

AGENDA
January 15, 2019 - 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, Campbell, and Mayor Novak

3. APPROVAL OF MINUTES:
(3-6) Approve minutes from January 2, 2019 Regular Meeting

4. ADDITIONS OR OMISSIONS TO AGENDA:

5. MAYOR’S REPORT
A. (7) Council Members Committees for 2019

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. Other Committee Reports

9. DEPARTMENTAL REPORTS:
A. Clerk-Treasurer

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:
A. (8-9)Correspondence from the St Louis County Youth in Action

11. CLAIMS FOR PAYMENT:

- A. (10-23) City and EUC claims for January 15, 2019 – \$755,134.48

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (24) Tour of Minnesota requesting camping in Whiteside Park June 17th and 18th.
- B. (25) Request from Grand Ely Lodge to plow both Pioneer Mine Parking lots for the Northland 300 snowmobile group, they will be staying at the Grand Ely Lodge from January 23-27, 2019.
- C. Request for in kind services from the City of Ely for the Ely Winter Festival
- D. (26-34) 2019 Committee Seats
- E. (35-44) Approve the 2019 EUC Water, Sewer and Electric Rate Recommendations
- F. (45-50) Approve State of Minnesota Grant Contract PO ID 3000006898 FY2019 for \$250,000.00 for the Pattison Street and Camp Street Project.

14. OPEN FORUM

15. ADJOURN