

**AGENDA**  
**January 2, 2019 - 5:30 p.m.**  
**Regular Meeting Ely City Council – City Hall, Council Chambers**

1. CALL TO ORDER

OATHS – Mayor Novak, Omerza, A.Forsman, Campbell

2. ROLL CALL: Council members A.Forsman, Kess, Debeltz, Omerza, Callen, Campbell, and Mayor Novak

3. APPROVAL OF MINUTES:

(3-8)Approve minutes from December 18, 2018 Regular Meeting

4. ADDITIONS OR OMISSIONS TO AGENDA:

5. MAYOR’S REPORT

A. (9)Council Members Committees for 2019

6. CONSENT AGENDA:

- A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
- B. Approve to call for sealed bids for 2019 legal newspaper.
- C. Approve advertising for open committee seats

7. REQUESTS TO APPEAR:

8. COMMITTEE REPORTS:

- A. Standing/Special
  - a. (10-11) Heritage Planning Commission
  - b. (12-15) Iron Range Broadband Communities – Ely Vision Workshop II
  - c. (16-17) Ely ABC Steering Meeting
  - d. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

B. Fire Chief  
Air Pack Bids

C. Library Director

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT:

- A. (18-30) City and EUC claims for January 2, 2019 – \$711,710.57
- B. (31-32) 2019 RAMS Membership Dues \$700.00
- C. (33-35) Pay Estimate #1 for the 2018 Pavement Rehabilitation Project at the Ely Airport to KGM Contractors for \$100,901.23 for State Project Number A6920-49.

12. OLD BUSINESS:

- A. (36) 2<sup>nd</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
- B. (37) Mission, Vision, Values Statement

13. NEW BUSINESS:

- A. Approve 2019 official city depositories: Frandsen Bank & Trust, Boundary Waters Bank and 4M Fund.
- B. Designate the Assistant Treasurer as the designated person to oversee, monitor, accept responsibility and evaluate the “nonattest/nonaudit services, which include the preparation of the notes to the financial statements to be included in the audit of the City of Ely for the year ending December 31, 2019.
- C. (38) Approve Resolution #2019-001 authorizing City officials and staff to attend meetings outside of Ely.
- D. (39-43) City of Ely 2019 Fee Schedule
- E. (44-49) State of Minnesota Grant Contract PO ID 3000006869 FY2019 for \$2,315,900.00 for the ATV Trails
- F. (50-55) State of Minnesota Grant Contract PO ID 3000006868 FY2019 for \$20,000.00 for the Hidden Valley Bike Trail.
- G. (56) Approve Resolution #2019-002 Resolution Supporting The US EPA Brownfield Assessment Grant Application To Be Submitted By The City Of Virginia, And Authorizing The City Of Ely To Enter Into A Memorandum Of Agreement With The City Of Virginia For A Community-Wide Assessment Project

14. OPEN FORUM

15. ADJOURN