

AGENDA ADDITIONS
June 5, 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
(3-10) Approve minutes from the May 15, 2018 Regular Council Meeting, the May 17, 2018 Local Board of Appeal and Equalization Meeting, the May 29, 2018 Special Council Meeting, May 29, 2018 Study Session (will be added in the additions), and the May 30, 2018 Emergency 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. (11)Approve 4th of July Parade Route and have the Police Department secure necessary permits.
Invitation to the City Council, Ely Police Department, and Ely Fire Department to participate in the 2018 4th of July Parade.
7. REQUESTS TO APPEAR
8. COMMITTEE REPORTS
 - A. (12-31)Standing/Special
 - a.(12) Planning and Zoning Commission
 - b.(13) Park and Recreation Board
 - i. Recommendation from the Park and Recreation Board that the Ely Farmers Market add open Saturdays to the 2018 season with times from 7:30am – 12:30pm and open times would be 9:30am-11:30am. It will start on June 16th through mid-September (weather dependent). Allowing the Farmers Market to put up temporary barrier to direct people where to enter/exit the Market Area.
 - ii. Recommendation from the Park and Recreation Board that the hours of the Tuesday Farmers Market be changed to 3pm-8pm.
 - c. (14-15) Library Board
 - d. (16-17) Tree Board
 - e. (18-19) Heritage Preservation Commission
 - i. Recommendation from Heritage Preservation Commission that McDonald and Mack be chosen to complete the Condition Assessment for Pioneer Mine.
 - f. (20-21) 4th of July Committee
 - g. (22-28) Gardner Trust
 - h. (29-31) RAMS
 - i. Other Committee Reports

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
- F. City Engineer

10. COMMUNICATIONS:

- A. (32)Correspondence from the League of Minnesota Cities
- B. (33)Thank You from the Farmers Market
- C. (34-36)Correspondence from Planning and Zoning Administrator to Mike Loe for his requested vacation.

11. CLAIMS FOR PAYMENT:

- A. (37-50) City and EUC claims for June 5, 2018 – \$511,498.83
- B. (51-55) Minnesota Association of Small Cities 2018-2019 Membership \$1764.65

12. OLD BUSINESS:

- A. (56) 2nd Reading Ordinance 324, 2nd 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
- B. (57-59) 2nd Reading Ordinance 325, 2nd Series An Ordinance of the City of Ely, Minnesota, Amending Chapter 20, Section 20, Section 20.2 Sales of Land City Code of the City of Ely

13. NEW BUSINESS:

- A. (60-61) Approve in-kind services for young life activities for the 4th of July.
- B. (62) Resolution 2018-018 Resolution Authorizing Conservationist with Common Sense to Apply for Raffle Permit
- C. (63-69) Cooperative Agreement between the County of St. Louis and The City of Ely to Reconstruct County State Aid Highway 152 (17th Avenue) from Trunk Highway 1/169 (Sheridan Street) to Camp Street in the City of Ely, St. Louis County, Minnesota.
- D. (70-73) Lease of Vacant Land for Placement of Residential Dock for Robert and Sharon Mattila located on Block 39, Lots 17-21, Town of Spaulding.
- E. City of Ely Social Media

14. OPEN FORUM

15. ADJOURN