

AGENDA
November 20, 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 November 8, 2018 Regular Council Meeting and November 13, 2018 Special Council Meeting.

4. ADDITIONS OR OMISSIONS TO AGENDA

5. MAYOR’S REPORT

6. CONSENT AGENDA

7. REQUESTS TO APPEAR

8. COMMITTEE REPORTS
 - A. (9-14) Standing/Special
 - a. (9-10) Heritage Preservation Commission
 - b. (11) Planning and Zoning Commission
 - i. Recommendation from Planning and Zoning to approve Jim Haugen Request for Vacation of ROW Lockhart Street as far east as Lot 63 and all of the alleyway adjacent to Haugen’s parcels. Condition that first St. Louis County MN must receive secure access to their property to north of Haugen via City of Ely Waste Water Treatment Facility driveway per OK Harold Langowski 11/05/2018.
 - ii. Recommendation from Planning and Zoning to approve a Variance for Julie and John Edison 1435 N Pioneer Road to build a residence on 13,740 sq ft parcel on Shagawa Lake R-1 Zone which specifies 15,000 sq ft minimum parcel size.
 - c. (12) Projects Committee (minutes will be added in the additions)
 - i. Recommendation from the Projects Committee to submit an application to the IRRRB for the downtown streetscape grant program to include street lighting and a pocket park next to the James Drug Building.
 - d. (13-14) Community Economic Development Joint Powers Board
 - e. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (15-28)Purchase Agreement for Patrick Erchul to purchase 1227 E Harvey St from the City of Ely for \$10,004.00.

F. City Engineer

10. COMMUNICATIONS:

A. (29-31) RAMS – Notice of Board of Directors Nominations

11. CLAIMS FOR PAYMENT:

A. (32-44) City and EUC claims for November 20, 2018 for \$598,639.08

12. OLD BUSINESS:

13. NEW BUSINESS:

A. (45) Resignation letter from Matt Litherland

B. (46-47) Residential Rehab Loan for Alyssa Nelson at 337 W Harvey St for sump pump installation, exterior door, and exterior painting to prevent further deterioration and prevent replacement for \$4700, pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with loan processing.

C. (48-49) Commercial Renovation Loan for E Chapman Properties, LLC to finish the work on the 2nd Floor of the AFU building For \$17,500 , pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with loan processing.

D. (50-52) Certificate of Substantial Completion for Ely 17th Avenue East/7th Avenue East/ Water Tower Supply Line project.

E. (53-55) Approval of Change Order #1 for the 2018 Pavement Rehabilitation Project at the Ely Airport

14. OPEN FORUM

15. ADJOURN