

AGENDA
October 02, 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
(4-12) Approve minutes from the September 18, 2018 Regular Council Meeting and September 25, 2018 Public Hearing/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
 - B. (13-15) Approve Council and staff to attend the Coalition of Greater Minnesota Cities Annual Fall Conference in Alexandria, MN on November 15-16, 2018.
7. REQUESTS TO APPEAR
 - A. (16) Ely High School Student Council – Homecoming Parade
 - B. (17-33) Greg Knutson – Walker, Giroux & Hahne – Audit Presentation
8. COMMITTEE REPORTS
 - A. (34-50) Standing/Special
 - a.(34) Budget Committee
 - b.(35-36) Planning & Zoning Commission
 - i. Recommendation from Planning and Zoning to approve the Vacation of Right of Way by Michael Loe in Kapsch Garden First Rearrangement.
 - c. (37) Library Board
 - d. (38-39)Ely Utilities Commission
 - e. (40) Telecommunications Advisory Board (TAB)
 - i. Recommendation from TAB to film the event Thanksgathering at Ledgerock Community Church which is planned to be approximately 2 hours and no DVDs will be provided for sale.
 - ii. Recommendation from TAB to purchase a JVC camera for \$4029 with the funds coming from the TAB fund balance.
 - f. (41-42)Employee Relations Committee
 - i. Recommendation from Employee Relations to approve the memorandum of understanding between the City of Ely and the Supervisors of Essential Employees to meet MSRS requirements concerning HCSP contributions.
 - g. (43-46) Heritage Preservation Commission
 - h. (47-50) Donald G. Gardner Humanities Trust
 - i. 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, September 26, 2018:

1. Approved investigating the costs for sewer connection at 353 E. Washington St.
2. Approved payment of the lighting rebate for Gerzin's Woodwizards for \$282.59.
3. Approved payment of the July EUC Bills for \$299,950.72.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

i. (51-61) Approve Note and Mortgage for Doug Scheibe for the Residential Rehab Loan for \$7000.00.

F. City Engineer

10. COMMUNICATIONS:

A. (62) Update from Heritage Preservation Commission and Commercial Downtown Reconnaissance Survey, Ely City Hall potential historic site.

B. (63) RAMS Newsletter

C. (64) Notice from St. Louis County Planning Commission on a Public Hearing on the proposed St. Louis County Comprehensive Land Use Plan

11. CLAIMS FOR PAYMENT:

A. (65-75) City and EUC claims for October 2, 2018 for \$569,229.59.

12. OLD BUSINESS:

A. (76-89) Lookout Ridge – Landfill/Tax Forfeited Property – Proposed Annexation Agreement

13. NEW BUSINESS:

A. (90-92) Resolution 2018-031 Resolution Making Levy and Assessment Against Taxable Properties for Delinquent Water, Sewer, and Electric Accounts

B. (93-100) Partial Payment Estimate #5 for the 17th Avenue East, 7th Avenue East and the Water Tower Supply Line Project for \$601,603.72 to Casper Construction Inc.

C. (101) Community Meeting with Ely ABC – change time and location of October Study Session

D. (102-110) FY19 Snowmobile Maintenance Grant Agreement for the Ely Lakes to Vermilion Lake Snowmobile Trail for \$24,020.44

- E. Commercial Renovation Loan for E Sheridan Properties, LLC to repair the roof and insulation at Insula Restaurant at 145 E Sheridan St, pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- F. (111) 1st Reading of Ordinance No. 326 2nd Series: An Ordinance of the City of Ely, Minnesota, adding to the Ely City Code, Chapter 20, Section 20.1.22, Entitled Zoning Map Amendment
- G. (112) 1st Reading of Ordinance No. 327 2nd Series: An Ordinance of the City of Ely, Minnesota, Amending Chapter 20, Section 20.2 Sales of Land City Code of the City of Ely
- H. (113-119) Minnesota Department of Natural Resources: Amendment to Miscellaneous Lease #LMIS000687
- I. (120-121) Resolution 2018-032 Resolution Appointing Election Judges for the 2018 General Elections
- J. Schedule a Public Hearing on November 27, 2018 at 6pm in the Council Chambers at Ely City Hall for Truth in Taxation.

14. OPEN FORUM

15. ADJOURN