

AGENDA
April 16, 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:
(4-7) Approve minutes from April 2, 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) Approve Council and Staff to attend the Coalition of Greater Minnesota Cities Lobby Day & Ice Cream Social on Wednesday, May 8, 2019 in St. Paul.
7. REQUESTS TO APPEAR:
 - A. International Wolf Center Yearly Update – Rob Schulze-Executive Director, Krista Harrington-Interpretive Center Manager
8. COMMITTEE REPORTS:
 - A. (9-31) Standing/Special
 - a. (9-10) Heritage Preservation Commission
 - b. (11-12) Ely Utilities Commission
 - c. (13-14) Planning and Zoning
 - i. Recommendation from Planning and Zoning to establish an annual mobile food cart and vehicle fee of \$300 and a \$25 daily fee option for mobile food cart and vehicle permit. The \$25 daily fee applies for the peddler’s, solicitors, and transient merchants.
 - ii. Recommendation from Planning and Zoning to send the food truck fee structure recommendation to the city council and for the council to move forward with the ordinance process for Peddler’s, Solicitors, Transient Merchants, Mobile Food Carts and Mobile Food Vehicles.
 - d. (15-16) Projects Committee
 - i. Recommendation from Projects Committee to approve the proposal for scope of services from EcoSolutions to complete the replacement plan for wetlands impacted on the Trailhead Project for \$1,995.
 - ii. Recommendation from the Projects Committee to apply to the IRRRB for funding needed for the downtown fiber project.
 - e. (17-20) Emergency Management Update
 - f. (21-26) Lodging Tax Report
 - g. (27-31) Housing and Redevelopment Authority
 - h. 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, April 03, 2019:
 1. Approved to extend the Variance at 1543 Miners Drive/Steve Joffrion (holding tank/lake water) on the following conditions:
 - Provide a copy of the contract the homeowner has with a licensed septic pumping contractor
 - Install a water meter and provide meter readings along with the holding tank pumping records on an annual basis
 - The property is not to be used as a rental
 - If the property is to be used for more than seasonal private use it must either be connected to City sewer or a St. Louis compliant septic system be installed
 - All other conditions of the original agreement remain.
 2. Authorized replacement and installation of the failed variable frequency drive (VFD) for the number #1 High lift pump station at the Waste Water Plant from In-Control in the amount of \$11,350.00
 3. Authorized replacement of the service truck air compressor, from Air Compressor Direct in the amount of \$2,752.00
 4. Authorized the purchase of 21 pole mount transformers from T&R Electric in the amount of \$8,334.08
 5. Approved payment of the January EUC Bills in the amount of \$449,530.64
- ii. Quotes for Mountain Bike Skills Trail at Hidden Valley (Quote Opening is on Tuesday, April 16 at 2pm)
- iii. (32-41) MN DNR Proposal for Land Exchange property swap waiver of payment
- iv. Removal of 10,000 gallon heating oil tank from 30 S 1st Ave E
- v. (42-51) Water Tower Lease

B. Fire Chief

- i. Recommend Greg Jonas for Safety Officer of the Ely Fire Department starting May 1st.

C. Library Director

- i. (52) Requesting permission to attend the Arrowhead Library System annual summit on May 1st.

D. Police Chief

E. City Attorney

- i. (53-56) Summary of Ordinance No 332, 2nd Series
- ii. (57-68) 2nd Reading of Ordinance 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.
- iii. (69) Approve the Summary of Ordinance 332, Second Series for Publication

F. City Engineer

10. COMMUNICATIONS:

- A. (70-71) St Louis County Hazardous Waste Community Collection Schedule and Take it to the box Medication Disposal Information

11. CLAIMS FOR PAYMENT:

- A. (72-75) City and EUC claims for April 16, 2019 – \$303,410.42

12. OLD BUSINESS:

- A. (76) Sale of Land where Ely Vet Clinic is located
- B. Social Media Policy (Policy to be added in the additions)
- C. (77) Post for openings on the Cemetery Committee and Airport Commission
- D. Alternate RAMS Member

13. NEW BUSINESS:

- A. (78) Resolution 2019-011 Resolution Authorizing the City of Ely to Make Application to and Accept Funds from the Development Infrastructure Grant Program.
- B. (79-84) Resolution 2019-012 Resolution Adopting the 2019 City of Ely Fee Schedule
- C. (85) Resolution 2019-013 Resolution Authorizing Conservationist with Common Sense to Apply for Raffle Permit
- D. Transfer of off sale intoxicating liquor license from Lakeshore Liquor, LLC to HE, LLC DBA Lakeshore Liquor pending proper paperwork and insurance.
- E. Transfer of Tobacco license from Lakeshore Liquor, LLC to HE, LLC DBA Lakeshore Liquor pending proper paperwork and insurance.

14. OPEN FORUM

15. ADJOURN