

AGENDA ADDITIONS
February 19, 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:
(4-9) Approve minutes from February 5, 2019 Regular 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. (10) Approve Staff and Council to attend the League of Minnesota Cities Annual Conference in Duluth, MN on June 26-28, 2019.
 - C. (11-12) Approve Staff to attend the Minnesota Municipal Clerks and Finance Officer Association (MCFOA) Annual Conference in St. Cloud, MN on March 19-22, 2019.
 - D. (13) Approve the Police Chief to attend the 2019 ETI Conference and Law Enforcement Expo in St. Cloud on April 14-17, 2019.
7. REQUESTS TO APPEAR:
 - A. (14-16) Ely Police Department Tactical Vest Presentation by Shield616
8. COMMITTEE REPORTS:
 - A. (17-77) Standing/Special
 - a. (17-18) Heritage Preservation Commission
 - i. Recommendation from Heritage Preservation Commission to extend the grant for the Pioneer Mine Condition Assessment to June 1, 2019 with the final report date of June 30, 2019.
 - b. (19) Planning and Zoning Commission
 - c. (20-32) Projects Committee
 - i. Recommendation from Projects Committee to revise the purchase agreement to reflect Dr. Chip Hanson’s counter offer of \$10,000 due to the duration of the lease and payments made for the Ely Vet Clinic Lot.
 - ii. (22-27) Recommendation from Projects Committee to approve the grant agreement from the IRRRB for the Downtown Beautification Project for \$50,000.
 - iii. (28-32) Recommendation from Projects Committee to sign the agreement from St. Louis County for painting of the traffic signals at Central and Sheridan, and for Harold to request additional information from St. Louis County concerning the estimated cost.

- d. (33-76) Legal Publishing Task Group
 - i. Recommendation from the Task Group to reaffirm the original award of the legal publishing in 2019 to the Ely Timberjay due to their not being any substantial reason to reject their bid.
- e. (77) Employee Relations Committee
 - i. Recommendation from Employee Relations to allow the Police Chief to post to establish an eligibility list.
 - ii. Recommendation from Employee Relations to award the position of Assistant Building Engineer/Equipment Operator to John Sjoberg and hold the number two candidate for one year if the position becomes open again.
- f. Other Committee Reports

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
 - i. Fiber Project
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
 - i. (78-91) Approve the note and mortgage for Brian and Karen Maverick to replace windows at 415 E Chapman St for \$10,000.
 - ii. (92-94) Correspondence from Attorney Klun regarding the City Code Book being codified.
- F. City Engineer

10. COMMUNICATIONS:

- A. (95-100) Correspondence from Ely Community Resources 2018 4th Quarter Progress Report.

11. CLAIMS FOR PAYMENT:

- A. (101-103) City and EUC claims for February 19, 2019 – \$474,524.99

12. OLD BUSINESS:

- A. (104-105) 2nd 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. EEDA Position Appointment
Recommendation from Ely Economic Development Authority (EEDA) to appoint Angela Campbell to the EEDA.

13. NEW BUSINESS:

- A. (106-109) Resolution 2019-005 Resolution requesting the United States Forest Service to Reinstate the Lottery Permitting System for Motor Use Permits into the Boundary Waters Canoe Area Wilderness (BWCAW)
- B. (110-121) 1st Reading Ordinance No. 332 2nd Series, An Ordinance of the City of Ely, Minnesota, Amending Chapter 6, Section 6.31 Regulating Peddler's , Solicitors, Transient Merchants, Mobile Food Carts , and Mobile Food Vehicles
- C. Resolution 2019-006 Resolution in Support of Increasing Local Government Aid in the 2019 Legislative Session (Resolution 2019-006 will be added in the additions on Tuesday)

14. OPEN FORUM

15. ADJOURN