

**AGENDA ADDITIONS**  
**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:
  - A. Addition 8.A. Annexation Task Group
  - B. Addition 9.B.i Hiring of New Firefighter
  - C. Addition 9.E.i Vang vs City of Ely (Closed Session)
  - D. Addition 11.B Pay Estimate #7 for the 17<sup>th</sup> Avenue East/7<sup>th</sup> Avenue East/ Water Tower Supply Line Project for \$16,859.41 to Casper Construction Inc.
  - E. Addition 13.C Document for Request for in kind services from the City of Ely for the Ely Winter Festival
  - F. Addition 13.G Residential Rehab Loan for Ryan and Michale Callen for \$4500.00 for 110 W Conan St to replace sewer lines in basement and in basement floor to meet point of sale ordinance pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.
  - G. Addition 13.H 2019 Legal Newspaper Bids
  
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. Annexation Task Group
    - b. Other Committee Reports
  
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer

- B. Fire Chief
  - i. Hiring of New Firefighter
- C. Library Director
- D. Police Chief
- E. City Attorney
  - i. Vang vs City of Ely (Closed Session)
- 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
- B. (Additions 1-8) Pay Estimate #7 for the 17<sup>th</sup> Avenue East/7<sup>th</sup> Avenue East/ Water Tower Supply Line Project for \$16,859.41 to Casper Construction Inc.

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (24) Tour of Minnesota requesting camping in Whiteside Park June 17<sup>th</sup> and 18<sup>th</sup>.
- 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. (Addition 9) 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.
- G. Residential Rehab Loan for Ryan and Michale Callen for \$4500.00 for 110 W Conan St to replace sewer lines in basement and in basement floor to meet point of sale ordinance pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- H. (Additions 10-14) 2019 Legal Newspaper Bids

14. OPEN FORUM

15. ADJOURN