

AGENDA
September 18, 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
(3-8) Approve minutes from the September 4, 2018 Public Hearing and September 4, 2018 Regular Council Meeting.
 4. ADDITIONS OR OMISSIONS TO AGENDA
 5. MAYOR’S REPORT
A. (9-12)Lookout Ridge – Landfill/Tax Forfeited Property
 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. (13-26) Standing/Special
 - a.(13) Planning and Zoning Commission
 - b.(14-15) Projects Committee
 - i. Recommendation from the Projects Commission to reject the bid for the removal of the heating oil tank at the Community Center for \$52,918.50 and put back out for bids at a later date.
 - ii. Recommendation from the Projects Commission to award the various items required for the pre-engineering work for the trailhead project to the low bidders as follows for the wetland delineation was Aquatic Ecosolutions for \$2,950, Phase 1 environmental review was Northeast Technical Services for \$1,899, and Soil borings was Braun Intertec- \$6,795.
 - c. (16) Tree Board
 - d. (17) Ely Airport Commission
 - e. (18-23) Ely Area Ambulance Board
 - f. (24-26) Community Economic Development Joint Powers Board
 - g. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief

E. City Attorney

- i. (27-37) Approve Note and Mortgage for Ann M Loscheider for the Residential Rehab Loan for \$6500.00.
- ii. (38-42) Approve the mortgage satisfaction for Habib Greco, DBA: Ely Sportswear Inc
- iii. (39-42) Approve the mortgage satisfaction for Habib and Mauricio Investments, DBA: Ely Wear

F. City Engineer

10. COMMUNICATIONS:

- A. (43-44) Letter from concerned citizen, Cora Martorelli.
- B. (45) Iron Range Childcare Training Information
- C. (46-47) Notice of Vacancy – Community Development Block Grant (CDBG) Citizen Advisory Committee
- D. (48-50) Correspondence from Greater Minnesota Parks & Trails
- E. (51) Correspondence from Twin Metals of Minnesota

11. CLAIMS FOR PAYMENT:

- A. (52-61) City and EUC claims for September 18, 2018 for \$784,458.85.
- B. (62) Ely Community Resource 4th Quarter Payment of \$5125.00
- C. (63) Ely Area Ambulance – Joint Powers Ambulance Board Ely's 2018 Contribution of \$17,164.95

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (64-68) Change Order #3 for the Chandler Area Improvements/ Pioneer Road Improvements which decreases the contract amount by \$97,212.68.
- B. (69-73) Final Payment Estimate #6 for Chandler Area Improvements/ Pioneer Road Improvements project for \$207,286.25 to Quam Construction Company.
- C. (74-78) Resolution 2018-030 Resolution Authorizing to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition
- D. Residential Rehab Loan for Douglas Scheibe for \$7000 for 548 E Washington St to repair sewer line, replace windows, and replace siding pending proper paperwork and fees and direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- E. (79-81) 2018 Pavement Rehabilitation Project at the Ely Airport Construction Contract for \$1,987,931.05
- F. Change the date of the November 6, 2018 Council Meeting since the General Election is on the same day.
- G. Schedule a Special Council Meeting on November 13, 2018 at 5:15pm to Canvas the Vote for the November 6, 2018 General Election.

14. OPEN FORUM

15. ADJOURN