

AGENDA
April 17, 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
(4-7) Approve minutes from the April 3, 2018 Public Hearing and from the April 3, 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
7. REQUESTS TO APPEAR
8. COMMITTEE REPORTS
A. (8-33)Standing/Special
a. (8)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.
b.(9-12)Projects Committee
 - i. Recommendation from Projects Committee to award the Rural Living Environments Utility Extensions Project to extend the utilities and relocate the snowmobile trail behind Sibley apartments to the low bidder - Low Impact Excavators, Inc.
 - ii. Recommendation from Projects Committee to award the hazardous material inspections to NTS for the five residential properties for possible demolition and to direct the clerk to make application to the IRRRB on behalf of the property owners.
 - iii. Recommendation from Projects Committee to approve application to the IRRRB and direct the Clerk to submit application for demo work on five separate commercial properties.

c.(13)Ely Tree Board

d.(14-23)Ely Utilities Commission

EUC CONSENT AGENDA ITEMS: The following items of business were recommended for approval at the regular EUC meeting of Wednesday, April 11, 2018.

1. Approved meeting with the City Council on ordinance changes for grease traps.
2. Authorized hose and boom repair for the digger derrick from Equipment Rental Company for \$3,620.00.
3. Approved moving forward with online/auto pay options for EUC customers.
4. Approved payment of the February EUC Bills List for \$447,177.41.

e.(24-25)Heritage Preservation Commission

f.(26-30)Housing &Redevelopment Authority

g.(31-33)RAMS

h.Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

B. Fire Chief

- i. (34-37)Defer payment to Pomps Tire Service for Invoice #650029939

C. Library Director

D. Police Chief

E. City Attorney

- i. (38-42) Encroachment Agreement between City of Ely and Josh Day.
- ii. (43-54) Approve the Note and Mortgage for Scott W. Mills and Wende L. Nelson for a Rehabilitation Loan for \$10,000.
- iii. (55-65) Approve the Note and Mortgage for William M. Cusack and Helen J. Cusack for Rehabilitation Lone for \$10,000.

F. City Engineer

10. COMMUNICATIONS:

- A. (66) Correspondence from the Arbor Day Foundation congratulating Ely on recognition as a 2017 Tree City USA.
- B. (67-70) Correspondence from St. Louis County on Household Hazardous Waste Collection Days- June 14, 2018 from 10am-2pm at the Ely Joint Pubic Works Facility and August 30, 2018 from 10am-2pm at the Northwoods Transfer Station.
- C. (71-73) Correspondence from Northwoods Partners on Dementia Friendly Training for the Work Place on April 25th
- D. (74-75) Correspondence from Michael Loe to vacate all streets and avenues in the First Re-Arrangement of Kapsch Garden Tracts, Lots 13 & 14 Block 4, Lots 12 & 13 Block 5, and Blocks 6, 7, 8 and 9. This would include Boundary St., James St., Pattison St., 14th Ave E., 15th Ave. E., and 17th Ave E.

11. CLAIMS FOR PAYMENT:

- A. (76-92) City and EUC claims for April 17, 2018 – \$505,104.50

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (93-94) Approve purchase of a snowmobile and groomer for the Ely Nordic Ski Club. A grant was received from the MN DNR for 75% of the cost and the Ely Nordic Ski Club will pay the difference.
- B. (95-113) Development Agreement between the City of Ely and Rural Living Environments, Inc & Negley Properties, LLC
- C. (114) Resolution 2018-011 – Resolution Authorizing Application for Dorothy Molter Memorial Foundation to apply for raffle permit.
- D. (115) Resolution 2018-012 – Resolution Authorizing Special Olympics MN/Northland 300 to apply for raffle permit.
- E. (116-123) Summary of Bond Sale and Bond Purchase Contract for the AMI Meters
- F. (124-135) Resolution 2018-013 – Resolution Authorization the Issuance, Sale and Delivery of a \$703,000 General Obligation Equipment Certificate of Indebtedness, Series 2018A
- G. (136) Resolution 2018-014 – Resolution Authorizing the City of Ely to Make Application to and Accept Funds from IRRRB Residential and Commercial Redevelopment Grant Program

14. OPEN FORUM

15. ADJOURN