

AGENDA
May 7, 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:
(4-12) Approve minutes from April 16, 2019 Regular Meeting and April 11, 2019 Local Board of Appeal and Equalization 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
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. () Standing/Special
 - a. (13) Budget Minutes
 - b. (14-15) Airport Commission
 - c. (16-17) Heritage Preservation Commission
 - d. (18) Library Board
 - e. (19-23) Telecommunications Advisory Board Meeting
 - i. Recommendation from the Telecommunications Advisory Board to approve the Social Media Policy as written.
 - f. (24-27) Donald G. Gardner Humanities Trust
 - g. (28-30) Lodging Board
 - h. (31-34) Range Mayors Association
 - i. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. (35-44) Water Tower Lease
 - ii. Call for Bids Airport Fuel Tank and Fuel Tank Rehab
 - iii. Trezona Trail Non-Motorized Recreational Trail License Agreement Extension
 - B. Fire Chief
 - i. (45) Thank you to Edina Fire Department
 - C. Library Director

D. Police Chief

- i. (46-52) Quotes for vehicle replacement of the 2007 Expedition

E. City Attorney

- i. (53-63) Purchase Agreement between City of Ely and Richard E Hanson
- ii. Closing documents for Sale of Land to Richard E Hanson
- iii. (64) 1st Reading Ordinance No. 334, 2nd Series, An Ordinance of the City of Ely, Minnesota, Amending Chapter 20, Section 20.2 Sales of Land City Code of the City of Ely

F. City Engineer

10. COMMUNICATIONS:

- A. (65) Ely Winter Festival Thank You
- B. (66) Incredible Ely Thank You
- C. (67) St Louis County CDBG, HOME, and ESG Programs Requalification
- D. (68) Correspondence from Burntside Lake Association
- E. (69-70) MN Management and Budget 2020 Capital Budget Instructions
- F. (71-76) Minnesota Child Care Programs Summary

11. CLAIMS FOR PAYMENT:

- A. (77-93) City and EUC claims for May 7, 2019 –\$250,452.21
- B. (94-100) Pay Estimate #1 for Trail Improvements and Vermilion River Bridge Construction Project Voyageur Country ATV for \$295,450.00 to George Bougalis and Sons.

12. OLD BUSINESS:

- A. (101-102) 1 Mid Term Opening on Library Board – Term Expires 1/31/2020
Hannah Bermel or Christopher Steele
- B. (103-108) Applications for Peddler, Solicitor, Transient Merchant, Mobile Food Cart, and Mobile Food Vehicle.

13. NEW BUSINESS:

- A. (109-127) MN Department of Natural Resources Hidden Valley Lease Miscellaneous Lease #LMIS010297
- B. (128) Resolution #2019-014 Resolution Authorizing Application for Dorothy Molter Memorial Foundation to Apply for Raffle Permit
- C. (129-135) Resolution #2019-015 Resolution Authorizing to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract
- D. (136-137) Resolution #2019-016 Resolution Requesting Comprehensive Road and Transit Funding
- E. (138-144) West Camp Street, Pattison Street East Improvements Bids: Recommendation the project be awarded to Utility Systems of America, Inc for \$1,373,420.00 for the Total Base Bid – Part A & Part B.
- F. (145-148) West Camp Street, Pattison Street East Improvements Change Order #1

14. OPEN FORUM

15. ADJOURN