direct all City Departments to utilize the time sheets provided by the Clerk-Treasurer’s Office.
 - e. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

i. (19) Mortgage Satisfaction for Sarah L Burger Loan Number 201105

ii. (20) Mortgage Satisfaction for Donald S. Beans and Joan Kjorsvig-Beans DBA Stay Inn Loan Number 200880

F. City Engineer

10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT:

A. (21-31) City and EUC claims for April 3, 2018 – \$141,994.39

B. (32) Ely Community Resource 2nd Quarter payment of \$5125

12. OLD BUSINESS:

A. (33) 2nd 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

B. Charter Commission Appointments

13. NEW BUSINESS:

A. Schedule a Public Hearing to determine if City Council should ban tapping trees or establish an ordinance.

B. (34-35) Approve Scott Mills and Wende Nelson Residential Rehab Loan for \$10,000 to replace an old water line to their property at 9 N Yukon Drive with new copper lines, pending receipt of proper paperwork and fees, and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.

14. OPEN FORUM

15. ADJOURN