

AGENDA ADDITIONS
February 5, 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:
(4-12) Approve minutes from EUC Rates Public Hearing on January 15, 2019, Kapsch Gardens Vacation Public Hearing on January 15, 2019, Lockhart Street Vacation Public Hearing on January 15, 2019, January 15, 2019 Regular Meeting, and Special Council Meeting with Town of Morse on January 23, 2019.

4. ADDITIONS OR OMISSIONS TO AGENDA:
A. Additions 13.E. EEDA Position Appointment

5. MAYOR’S REPORT
 - A. Selection of Legal Publication
 - B. CGMC Recap of St. Paul Visit

6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. (13-14) Approve Staff and Council to attend the 2019 Safety & Loss Control Workshops

7. REQUESTS TO APPEAR:
 - A. (15) Nick Wognum – request to reconsider the awarding of the city legals

8. COMMITTEE REPORTS:
 - A. (16-44) Standing/Special
 - a. (16) Projects Committee
 - i. Recommendation from the Projects Committee to support the grant applications for the Mountain Bike trail construction at Hidden Valley.
 - ii. Recommendation from Projects Committee to advertise for the construction of a cemetery kiosk again.
 - b. (17-24) Ely Utilities Commission
 - c. (25) Telecommunications Advisory Board Meeting
 - d. (26-27) Employee Relations Committee
 - i. Recommendation from the Employee Relations Committee to post externally for the Water/Wastewater Operator IV position.
 - ii. Recommendation from the Employee Relations Committee to award the position of infrastructure foreman to Steve Bartell and to post for Infrastructure Worker position internally.

- e. (28) Park and Recreation Board
 - i. Matter of Information: Park and Recreation Meetings will be on the 4th Monday of the month at 6pm
- f. (29-32) Heritage Preservation Commission
- g. (33-35) Housing & Redevelopment Authority
- h. (36-42) Events Coordinator Bureau
- i. (43-44) Ely Area Ambulance Service
- j. 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, January 23, 2019:
 - 1. Approved an operator attending the Minnesota Rural Water Training.
 - 2. Approved payment of the MPCA Lab Certification Fee for \$1,800.00.
 - 3. Approved the purchase of a charging motor for \$3,750.00 plus shipping from Utilities Plus for the WWTF.
 - 4. Recommended Steven Bartel for the Infrastructure Foreman position.
 - 5. Approved an operator attending the MPCA Wastewater Operations Conference.
 - 6. Approved payment of the EUC November, 2018 Bills for \$392,719.69.
- ii. (45) Building Maintenance Vehicle

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (46-56) Approve the note and mortgage for Ryan and Michale Callen to replace sewer lines in their basement at 110 W Conan St for \$4500.00.
- ii. (57-79) Legal Newspaper Information

F. City Engineer

10. COMMUNICATIONS:

- A. (80) Correspondence from the Dorothy Molter Museum for their Annual Fundraising Dinner on Friday February 15, 2019
- B. (81) 2018 Passport Sales
- C. (82) Ely Area Ambulance Newsletter
- D. (83-86) Community Development Block Grant (CDBG) Funding Recommendations

11. CLAIMS FOR PAYMENT:

- A. (87-100) City and EUC claims for February 5, 2019 – \$380,391.43
- B. (101) Ely Community Resource 1st Quarter Payment of \$5125

12. OLD BUSINESS:

- A. (102-103)1st Reading of Ordinance No. 330 2nd Series, An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.13.31, Entitles Vacation of Portion of City Owned Property in Kapsch Garden Tracts
- B. (104-105)1st Reading of Ordinance No. 331 2nd Series, An Ordinance of the City of Ely, Minnesota Adding to the Ely City Code, Chapter 20, Section 20.13.32, Entitled Vacation of a Portion of City Owned Property, Lockhart Street

13. NEW BUSINESS:

- A. (106)Resolution #2019-004 Resolution Supporting the Grant Application to the Minnesota Department of Natural Resources for the Federal Recreation Trail Program
- B. Residential Rehab Loan for Brian and Karen Maverick for \$10,000 for 415 E Chapman St to replace all windows pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- C. (107-108) Angela Campbell - Resolution One
- D. (109-110) Angela Campbell – Resolution Two
- E. **EEDA Position Appointment**

14. OPEN FORUM

15. ADJOURN