

AGENDA
October 16, 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
(3-9) Approve minutes from the October 2, 2018 Regular Council Meeting and October 9, 2018 Special Council Meeting(will be added in the additions).
 4. ADDITIONS OR OMISSIONS TO AGENDA
 5. MAYOR’S REPORT
A. Ely Area Ambulance Service – Ely Representative Board Member Replacement
 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. (10-15) Standing/Special
 - a.(10-12) Planning and Zoning Commission
 - i. Recommendation from Planning and Zoning Commission to approve the re-zoning of Community Center to RT Zoning District with request that Council make prospective buyer aware of the concern neighbors expressed about need for parking and maintaining the historic nature and architectural character of the building.
 - b. (13-14) Projects Committee
 - i. Recommendation from the projects committee to apply for funding for East Pattison from Central to 3rd Ave E. and West Camp from Central to 3rd Ave W. and include 2nd and 3rd Ave between Camp and Sheridan.
 - ii. Recommendation from the projects committee to authorize NTS to complete phase 2 environmental work at the recycle center.
 - c. (15) Tree Board
 - d. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director

D. Police Chief

E. City Attorney

- i. (16-26) Approve Note and Mortgage for E Sheridan Properties, LLC to repair the roof and insulation at Insula Restaurant at 145 E Sheridan for \$17,500.
- ii. (27) Approve mortgage satisfaction for Bryan and Alexandra Cole Document No. 01309494.

F. City Engineer

10. COMMUNICATIONS:

- A. (28-33) Hugh and Eila Korpi Trust final account
- B. (34) Correspondence from Tina Smith United States Senator

11. CLAIMS FOR PAYMENT:

- A. (35-51) City and EUC claims for October 16, 2018 for \$975,965.62

12. OLD BUSINESS:

- A. (52) 2nd 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
- B. (53) 2nd 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

13. NEW BUSINESS:

- A. (54-60) Approve Walker, Giroux & Hahne Understanding of Services that they will provide to the City of Ely for the year ending December 31, 2018.

14. OPEN FORUM

15. ADJOURN