

AGENDA
July 3, 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 19, 2018 Regular Council Meeting and the June 26, 2018 Study Session(will be added in the additions) .
 4. ADDITIONS OR OMISSIONS TO AGENDA
 5. MAYOR’S REPORT
 6. CONSENT AGENDA
 7. REQUESTS TO APPEAR
 8. COMMITTEE REPORTS
 - A. (8-29) Standing/Special
 - a.(8) Planning and Zoning Commission
 - i. Recommendation from Planning and Zoning that upon application by the City of Ely for ‘Option for Re-Zoning of Community Center’ that P&Z will hold a Public Hearing and make re-zoning determination thereby potentially pre-approving City to agree to re-zoning contingency in any purchase offer received for Community Center
 - b. (9-10) Heritage Preservation Commission
 - c. (11-26) Events Coordinator Bureau
 - d. (27-29) Ely Lodging Tax Report
 - e. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney
 - i. Ely Properties v. City of Ely (Closed Meeting)
 - F. City Engineer

10. COMMUNICATIONS:

- A. (30-31) Correspondence from Minnesota Citizens for the Arts

11. CLAIMS FOR PAYMENT:

- A. (32-42) City and EUC claims for July 3, 2018 for \$314,492.61

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (43-46) Approve the award of the 2018 Pavement Rehabilitation project for the Ely Airport of the construction contract to KGM Contractors, Inc of Angora, Minnesota, the lowest responsible bidder, in the amount of \$1,987,931.05 contingent on receipt of a Federal grant and State Contribution.
- B. Approve Mauro and Dafne Caruso Residential Rehab Loan for the Demolition of 137 W Sheridan St for \$10,000 pending receipt of proper paperwork and fees and direct Attorney Klun to work with the applicant with the loan processing.
- C. (47-49) Approve the United States Department of Homeland Security, U.S. Customs and Border Protection Right of Entry for the Customs reporting station/booth at Shagawa Lake Seaplane base.
- D. (50) Approve Ely's Historic State Theater, Bollard Installation Request to Protect Marquee
- E. (51-58) Approve proposal from TKDA for Architectural Services for the Ely Cemetery Kiosk for \$2500.
- F. (59-63) Approve Partial Payment Estimate #5 for Chandler Area Improvements/Pioneer Road Improvement for \$80,269.11 to Quam Construction Company, Inc.

14. OPEN FORUM

15. ADJOURN