

AGENDA
November 8, 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
(4-7) Approve minutes from the October 16, 2018 Regular Council Meeting

4. ADDITIONS OR OMISSIONS TO AGENDA

5. MAYOR’S REPORT
A. (8) General Aviation Appreciation Month Proclamation

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. () Standing/Special
 - a. (9-10) Heritage Preservation Commission
 - b. (11) Budget Committee Meeting
 - i. Recommendation from the Budget Committee to approve the 2019 projects list which includes Skate Park Phase 1, Semers Park ADA path and Pattison/Camp St.
 - c. (12-14) Planning and Zoning Commission
 - i. Matter of Information – Planning and Zoning Administrator will continue to advertise in the newspaper soliciting public input and comments on Marathon IUP and input and comments be sent to Planning and Zoning Administrator specifically so as to remove that expectation from Event Organizers.
 - d. Ely Utilities Commission (15-26)
 - e. Ely Library Board (27)
 - f. Telecommunications Advisory Board (TAB) (28)
 - i. Recommendation from TAB to enter into a two year contract to continue with Todd Crego for Ely Area Television and Media Entertainment.
 - g. Employee Relations Committee (29)
 - i. Recommendation from the Employee Relations Committee to pay the personal leave hours as requested and approve the MOU when received concerning future hires.
 - h. RAMS (30-37)
 - i. CGMC Environment Committee (38-40)
 - j. Ely Area Ambulance Directors Meeting (50-69)
 - k. 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, October 24, 2018:
 1. Approved purchase of 1800 lf of Triplex and 8940 lf of #4 ACSR from RESCO for \$2,396.61.
 2. Approved EUC Policy 2018-1, Policy Pertaining to Advanced Meter Infrastructure (AMI).
 3. Approved EUC Policy 2018-2, Policy Pertaining to Vacant and Seasonal Properties.
 4. Approved Tri-State Pump and Controls rebuilding two lift stations for \$14,989.12.
 5. Approved payment of the EUC August, 2018 Bills for \$618,857.72.
- ii. Direct Attorney Klun to draft an Ordinance for the Sale of Land at 1227 E Harvey to Patrick Erchul
- iii. Potential Sale of Land at 318 E Miners Dr – Ely Veterinary Clinic to Richard Hanson.

B. Fire Chief

C. Library Director (70)

- i. Rental Semers Pavilion for Friends of the Library Book Sale

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

- A. Ely Community Resources Quarterly Progress Report- 3rd Quarter (71-78)
- B. Letter to Mayor Novak regarding a Seat Belt Ticket (79-82)
- C. Notice of annual meeting of members of the Ely Health & Hospital Foundation (83-88)

11. CLAIMS FOR PAYMENT:

- A. (89-102) City and EUC claims for November 8, 2018 for \$404,372.33

12. OLD BUSINESS:

- A. (103-107) Proposed Annexation Agreement

13. NEW BUSINESS:

- A. (108-114) 2019 CDBG Advisory Committee Applicants – City of Ely
- B. (115) Approve Premier Pyrotechnics to shoot the 2019 4th of July Fireworks for \$15,000
- C. (116) Approve Ely's Christmas Parade Route and have the Police Department secure necessary permits.
Invitation to the City Council, Ely Police Department, and Ely Fire Department to participate in the 2018 Christmas Parade.

- D. (117-125) FY19 Cross Country Ski Grant-In-Aid contract for the Hidden Valley Ski Trail fir \$6481.
- E. (126) Barter Contract/Exchange Agreement with Dock on Wheels and City of Ely
- F. (127-131) Resolution #2018-033 Resolution Authorizing to execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition.
- G. (132-134) Resolution #2018-034 Resolution Authorizing the Application of the Knights of Columbus Council 3238 to Conduct Bingo
- H. (135) Resolution #2018-035 Resolution to Meet Application Requirements for Community Development Block Grant (CDBG) Program
- I. (136-143) Partial Payment Estimate #6 for the 17th Avenue East/ 7th Avenue East/ Water Tower Supply Line Project for \$287,695.13
- J. (144-145) Change order #1 for the 17th Avenue East/ 7th Avenue East/ Water Tower Supply Line Project to change the final completion date to June 15, 2019.
- K. (146) Resolution 2018-036 Resolution Authorizing City of Ely to Make Application to and Accept Funds From FY19 Community Infrastructure Grant Program.
Warranty

14. OPEN FORUM

15. ADJOURN