

AGENDA
July 17, 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
(7-9) Approve minutes from the July 3, 2018 Regular Council Meeting and the June 26, 2018 Study Session minutes.
4. ADDITIONS OR OMISSIONS TO AGENDA
5. MAYOR’S REPORT (10)
 - A. Proclamation – Twin Metals Minnesota Appreciation Days – July 27, 28, 29, 2018
6. CONSENT AGENDA
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
7. REQUESTS TO APPEAR (11-12)
 - A. Paul McDonald – County Commissioner Candidate Introduction
 - B. Nicholas Jordan – Ely Recycles
8. COMMITTEE REPORTS
 - A. () Standing/Special
 - a.(13) Telecommunications Advisory Board
 - b.(14) Employee Relations
 - c.(15) Projects Committee-
 - i. Recommendation from the Projects Committee that the Council request’s IRRRB funds to construct the Hidden Valley Mountain Bike Trails.
 - d.(16) Tree Board
 - e.(17) Ely Airport Commission
 - f. (18-24) Housing & Redevelopment Authority
 - g. Other Committee Reports
9. DEPARTMENTAL REPORTS: (25-32)
 - A. Clerk-Treasurer
 - i. Proposal from NTS for ‘All Appropriate Inquiry’ Phase I Environmental Site Assessment of the Property located at 30 South 1st Street in Ely, Minnesota
 - ii. Sheridan Street Parking and Boulevards

 - B. Fire Chief (33)
 - i. Fire Department Reimbursable Wages

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C. Library Director

D. Police Chief

E. City Attorney (34-44)

i. Approve the Note and Mortgage for Mauro and Dafne Caruso for a \$10,000 Residential Rehab Loan.

ii. Community Center Purchase Agreement

iii. Ely Properties LLC vs City of Ely et al

F. City Engineer

10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT:

A. (45-58) City and EUC claims for July 17, 2018 for \$458,246.44

12. OLD BUSINESS:

13. NEW BUSINESS:

A. (59) Resolution 2018-022 Resolution Approving Bid for the 2018 Pavement Rehabilitation Project

B. (60-67) Partial Payment Estimate No 2 for the 17th Avenue East/7th Avenue East/Water Tower Supply Line project for \$115,629.68 to Casper Construction Inc.

C. (68-71) Houle – Lease of Vacant Land

D. Commercial Renovation Loan for Serson Enterprises, Inc. for \$17,500 for Windows, Exterior Repair, and Roof pending receipt of proper paperwork and fees and direct Attorney Klun to work with applicant with the loan processing.

E. (72-73) Resolution 2018-023 Resolution Appointing Election Judges for the 2018 State Primary and General Elections

14. OPEN FORUM

15. ADJOURN