

AGENDA
April 02, 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:
(3-7) Approve minutes from March 19, 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. (8-9) Approve Mayor to attend the Minnesota Mayors Association Annual Conference April 26-27 in Stillwater, MN
7. REQUESTS TO APPEAR:
 - A. League of Minnesota Cities Staff
8. COMMITTEE REPORTS:
 - A. (10-14) Standing/Special
 - a. (10-11) Sanitation Committee
 - b. (12-13) Heritage Preservation Commission
 - c. (14) Library Board
 - d. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. (15) Quote Requests for Mountain Bike Skills Trail at Hidden Valley and Ely Cemetery Kiosk
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief

E. City Attorney

- i. (16-44) Sale of Land where Ely Vet Clinic is located
- ii. (45-46) 2nd Reading Ordinance 333 2nd Series, An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.2.33, Sale of Land Located in the East Spaulding Plat
- iii. (47-55) Hill Purchase of East Spaulding Plat

F. City Engineer

10. COMMUNICATIONS:

- A. (56) Thank you from the Wolf Track Classic
- B. (57) Library Board resignation from Rebecca Reiss
- C. (58-60) Correspondence from RAMS regarding meeting with the County Board on Broadband

11. CLAIMS FOR PAYMENT:

- A. (61-63) City and EUC claims for April 2, 2019 – \$68,958.97
- B. (64) Ely Community Resource 2nd Quarter Payment of \$5,125.00

12. OLD BUSINESS:

- A. (65-72) Lake County requesting transfer of Lease Agreement dated August 27, 2013 between City of Ely and County of Lake, Minnesota to Pinpoint Minnesota LLC

13. NEW BUSINESS:

- A. (73) Resolution 2019-010 Resolution Authorizing Application of the Ely Igloo Snowmobile Club to Sell Pull-Tabs at Dee's Bar
- B. Awarding of Voyageur ATV Trail (Bids will be opened on Monday April 1st)

14. OPEN FORUM

15. ADJOURN