

AGENDA
July 16, 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:
(3-6) Approve minutes from July 02, 2019 Regular 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:
 - A. Greg Knutson – Walker, Giroux & Hahne – Audit Presentation
8. COMMITTEE REPORTS:
 - A. (7-30) Standing/Special
 - a. (7-8) Projects Committee
 - i. Recommendation from the Projects Committee to direct the City Attorney and City Staff to work with the Nimmo's concerning the request for the vacation of the ROW, transfer of the cemetery property and ensure an easement is retained to access the cemetery.
 - ii. Recommendation from the Projects Committee to apply to the IRRR for the remaining funds needed to complete the Hidden Valley Mt Bike Trails.
 - iii. Recommendations from the Projects Committee to approve the installations of the signs donated from Rotary as recommended by Sergeant Burger, near the school, Whiteside, and Semer's Park.
 - b. (9) Tree Board
 - c. (10-11) EEDA
 - i. Recommendation from EEDA to change the EEDA Meeting to the last Tuesday of the month at 5:30pm and to have the study session at 6:30pm, starting in August 2019.
 - d. (12) Telecommunications Advisory Board
 - e. (13-20) Employee Relations
 - i. Recommendation from the Employee Relations Committee to approve the MOU concerning electrical outages and transmission line switching with AFSCME.
 - ii. Recommendation from the Employee Relations Committee to revise the job descriptions to include the duties covered in the MOU.
 - f. (21-24) Donald G Gardner Humanities Trust
 - g. (25-30) Emergency Management Update
 - h. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

- i. (31-32) 1220 E Madison St Sewer Inspection – Letter from Owner
- ii. (33-42) Hazardous Material Inspection for proposed demolition of Ely-Winton Historical Society building on W Shagawa Road.
- iii. (43-46) Independent Fee Review for Airport Project

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (47-57) Approve the Note and Mortgage for James Reed and Ronda Reed at 1350 N 18th Ave E for a \$10,000 Residential Rehab Loan
- ii. (58-60) Resolution 2019-025 Resolution Establishing the City of Ely's Intent to Vacate a Portion of Power Street
- iii. Schedule a Public Hearing for the Vacation of Power Street on August 20, 2019 at 5:15pm
- iv. (61-62) 1st Reading of Ordinance No. 336 2nd Series An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.13.23, Entitled Vacation of a Portion of City-Owned Property, Power Street
- v. (63-69) Easement Required for Lockhart ROW Vacation

F. City Engineer

10. COMMUNICATIONS:

- A. (70-71) Correspondence on Land Exchange
- B. (72) RAMS July 2019 Newsletter
- C. (73-74) Correspondence from the Embarrass Region Fair

11. CLAIMS FOR PAYMENT:

- A. City and EUC claims for July 16, 2019 – (will be added in additions)
- B. (75) Benchmark Engineering Invoice #1907-23 for the Voyageur Country ATV Trail for 3,215.00.
- C. (76-77) SEH Invoice #369911 for the Voyageur Country ATV Trail for \$2,391.03

12. OLD BUSINESS:

- A. (78) Approve Rita Koch to be appointed to the Tree Board Term expiring April 2, 2022
- B. (79-81) 21 W Shagawa Rd – Sherwood

13. NEW BUSINESS:

- A. (82) Resolution 2019-024 Resolution Authorizing To Execute Minnesota Department Of Transportation Grant Agreement For Airport Improvement Excluding Land Acquisition

14. OPEN FORUM

15. ADJOURN