

AGENDA ADDITIONS
July 2, 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 June 18, 2019 Regular Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
A. (8) Twin Metals Proclamation
6. CONSENT AGENDA:
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
7. REQUESTS TO APPEAR:
A. Rotary signs – George Burger
8. COMMITTEE REPORTS:
A. () Standing/Special
 - a. (9-10) Budget Committee
 - i. Recommendation from the Budget Committee to approve the 2020 budget calendar with the addition of the special budget meeting on September 3, 2019.
 - ii. Recommendation from the Budget Committee to transfer \$200,000 from the general fund to the capital projects fund.
 - iii. Recommendation from the Budget Committee to have Clerk/Treasurer Langowski create a change order with Casper Construction for \$20,824 for the 17th Ave Project for additional costs incurred to Mesabi Bituminous for the paving.
 - b. (11-12) Heritage Preservation Commission
 - c. (13) Planning and Zoning
 - i. Recommendation from Planning and Zoning to approve an Obstruction permit for one block area on 7th Avenue E between Sheridan and Camp Streets for the Northern Lights Clubhouse 5K Glow Run on September 20, 2019.
 - d. (14-17) Park and Recreation Board
 - i. Recommendation from the Park and Recreation Board to approve the rules for the Ely Wheel Park.
 - ii. Recommendation from the Park and Recreation Board to purchase 2 security cameras from Custom Theaters for the Wheel Park as presented in estimate #3530.
 - iii. Recommendation from the Park and Recreation Board to wait on the installation of a second sand volleyball court at Semers until next year when it can be finished in conjunction with the new trail.

- iv. Recommendation from the Park and Recreation Board to use the new picnic shelter at Semers as a “first come/first served” with no reservation system.
- v. Recommendation from the Park and Recreation Board to replace the existing wooden benches around the Trezona Trail with the new Rotary Benches.
- e. Other Committee Reports

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
 - i. (18-37) Community Center limited site investigation estimates from the heating oil tank.
 - ii. (38-41) Possible Cemetery Restoration Project with Northern Bedrock Historic Preservation Corps.
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
- F. City Engineer

10. COMMUNICATIONS:

- A. (42) NOAA’s National Weather Service Skywarn Training Program
- B. (43) Thank you from AAUW and Ely Rotary

11. CLAIMS FOR PAYMENT:

- A. (44-52) City and EUC claims for July 2, 2019 – \$148,829.21
- B. (53-60) Partial Payment Estimate #9 for the 17th Avenue East/7th Avenue East/Water Tower Supply Line Project for \$97,334.26 to Casper Construction Inc
- C. (61-64) Partial Pay Estimate #3 To KGM Contractors for \$289,067.24 for the 2018 Pavement Rehabilitation Project for State Project #A6920-48
- D. (65-69) Partial Pay Estimate #3 to KGM Contractors for \$991,992.33 for the 2018 Pavement Rehabilitation Project for State Project #A6920-49
- E. (70) Ely Community Resources 3rd Quarter Payment of \$5125

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (71) Resolution 2019-023 Resolution Authorizing Application of Ruffed Grouse Society Crazy Flight Chapter to Apply for Raffle Permit.

14. OPEN FORUM

15. ADJOURN