

AGENDA
March 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:
(4-8) Approve minutes from February 19, 2019 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
 - A. St Paul Trip
 - B. Snow removal
6. CONSENT AGENDA: (9)
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
 - B. Approve having a Special Council Meeting on April 11, 2019 from 5pm-6pm for the Local Board of Appeal & Equalization Meeting in the Ely City Hall, Council Chambers.
 - C. Approve the Summary of Ordinance 332, Second Series for Publication
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - (10-51) Standing/Special
 - a. (10-11) Heritage Preservation Commission
 - i. Recommendation from Heritage Preservation Commission to request authorization from the Council to offer for sale the roughly 200 E' chairs left in the ECC (at \$15/chair with the possibility of a negotiated discount available for a volume purchase)
 - b. (12) Planning and Zoning Commission
 - c. (13-17) Budget Committee
 - i. Recommendation from the Budget Committee to pay a disputed invoice to Voltz for the Ely PD.
 - ii. Recommendation from the Budget Committee to purchase Scott Air Packs from Clarey's Safety Equipment in the amount of \$6,373.42
 - d. (18-19) Park & Recreation Board
 - i. Recommendation from the Park & Recreation to suggest the following proactive items pertaining to food trucks to the council:
 - Food trucks can reserve a pre-designated spot for 2 concurrent days to sell to public, spots must be reserved at least 48 hours in advance, trucks left in an unreserved spot may be towed, fee of \$40/day to reserve a spot

- If a private party has reserved a rental space at either Whiteside or Semers Park, they are not guaranteed the designated space for the food truck to use for their party. Food truck operators must reserve those spots on their own - may add some variation of following language to rental contracts "private parties are not guaranteed the availability of the food truck spot for their event and it is recommended that they have their food truck caterer contact the city asap to reserve the adjacent spot"
- If a food truck is onsite in a designated food truck spot to serve to a private party, they should leave their public sales window closed and serve the food inside the building (or designated party area) rather than directly from the truck.

e. (20-29) Ely Utilities Commission

f. (30-45) Library Board

g. (46) Telecommunications Advisory Board

h. (47-51) Employee Relations Committee

i. Recommendation from the Employee Relations Committee for Council to approve the job description for Water/Wastewater Operator

ii. Recommendation from the Employee Relations Committee for Council to approve the job description for Infrastructure/Maintenance Worker

i. Other Committee Reports

9. DEPARTMENTAL REPORTS: (52-57)

A. Clerk-Treasurer

i. The following items of business were recommended for approval at the regular EUC meeting of Wednesday, February 27, 2019:

1. Elected President Warren Nikkola, Vice President Rob Wilmunen, Secretary Judy Niemela

2. Authorized Quality Control to replace the control panel and the Spaulding lift station for \$9,480.00 and the RV Park/MNDOT garage lift station for \$9,090.00

3. Approved payment for EUC December, 2018 bills for \$474,770.53

ii. Fiber Project

iii. Extension for the Lucky Boy Timber Sale

iv. Snocrete Snow Blower \$104,226.96

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS: (58)

A. Resignation letter from Dixon Shelstad from the Tree Board after his 5 year term.

11. CLAIMS FOR PAYMENT:

- A. (59-61) City and EUC claims for March 5, 2019 – \$168,817.46
- B. (62-69) Partial Payment Estimate No. 8 for 17th Ave East/7th Avenue East/Water Tower Supply Line Project for \$7,147.80 to Casper Construction.

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (70-81) US Forest Service Special Use Permit for the VCAC18-01 Trail and Bridge Project Voyageur Country ATV
- B. (82) Forest Road 601 to Kabustasa Rd Trail Improvements and Vermilion River Bridge Construction Voyageur Country ATV Project No. VCAC18-01
Requesting the City Council to approve the Plans and Specifications and then to advertise for bids.
- C. (83-85) Proposal from Andy and Paula Hill to purchase City owned land Sibley Drive, Block 4, Lot 1 for \$10,000
- D. (86-87) Resolution 2019-007 A Resolution in Support of the City of Virginia Seeking Funding for a Regional Public Safety Center & Training Facility.
- E. (88-90) Letter from St. Louis County Regional Railroad Authority Re: Mesabi Trail Construction within the City of Ely

14. OPEN FORUM

15. ADJOURN