

AGENDA
May 1, 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
(3-12) Approve minutes from the April 17, 2018 Regular Council Meeting, the April 24, 2018 Special Council Meeting, the April 24, 2018 Public Hearing, and the April 24, 2018 Study Session.
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. (13-15)Approve Council and Staff to attend Bridging Divides: What to do when people disagree through the League of Minnesota Cities.
7. REQUESTS TO APPEAR
8. COMMITTEE REPORTS
 - A. (16-46)Standing/Special
 - a.(16) Ely Airport Commission
 - b.(17) Sanitation Committee
 - c.(18-19) Park and Recreation Board
 - i. Recommendation from the Park and Recreation Board that the Farmers Market be allowed a dog holding area on the perimeter of the park during Farmers Market hours.
 - ii. Recommendation from the Park and Recreation Board to revise the rental agreement with Heavy Metal Sports at Semers Park from 1 to 2 years and to move forward with execution.
 - d. (20)Telecommunications Advisory Board
 - e. (21-29) Employee Relations Committee
 - i. Recommendation from the Employee Relations Committee that the attached redlined changes and discussion points on page 26 and 27 of the City of Ely Handbook is updated.
 - f. (30-31)Heritage Preservation Commission
 - g.(32-46)Events Coordinator Bureau Meeting
 - h.Other Committee Reports

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
 - i. (47)Semers Park Pavilion Bids
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
- F. City Engineer

10. COMMUNICATIONS:

- A. (48) Correspondence from Tina Smith United States Senator for participating in the Rural Broadband Meeting.
- B. (49) Correspondence from St Louis County for hosting the April 24, 2018 St Louis County Board Meeting.
- C. (50-51) Correspondence from the AAUW on Equal Pay.

11. CLAIMS FOR PAYMENT:

- A. (52-57) City and EUC claims for May 1, 2018 – \$92,317.85

12. OLD BUSINESS:

- A. Tapping Boulevard Maple Trees

13. NEW BUSINESS:

14. OPEN FORUM

15. ADJOURN