

AGENDA
June 18, 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:
(3-8) Approve minutes from June 4, 2019 Regular Meeting and June 4, 2019 Hearing.
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:
A. (9-12) Celia Domich – Ely Pioneer Mine Condition Assessment Results
B. (13-16) AAUW/Rotary – Pam Ransom, Linda Sutton, Joe Owens
8. COMMITTEE REPORTS:
A. (17-64) Standing/Special
 - a. (17-20) Heritage Preservation Commission
 - b. (21-23) Planning and Zoning
 - i. Recommendation from Planning and Zoning to approve a 3-year Interim Use Permit with conditions 1) Keep P&Z advised of material changes to the event, 2) P&Z collect public comments for consideration annually, and 3) proof of insurance prior to event.
 - c. (24-25) Projects Committee
 - i. Recommendation from Projects Commission to submit an application on behalf of the Ely-Winton Historical Society for the demolition and reconstruction of their museum building.
 - ii. Recommendation from Projects Commission to approve advertising for bids on the Trailhead and 5th Ave E project with a bid opening of July 11th.
 - d. (26-40) Ely Airport Commission
 - i. (27-31) Recommendation from the Airport Commission to approve change order 1A and 2B for the 2018 Pavement Rehabilitation Project
 - ii. (32-36) Recommendation from the Airport Commission to approve the grant agreement and Resolution 2019-020 Resolution Authorizing to execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition for the Fuel Rehab Project
 - iii. (37-40) Recommendation from the Airport Commission to approve TKDA Design Agreement contingent on the successful completion of the Independent Fee Evaluation as required by FAA.
 - e. (41-42) Ely Utilities Commission
 - f. (43-47) RAMS
 - g. (48-50) Housing and Redevelopment Authority of Ely

- h. (51-64) Range Mayor
- i. 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, June 12, 2019:

- 1. Approved the MP/Ely Switching Agreement.
- 2. Approved payment of the EUC March, 2019 Bills for \$381,191.88

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- A. (65-75) Approve the Note and Mortgage for LuAnne Bialik, for 626 S 6th Ave E for \$10,000 for a Residential Rehab Loan.

F. City Engineer

10. COMMUNICATIONS:

- A. (76) Coalition of Greater Minnesota Cities –Excellence in Service Award
- B. (77) RAMS Newsletter
- C. (78-79) Minnesota State Demographic Center Population and Household Estimates

11. CLAIMS FOR PAYMENT:

- A. (80-94) City and EUC claims for June 18, 2019 – \$609,153.62
- B. (95) IREA 2019 Membership Dues \$75
- C. (96) Pay Request No. 3 for the Trail Improvements and Vermillion River Bridge Construction Project for \$29,165.00 to George Bougalis and Sons.
- D. (103-105) Invoices 1905-10, 1905-38, and 1906-49 from Benchmark Engineering for construction management and permitting costs for a total of \$2310 for the Trail Improvements and Vermillion River Bridge Construction Project.

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (106) Resolution 2019-021 Resolution Authorizing Application for Rotary Club of Ely to Apply for Raffle Permit
- B. Dorothy Molter Museum’s Application and Permit for a 1 Day Temporary Consumption and Display Permit for August 13, 2019 pending proper paperwork and fees.
- C. (107) Resolution 2019-022 Resolution Authorizing the City of Ely to Make Application to and Accept Funds from the IRRRB Grant Programs

14. OPEN FORUM

15. ADJOURN