

AGENDA
August 7, 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 July 17, 2018 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA
5. MAYOR'S REPORT
A. Letter from Bakk and Ecklund to the Department of Revenue (8-9)
6. CONSENT AGENDA
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
7. REQUESTS TO APPEAR
8. COMMITTEE REPORTS
A. () Standing/Special
 - a.(10-11) Planning and Zoning
 - b.(12-13)Library Board
 - c.(14-21)Utilities Commission
 - d.(22)Park and Rec
 - e.(23-30)Chamber of Commerce/Event Coordinator
 - f.(31)Budget Committee
 - 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, July 25, 2018:
 1. Approved payment of the May EUC Bills for \$377,541.75
 2. Regional Trail Grant Program (32-34)
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief
 - E. City Attorney (35-47)

Council Agenda July 17, 2018

- i. Approve the Note and Mortgage for Serson Enterprises Inc. for a \$17,500 Storefront Rehab Loan.
- ii. Mortgage Satisfaction for Music Outfitters
- iii. Community Center Purchase Agreement (Closed Session)

F. City Engineer

10. COMMUNICATIONS:

- A. (48) Correspondence from MN Public Utilities Commission regarding Frontier Communications Public Hearings.
- B. (49-50) Memorandum from League of Minnesota Cities Legislators of Distinction for 2018
- C. (51-55) Arrowhead Regional Development Preliminary Budget
- D. (56-58) Constitute Letter

11. CLAIMS FOR PAYMENT:

- A. (59-75) City and EUC claims for August 7, 2018 for \$802,364.83

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (76-83) Partial Payment Estimate No. 1 for the 17th Avenue East/7th Avenue East/Water Tower Supply Line project for \$67,230.55 to Casper Construction Inc.
- B. (84-91) Partial Payment Estimate No. 3 for the 17th Avenue East/7th Avenue East/Water Tower Supply Line project for \$228,756.8 to Casper Construction Inc.
- C. (92-93) In kind services for the Northern Lights Clubhouse 5k Glow Run on September 21, 2018.
- D. (94) Liquor License Approval for Sept. 1st 2018-August 31st 2019

14. OPEN FORUM

15. ADJOURN