

AGENDA
May 21, 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 May 7, 2019 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
A. Minnesota Mayor Together
6. CONSENT AGENDA:
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
B. (8-11) Approve Council and Staff to attend the Coalition of Greater Minnesota Cities Summer Conference in Bemidji, MN July 24-26, 2019.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
A. (12-) Standing/Special
 - a. (12-13) Cemetery Committee
 - i. Recommendation from the Cemetery Committee to approve the new Cemetery Kiosk Design with the approved changes, and for the Kiosk not to exceed \$30,000.
 - b. (14-18) Telecommunications Advisory Board Meeting
 - i. Recommendation from the Telecommunications Advisory Board to approve the Social Media Policy as written.
 - c. (19-20) Heritage Preservation Commission
 - d. (21-28) Ely Utilities Commission
 - e. (29-39) Projects Committee
 - i. (31-37) Recommendation from Projects Committee to approve the purchase agreement for \$20,532.60 for the required wetland replacement credits and to proceed with the wetland impact application.
 - ii. (38-39) Recommendation from Projects Committee to not participate in the traffic signal painting project with St. Louis County due to the cost increase compared to the estimate.
 - iii. Recommendation from Projects Committee to direct JPJ Engineering to provide cost estimates and concept drawings for the four options for the portion of Trezona Trail that is on private land.
 - iv. Recommendation from Projects Committee to approve the driveway permit at 1142 E Chapman St and require that the construction meet the standards provided by the City.

- f. (40) Airport Commission
- g. Park and Recreation Committee (Minutes will follow in the additions packet)
- h. (42) Housing & Redevelopment Authority
- i. (43-49) RAMS
- j. 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, May 08, 2019:
 - 1. Denied the customer refund request after meter was tested and found accurate.
 - 2. Approved the Ely Water Tower Access Lease with Treehouse Broadband, LLC.
 - 3. Approved posting the Utility Person Position.
 - 4. Authorized Backflow Prevention Training for one employee.
 - 5. Approved payment of the EUC February, 2019 Bills for \$450,315.31.
 - 6. Approved the J&L Hardware CIP rebate for \$2,093.89.
- ii. (50) Letter from Eric Mayranen regarding the Examination of Trees in Veterans Forest

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (51-54) Quit Claim Deed for Lot 3, Block 4, East Spaulding
- ii. (55-56) 1st Reading Ordinance No. 335, 2nd Series, An Ordinance of the City of Ely, Minnesota, amending the Ely City Code, Chapter 20, Section 20.2.33, Sale of Land Located in the East Spaulding Plat
- iii. (57-63) Easement for Lot 1, Block 4, East Spaulding
- iv. (64-87) Trezona Trail Non-Motorized Recreational Trail License Agreement Extension

F. City Engineer

10. COMMUNICATIONS:

- A. (88) Voyageur Country ATV Ride Rally September 20, 2019
- B. (89) Tour of Minnesota Information

11. CLAIMS FOR PAYMENT:

- A. (90-100) City and EUC claims for May 21, 2019 – \$768,263.18
- B. (101-103) Burntside Ridge Trail Association – 2019 dues \$200.00
- C. (104-110) Pay Request #2 for Trail Improvements and Vermilion River Bridge Construction Project Voyageur Country ATV for \$15,770.00 to George Bougalis and Sons
- D. (111-112) SEH Invoice 367006 for the Voyageur Country ATV Trail for \$244.70

12. OLD BUSINESS:

- A. (113) 2nd 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
- B. (114-129) 21 W Shagawa Rd

13. NEW BUSINESS:

- A. (130-132) EEDA Enabling Resolution
- B. (133) Resolution 2019-017 A Resolution Requesting Funds From The State Of Minnesota For Ely Trailhead And Ely Bloomenson Access Improvements (Draft)
- C. (134) Approve Temporary On-Sale Liquor License for Ely Arts and Heritage Center for July 12, 2019 at the Miners Dry House for the opening night of the Gala pending proper paperwork, insurance, and fees.
- D. Sanitation Contract

14. OPEN FORUM

15. ADJOURN