

**AGENDA**  
**December 18, 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 December 4, 2018 Regular Council Meeting
  
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 League of Minnesota Cities Newly Elected Officials: 2019 Leadership Conference
  - C. (9) Approve Council and Staff to attend the League of Minnesota Cities Experienced Officials: 2019 Leadership Conference
  - D. (10) Approve Council and Staff to attend the Coalition of Greater Minnesota Cities Legislative Action Day on Wednesday, January 30, 2019 in St. Paul.
  - E. (11-12) Approve Council and Staff to attend the League of Minnesota Cities 2019 Legislative Conference February 20-21, 2019
  
7. REQUESTS TO APPEAR
  
8. COMMITTEE REPORTS
  - A. (13-49) Standing/Special
    - a. (13-15) Planning and Zoning Commission
      - i. Matter of Information – Board of Adjustment approved the Conditional Use Permit for the Ely Community Center Building at 30 S. 1<sup>st</sup> Ave E, Ely MN to permit a future owner, tentatively K-America Foundation 501c3 to operate a private school marketed as a destination-based cultural camp with condition that K America Foundation abide by all city parking ordinances and work with City to address parking concerns at earliest opportunity.
    - b. (16-17) Ely Public Library Board
    - c. (18-22) Projects Committee
      - i. Recommendation from the Projects Committee to approve the requested Change Order #1 for the Semer’s Park Pavilion totaling \$7,239.34 from TL Construction for structural changes and fire proof coating.

- d. (23-31) Employee Relations Committee
  - i. Recommendation from Employee Relations Committee to hire Troy Bissonette in the spring for parking and civil enforcement for the summer of 2019 at a 67 day part time employee.
  - ii. Recommendation from Employee Relations Committee to allow the EUC office to be closed on Christmas Eve and be open all day on New Year's Eve.
  - iii. Recommendation from Employee Relations Committee to accept Steve Krtinich's plan to utilize his vacation prior to retirement.
  - iv. Recommendation from Employee Relations Committee to accept John Lincicome's plan to utilize his vacation prior to retirement.
  - v. Recommendation from Employee Relations Committee to deny the step one grievance due to the overtime being offered as required in the LELS contract.
  - vi. Recommendation from Employee Relations Committee to approve the revised job description for Assistant Building Engineer/Equipment Operator and post the position for hire.
- e. (32-35) Ely Utilities Commission
- f. (36-40) Donald Gardner Humanities Trust
- g. (41-45) Housing & Redevelopment Authority
- h. (46-49) RAMS
- i. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

- i. (50-67) The following items of business were recommended for approval at the regular EUC meeting of Wednesday, November 28, 2018.
  - 1. Approved allowing the Billing Office to be closed for the whole day on Christmas Eve and open for the whole day on New Year's Eve.
  - 2. Authorize Butch Gornik to attend the Continued Education for Electricians in Grand Rapids on January 29 and 30, 2019.
  - 3. Approved the 2019 Rate Recommendations.
  - 4. Approved the 2019 Operating and Capital Budgets
  - 5. Approved payment of the EUC October 2018 Bills for \$315,159.91
- ii. Internal Postings for Infrastructure Forman and Water/Wastewater Operator

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (68) Approve the Mortgage Satisfaction for James R Maki, DBA Great Outdoors Bait and Tackle Document No. 01038183.
- ii. (69) 1<sup>st</sup> Reading Ordinance 329, 2<sup>nd</sup> Series An Ordinance of the City of Ely, Minnesota, Amending the Ely City Code, Chapter 2, Section 2.13, Salaries of Mayor and Councilors
- iii. (70-72) Resolution 2018-039 Resolution Establishing the City of Ely Intent to Vacate a Portion of City-Owned Property (Vacation of Kapsch Gardens)

- iv. (73-75) Resolution 2018-040 Resolution Establishing the City of Ely Intent to Vacate a Portion of City-Owned Property (Vacation of Lockhart Street)
- v. Purchase Agreement with Ely Veterinary Clinic (documents will be added in additions)
- vi. Community Center Status

F. City Engineer

10. COMMUNICATIONS:

- A. (76) Correspondence from the St. Louis County Fair
- B. (77) Correspondence from Blue Cross Blue Shield Medicare Meetings

11. CLAIMS FOR PAYMENT:

- A. (78-84) City and EUC claims for December 18, 2018 for \$124,343.79.
- B. (85-86) Pay Estimate #2 for the Semers Park Picnic Pavilion to TL Construction for \$81,438.74
- C. (87-89) Pay Estimate #1 for the 2018 Pavement Rehabilitation Project at the Ely Airport to KGM Contractors for \$100,113.38.

12. OLD BUSINESS:

- A. (90) 2<sup>nd</sup> Reading of Ordinance 328 2<sup>nd</sup> 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.
- B. (91) Annexation

13. NEW BUSINESS:

- A. (92) League of Minnesota Cities Liability Coverage Waiver Form
- B. (93) Approve in kind services for the Wolf Track Classic Sled Dog Race on February 23<sup>rd</sup> and 24<sup>th</sup>, 2019.
- C. (94-95) Resolution 2018-041 Resolution for Iron Range Broadband
- D. (96-148) Resolution 2018-042 Resolution Approving the City of Ely Budget for the Fiscal Year 2019
- E. (149) Resolution 2018-043 Resolution Approving and Adopting Final Tax Levy Collectible in 2019
- F. (150) Resolution 2018-044 Resolution Designating 2019 Polling Precinct Location for the City of Ely
- G. Approve advertising for two EUC Commission Seats

14. OPEN FORUM

15. ADJOURN