

**AGENDA**  
**May 15, 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  
(4-6) Approve minutes from the May 1, 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. (7) Approve the Ely Jaycees Temporary Liquor Licenses for the CrapolaFest on June 30, 2018 on 1<sup>st</sup> Avenue East, the Blueberry Arts Festival on July 27, 28, and 29, 2018 at Whiteside Park, the Harvest Moon Festival on September 7, 8, and 9, 2018 at Whiteside Park, and the Ely Marathon on September 22, 2018 at Whiteside Park pending receipt of proper paperwork and fee and to waive the requirement of an on-site police officer at these events.
7. REQUESTS TO APPEAR
  - A. (8-13) Overview of the current work being done in the community by the Ely Behavioral Health Network. Presenters Jenny Swanson, Heidi Favet, and Riana Hegman
8. COMMITTEE REPORTS
  - A. (14-60) Standing/Special
    - a.(14-39) Ely Airport Commission
      - i. Recommendation from the Airport Commission to accept the 2018 Pavement Rehabilitation Project and request the City Council to advertise for bids.
      - ii. (15-39) Recommendation from the Airport Commission to accept TKDA Professional Services Agreement.
    - b.(40-52) Ely Utilities Commission
    - c.(53-56) Heritage Preservation Commission
    - d.(57-60) Housing & Redevelopment Authority
    - e.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, May 9, 2018.
  - 1. Approved moving forward with PSN Bill Pay.
  - 2. Authorized water main leak audit from Water Conservation Services, Inc. for \$3,040.00.
  - 3. Approved moving forward with Eaton AMI electric metering for \$485,907.48.
  - 4. Approved purchase of 49 poles from Bell Lumber and Pole Co. for \$13,203.00.
  - 5. Approved purchase of four 25 kv transformers from T&R Electric for \$2,780.00.
  - 6. Approved purchase of electric materials from IRBY for \$2,647.50, WESCO for \$190.00, Border States for \$1,399.22 and DSG for \$950.00.
  - 7. Approved payment of the March EUC Bills List for \$425,661.35.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (61)Mortgage Satisfaction for Starkman Landscape Specialties Inc., DBA Ely Flower and Seed
- ii. (62) 1<sup>st</sup> Reading Ordinance 324, 2<sup>nd</sup> Series An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 10 Section 10.48, Entitled Regulation of City Trees and Shrubs
- iii. Schedule Public Hearing for Ordinance 324

F. City Engineer

10. COMMUNICATIONS:

- A. (63) Correspondence from Burntside Lake Association
- B. (64) Correspondence from Midco on Rates.

11. CLAIMS FOR PAYMENT:

- A. (65-75) City and EUC claims for May 15, 2018 – \$199,885.20

12. OLD BUSINESS:

A. Committee Assignments:

Cemetery Committee – Jeannie Zaverl – Term 1/31/2021

- B. (76-101) Mission/Vision Statement

13. NEW BUSINESS:

- A. (102-105) Approve Ground Lease Agreement Between the City of Ely and Ely Golf Club Corporation
- B. (106-112) Approve Grant Award for \$32,328.00 for the 2018 Residential Demolitions through IRRRB.
- C. (113)Resolution 2018-016 Resolution Authorization Application for Rotary Club of Ely to Apply for Raffle Permit.
- D. (114-132)Casper Construction Inc was the low bidder on the 17<sup>th</sup> Avenue East / 7<sup>th</sup> Avenue East / and the Water Tower Supply Line Project. JPJ Engineering recommends the project be awarded to Casper Construction Inc. and offered a contract for the City of Ely, 17<sup>th</sup> Avenue East / 7<sup>th</sup> Avenue East / and the Water Tower Supply Line Project No. 15-177, for the Base Bid – Parts A, B, and C, Add Alternate #1, Alternate #2 (Material Alternative for Part A) and Add Alternate #4 for a total award of \$2,110,050.65. and to approve the Notice of Award for the 17<sup>th</sup> Avenue East / 7<sup>th</sup> Avenue East / and the Water Tower Supply Line Project to Casper Construction Inc.

14. OPEN FORUM

15. ADJOURN