

**AGENDA**  
**March 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:  
(4-8) Approve minutes from March 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. (9-11) Approve staff and council to attend the Smile You’re in Ely dinner meeting on April 2<sup>nd</sup> at the Grand Ely Lodge.
  - C. (12) Approve staff to attend the Minnesota Municipal Utilities Association Competent Person & Excavation Safety Workshop on May 1 and 2, 2019 in Marshall, MN.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
  - A. (13-42) Standing/Special
    - a. (13-14) Heritage Preservation Commission
    - b. (15) Planning and Zoning Commission
      - i. Request from Planning and Zoning Commission to have discussion with the Council regarding Planning and Zoning role in public hearing process when city property is vacated or rezoned. Council deserves to hear directly from public rather than having Planning and Zoning holding a public hearing first. At Council’s request Planning and Zoning will continue to mail neighbor notification letters and place Public Notice in the City’s official newspaper.
    - c. (16-26) Projects Committee
      - i. (18-26) Recommendation from Projects committee to complete the required paperwork to request the land swap with St. Louis County for the 60 acres of tax forfeited land for a 40 acre parcel the city owns along Highway 21. PID 465-0010-00530. The County would have an appraisal done to determine the value of both parcels of property to ensure they are equitable.
      - ii. Recommendation from Projects Committee to direct City Attorney to revise the ordinance on the Spaulding lots to allow for the purchase of more than one lot per residential unit if the lot is deemed to have limitations resulting in it not being feasible to build a home.

- d. (27) Tree Board
- e. (28) Employee Relations Committee
  - i. Recommendation from the Employee Relations Committee to approve the hire of Richard Posey for Water/Wastewater Operator Position pending completion of a physical and background check and keep the second candidate on the hiring list for one year
  - ii. Recommendation from the Employee Relations Committee to approve the hire of Roger Nyquist for the position of Infrastructure Maintenance Worker pending completion of a physical and background check and keep the second candidate on the hiring list for one year.
- f. Budget Committee (Minutes to be added in Additions)
- g. (29-30) Ely ABC Steering Committee
- h. (31-33) Donald G. Gardner Humanities Trust
- i. (34-36) Housing & Redevelopment Authority
- j. (37-42) Lodging Tax
- k. Other Committee Reports

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
  - i. The Ice Rink at the Rec Center is Closed for the Season.
- B. Fire Chief
- C. Library Director
- D. Police Chief
  - i. (43) Approve Sergeant George Burger to attend the Leadership Academy at Camp Ripley May 7-10, 2019.
  - ii. (44) Coffee with a Cop
- E. City Attorney
- F. City Engineer

10. COMMUNICATIONS:

- A. (45) Correspondence from Northwoods Partners
- B. (46) Thank you to the Ely Fire Department
- C. (47-49) Census 2020 is looking for Census Takers

11. CLAIMS FOR PAYMENT:

- A. (50-52) City and EUC claims for March 19, 2019 – \$494,500.22

12. OLD BUSINESS:

- A. (53) Letter from Dr. Chip Hanson regarding Sale of Land where Ely Vet Clinic is located
- B. (54-60) Purchase agreement for the sale of Lot 1 Block 4, East Spaulding to Andrew and Paula Hill for \$10,000.
- C. (61-63) Quit Claim Deed for Lot 2, Block 4 East Spaulding for Timmothy and Jessica Leeson

13. NEW BUSINESS:

- A. (64) Request from Cody Perkins to tap Maple trees on the 300 block of James St.
- B. Authorize advertising for bids for the Pattison and West Camp Street project.
- C. (65-66) 1<sup>st</sup> Reading Ordinance 333 2<sup>nd</sup> Series, An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.2.33, Entitled Zoning Map Amendment
- D. (67-68) Letter from Bernard and Jeanette Palcher to purchase Lot 3 in Block 4 on Sibley Drive to build a garage due to the limitations on their current property to build a garage.
- E. (69) Lake County requesting consent to the assignment of the Agreement to Pinpoint Minnesota LLC confirming that (i) consent of the Assignment; (ii) agree that no breach or default will arise from the consummation of the transaction; (iii) the Agreement will continue in full force and effect following the Transaction; and (iv) consent to the Transaction will remain in effect without regard to when the Transaction occurs, and the County is not required to provide you with any additional notice that the Transaction has occurred.
- F. (70) Resolution #2019-008 Authorizing Special Olympics MN/Northland 300 to Apply for Raffle Permit.
- G. (71-72) Resolution #2019-009 Resolution for the Project Ely Trailhead Development; Hospital Access Improvements

14. OPEN FORUM

15. ADJOURN