

AGENDA
September 4, 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
(4-9) Approve minutes from the August 21, 2018 Regular Council Meeting and the August 28, 2018 Study Session.
4. ADDITIONS OR OMISSIONS TO AGENDA
5. MAYOR'S REPORT
6. CONSENT AGENDA
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
7. REQUESTS TO APPEAR
A. (10)Angela Campbell –Present my proposal for the CC
8. COMMITTEE REPORTS
A. (11-23) Standing/Special
 - a.(11-12) Heritage Preservation Commission
 - b.(13-14) Ely Utilities Commission
 - c.(15-19) Park and Recreation Board
 - d.(20) Tree Board
 - e.(21-23) Lodging Tax
 - f. 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, August 22, 2018:
 1. Approved denying the request to pass the sewer inspection at 520 E. Sheridan St. and enforce that Clerk-Treasurer Harold Langowski can override inspection reports.
 2. Approved purchase of eight street lights for \$22,528.00 from WESCO.
 3. Approved the purchase of filter media for the WTP from Aquapure for \$9,367.00
 4. Approved payment of the July EUC Bills for \$354,964.90.
 5. Approved the lighting rebate for the Grand Ely Lodge for \$3,357.51.

- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
 - i. Sale of Community Center – Review of Counteroffer from K America Foundation
- F. City Engineer

10. COMMUNICATIONS:

- A. (24) St Louis County Community Development Block Grant (CDBG) FY 2019 Program Open Houses and Public Hearing on FY 2017 Program Accomplishments
- B. (25-28) Memorandum to the Ely City Council from Gerry Snyder

11. CLAIMS FOR PAYMENT:

- A. (29-43) City and EUC claims for September 4, 2018 for \$630,640.29
- B. (44-46) Greater MN Partnership 2019 Membership Dues for \$500.00
- C. (47-48) League of Minnesota Cities 2019 Membership Dues for \$3692.00
- D. (49) Minnesota Mayors Association 2019 Membership Dues for \$30.00

12. OLD BUSINESS:

- A. (50) Bowling Alley Suspension

13. NEW BUSINESS:

- A. (51-77) Resolution 2018-029 Resolution Approving and Adopting Proposed Tax Levy Collectible in 2019
- B. (78-85) Partial Pay Estimate #4 for the 17th Avenue East/7th Ave East/Water Tower Supply Line Project for \$567,387.07 to Casper Construction Inc.
- C. (86-90) Change Order #3 for the Chandler Area Improvements/ Pioneer Road Improvements which decreases the contract amount by \$97,740.68.
- D. (91-95) Final Payment Estimate #6 for Chandler Area Improvements/ Pioneer Road Improvements project for \$206,758.25 to Quam Construction Company
- E. Residential Rehab Loan for Ann Loscheider for \$6500 for 336 W Harvey St to replace furnace, replace windows, repair roof, replace door, replace siding and repair crumbling concrete entry steps pending proper paperwork and fees and direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- F. (96-101) Approve the 2018 Pavement Rehabilitation Construction Engineering Services to TKDA for the GA Apron Rehabilitation – Phase 1, Entrance Road and Parking Lot Rehabilitation, and the Grant Administration and Closeout Services.
- G. (102-134) Approve US Department of Transportation-FAA Grant offer for Airport Improvement Program (AIP) Project No 3-27-0027-18-2018 located at the Ely Municipal Airport in Ely, MN.

H. (135-137) In kind services for the 25th Annual Harvest Moon Festival

I. Approve Stony Ridge on Shagawa Lake's On-Sale and Sunday Liquor License

14. OPEN FORUM

15. ADJOURN