

**AGENDA**  
**June 4, 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:  
(3-9) Approve minutes from May 21, 2019 Regular Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT  
A. Minnesota Mayors Matter
6. CONSENT AGENDA:  
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda  
B. (10) Approve the Ely Jaycees Temporary Liquor Licenses for the CrapolaFest on June 29, 2019 on 1<sup>st</sup> Avenue East, Chamber sponsored Music at the Bandshell on July 11 at Whiteside Park, the Blueberry Arts Festival on July 26, 27, and 28, 2019 at Whiteside Park, and the Ely Marathon on September 21, 2019 at Whiteside Park pending receipt of proper paperwork and fee and to waive the requirement of an on-site police officer at these events.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:  
A. (11-14)Standing/Special
  - a. (11) Planning and Zoning
  - b. (12-13) HPC
  - c. (14) Library Board
  - d. TAB (Minutes to follow in Additions)
  - e. Employee Relations (Minutes to follow in Additions)
  - f. Other Committee Reports
9. DEPARTMENTAL REPORTS:  
A. Clerk-Treasurer  
  
B. Fire Chief  
  
C. Library Director  
  
D. Police Chief  
  
E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

- A. (15)Correspondence from the League of Minnesota Cities

11. CLAIMS FOR PAYMENT:

- A. (16-26) City and EUC claims for June 4, 2019 – \$277,188.85
- B. (27-29) Partial Pay Estimate #2 To KGM Contractors for \$157,838.66 for the 2018 Pavement Rehabilitation Project for State Project #A6920-48
- C. (30-32) Partial Pay Estimate #2 to KGM Contractors for \$130,419.39 for the 2018 Pavement Rehabilitation Project for State Project #A6920-49

12. OLD BUSINESS:

- A. (33-34) 2<sup>nd</sup> Reading Ordinance No. 335, 2<sup>nd</sup> 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
- B. (35-80) Resolution 2019-018 Resolution and Order of the City of Ely: A Resolution and Order of the City of Ely, Minnesota Declaring the real property at 21 West Shagawa Road Blight Pursuant to the Ely City Code
- C. (81-82) Letter From G-Men requesting a meeting with the Sanitation Committee
- D. (83-84) Resolution 2019-019 Restating and Reaffirming The EEDA Enabling Resolution
- E. (85-92) 79 W Chandler - Inspection Report

13. NEW BUSINESS:

- A. (93) Bill of Sale from Minnesota Power for the electric car chargers in the library parking lot
- B. (94-95) Letter from Young Life requesting in kind services for the 4<sup>th</sup> of July Festivities in Whiteside Park.
- C. (96-100) Request for funding from MNDOT as well as approving the bids received for the Airport Fueling System Rehabilitation
- D. (101) Cemetery Kiosk Bid for \$25,800 to Jeff Kemmer

14. OPEN FORUM

15. ADJOURN