

AGENDA
August 21, 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 August 7, 2018 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA
5. MAYOR'S REPORT
 - A. Ely Jaycees Fireworks Donation - \$5015.58
 - B. Tourism Continued
6. CONSENT AGENDA
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. (8-10) Approve Council and Staff to attend the 2018 League of Minnesota Cities Regional Meetings.
7. REQUESTS TO APPEAR
8. COMMITTEE REPORTS
 - A. () Standing/Special
 - a.(11-12) Sanitation Committee
 - b.(13-15) Projects Committee
 - i. Recommendation from the Projects Committee that the Ely City Council or Planning and Zoning hold a public hearing to consider the vacation of Pattison Street and 15th Avenue as requested by Mike Loe.
 - ii. Matter of Information – Current list for 2019 includes Pattison- Central to 3rd E, West Chapman-1st Ave W to water tower, West Camp from 3rd W. to Central. Harold also added the blocks of 2nd W and 3rd W from Camp to Sheridan. Harold suggested that this maybe too much for 2019 and further prioritization is needed. JPJ will develop updated cost estimates to further define the plan.
 - iii. The blind corner on Klondike is causing safety concerns with new residents living in the area. Harold suggested installing a convex mirror as used in parking lots. Recommendation from the Projects Committee that the Ely City Council approve purchase and installation of a mirror.
 - c. (16-24) Housing & Redevelopment Authority
 - d. Other Committee Reports

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
 - i. Cemetery Kiosk and Skate Park – No bids received
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
 - i. (25) Correspondence sent to the Bowling Alley
 - ii. Community Center Purchase Agreement (Closed Session)
- F. City Engineer

10. COMMUNICATIONS:

- A. (26) Correspondence from the Washington Elementary PTO
- B. (27-28) Correspondence from Cynthia Bauerly Commissioner Department of Revenue
- C. (29) Correspondence from the Minnesota Board of Peace Officer Standards and Training
- D. (30) Correspondence from University Minnesota School of Dentistry

11. CLAIMS FOR PAYMENT:

- A. (31-43) City and EUC claims for August 21, 2018 for \$261,886.39
- B. (44-46) Partial Pay Estimate No. 2 for the Rural Living Environment Utility Extension project for \$28,545.03 to Low Impact Excavators Inc.

12. OLD BUSINESS:

- A. (47-48) Northern Grounds Off Sale License

13. NEW BUSINESS:

- A. (49) Resolution 2018-025 Resolution authorizing City of Ely to make application to and accept funds from the IRRRB FY19 Regional Trails Grant Program – for the Hidden Valley Mountain Bike Trails
- B. (50-52) Resolution 2018-026 Resolution Authorizing City of Ely to make application to and accept funds from the IRRRB FY19 Regional Trails Grant Program – for the Prospectors Loop

14. OPEN FORUM

15. ADJOURN