

**AGENDA**  
**December 4, 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  
(3-7) Approve minutes from the November 20, 2018 Regular Council Meeting and November 27, 2018 Truth in Taxation Public Hearing.
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. (8) Approve Council and Staff to attend the RAMS Annual Meeting and Dinner on Thursday, January 10, 2019 at the Mt. Iron Community Center at 5pm and to make it a Special Council Meeting so all Council can attend if they choose.
7. REQUESTS TO APPEAR
8. COMMITTEE REPORTS
  - A. (9-25) Standing/Special
    - a. (9) Airport Commission
    - b. (10) Budget Committee
    - c. (11) Park and Recreation Board
      - i. Recommendation from Park and Recreation Board to accept the bid from Rock Country Masonry for the Ely Skate Park with a down payment of \$100.
    - d. (12-13) Ely Utilities Commission
    - e. (14) Telecommunications Advisory Board
    - f. (15-25) Event Coordinator Bureau
    - g. 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, November 28, 2018.
      1. Approved writing off 140 accounts totaling \$70,869.70 as bad debts, 13 accounts totaling \$8,019.45 certified to taxes and 5 accounts totaling \$2,014.92 deceased.
      2. Approved the Steger Designs lighting rebate for \$1,021.85.
      3. Approved payment of the EUC September, 2018 Bills for \$326,544.41

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (26-37) Approve the Note and Mortgage for E Chapman Properties LLC, for the AFU Building at 111 S 4<sup>th</sup> Ave E for \$17,500.
- ii. (38-48) Approve the Note and Mortgage for Alyssa Nelson for 337 W Harvey St for \$4700.

F. City Engineer

10. COMMUNICATIONS:

- A. (49-52) Ely Community Health Center Newsletter
- B. (53) Thank you from Ely Chamber of Commerce for Christmas Parade

11. CLAIMS FOR PAYMENT:

- A. (54-63) City and EUC claims for December 4, 2018 for \$189,325.53

12. OLD BUSINESS:

- A. (64) Internal Posting for Equipment Operator II Position

13. NEW BUSINESS:

- A. (65-69) Pre-application for federal funding in FY19 for the Connector Taxiway Design, Partial Parallel Taxiway Design, REIL Replacement, and PAPI Replacement for the Ely Airport
- B. Change date of First Council Meeting in January since New Year's Day is on the first Tuesday.
- C. Direct the HRA to consider additional market rate housing
- D. (70) Resolution 2018-038 Resolution Authorizing the City of Ely to Make Application to and Accept Funds from the Downtown Streetscape Grant Program
- E. (71) Approve all 2019 Tobacco License renewal applications pending the receipt of all required documentation and payment for the term of 1/1/2019-12/31/2019.

14. OPEN FORUM

15. ADJOURN