

AGENDA
June 19, 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
(3-7) Approve minutes from the June 5, 2018 Regular Council Meeting and the June 12, 2018 Special Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA
5. MAYOR’S REPORT
(8) Amateur Radio - Proclamation
6. CONSENT AGENDA
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda.
7. REQUESTS TO APPEAR
A. (9) Kelsey Wood – Campfire Pizza LLC
B. (10-12) Marolyn Matthys – Ely Marathon Route
8. COMMITTEE REPORTS
A. (13-30) Standing/Special
 - a.(13-14) Projects Committee
 - i. Recommendation from the Projects Committee to proceed with soliciting funds to complete construction of the 9.1 miles of the Hidden Valley Mountain Bike Trails.
 - ii. Recommendation from the Projects Committee to proceed with the removal of the heating oil tank at the community center.
 - iii. Recommendation from the Projects Committee to recommend payment of \$9,762.50 to Dirt Candy Designs for the Mountain Bike Design.
 - b.(15) Tree Board
 - c.(16-26) Ely Utilities Commission
 - d.(27-30) Housing & Redevelopment Authority
 - e.Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. The following items of business were recommended for approval at the regular EUC meeting of Wednesday, June 13, 2018:
 1. Approved reaffirming the resolution and bylaws for the Northeastern Minnesota Municipal Power Agency.
 2. Approved purchasing three fuses for Sub B from Irby for \$2,622.00.
 3. Approved payment of the April EUC Bills for \$352,701.41.
 4. Approved payment of the DME Solutions Invoice #801A for HVAC Analysis at the WTP for \$3,250.00.

- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
 - i. (31) Mortgage Satisfaction for Wendy Archer
 - ii. (32-34) East Spaulding Reversionary Interest/John Imsland
- F. City Engineer

10. COMMUNICATIONS:

- A. (35-36) Highway 169 Eagles Nest Area Reconstruction Project Ribbon Cutting Event, June 21, 2018 at 1pm.
- B. (37) WDSE/WRPT visioning session on June 26 from 8am-10am
- C. (38) RAMS Newsletter

11. CLAIMS FOR PAYMENT:

- A. City and EUC claims for June 19, 2018 (Addition on Tuesday)
- B. (39) Ely Community Resource 3rd Quarter Payment \$5125

12. OLD BUSINESS:

- A. (40) Resolution 2018-019 Resolution of the City of Ely Dig Once

13. NEW BUSINESS:

- A. (41-57) Community Development Block Grant Program (CDBG) FY 2018 agreement between St. Louis County and the City of Ely.
- B. (58) Resolution 2018-020 Resolution Authorizing Temporary Deputy Clerk for Election Purposes
- C. (59-61) Partial Payment Estimate No. 1 for the Rural Living Environment Utility Extensions Project for \$133,586.15 to Low Impact Excavators
- D. Approve Catz Billiards and Blues Pool Hall/Billiard Hall License Pending proper paperwork and payment.
- E. (62-63) Resolution 2018-021 Resolution of the City Council of the City of Ely Affirming Membership in the Northeastern Minnesota Municipal Power Agency

14. OPEN FORUM

15. ADJOURN