

AGENDA
August 6, 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:
(4-9) Approve minutes from July 16, 2019 Regular Meeting and July 30, 2019 Study Session (Study Session Minutes will be in the additions).
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
 - B. (10) Approve Sergeant Houde to attend the Homicide and Forensic Death Investigation Conference in Cottage Grove September 9-13, 2019.
7. REQUESTS TO APPEAR:
 - A. Bradley Peterson – Update on CGMC
8. COMMITTEE REPORTS:
 - A. (11-46) Standing/Special
 - a. (11) Planning and Zoning Commission
 - b. (12-13) Park and Recreation Board
 - c. (14-23) Cemetery Committee
 - i. Recommendation from the Cemetery Committee to approve the contract between the City of Ely and the Northern Bedrock Historic Preservation Corps for work being completed at the Ely Cemetery.
 - d. (24-37) Ely Utilities Commission
 - e. (38-39) Community Economic Development Joint Powers Board
 - f. (40-41) Library Board
 - g. (42-46) Range Mayors meeting
 - h. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. (47) Clerk-Treasurer
 - i. The following items of business were recommended for approval at the regular EUC meeting of Wednesday, July 24, 2019.
 1. Approved the MP/Ely Switching Agreement/AFSCME MOU.
 2. Approved the Hydro-Klean proposal to TV storm and sanitary sewers for \$6,570.70.
 3. Approved the Water Conservation Services proposal to conduct a water leak survey for \$3,040.00.

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4. Approved payment of the EUC Bills List for April, 2019 for \$409,561.47, May, 2019 for \$422,516.39 and June, 2019 for \$270,658.06.
5. Approved a lighting rebate for the Ely Rock Guy for \$381.83.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (48-58) Approve the Note and Mortgage for Danette Carlson and Brian Klubben for a \$10,000 Residential Rehab Loan.

F. City Engineer

10. COMMUNICATIONS:

- A. (59) Thank You from the Ely Arts and Heritage Center.
- B. (60-66) Ely Community Resources 2nd Quarter

11. CLAIMS FOR PAYMENT:

- A. (67-93) City and EUC claims for August 6, 2019 – \$2,601.395.51
- B. (94-100) Pay Request No. 4 for the Trail Improvements and Vermilion River Bridge Construction Project in the amount of \$347,054.00 to George Bougalis and Sons.
- C. (101-103) Partial Pay Estimate #4 to KGM Contractors for \$19,932.97 for the 2018 Pavement Rehabilitation Project for State Project #A6920-48
- D. (104-106) Partial Pay Estimate #4 To KGM Contractors for \$119,285.42 for the 2018 Pavement Rehabilitation Project for State Project #A6920-49
- E. (107-112) Partial Payment Estimate #1 to Utility Systems of American for \$294,618.86 for the West Camp Street and Pattison Street East improvements
- F. (113-120) Partial Payment Estimate #9 to JPJ Engineering for \$97,334.26 for the 17th Ave E/7th Ave E/Water Tower Supply Line

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (121) Resolution 2019-026 Resolution Authorizing City of Ely to Make Application to and accept funds from IRRRB FY2020 Community Infrastructure Grant Program for the James Street Reconstruction Project.
- B. (122) Resolution 2019-027 Resolution Authorizing City of Ely to Make Application to and accept funds from IRRRB FY2020 Regional Trails Grant Program for the Hidden Valley Mountain Bike Trails.
- C. (123) Resolution 2019-028 Resolution Authorizing City of Ely to Make Application to and accept funds from IRRRB FY2020 Regional Trails Grant Program for the ATV Trail Construction in Northeast Minnesota.

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- D. (124) Greater Minnesota Parks and Trails membership for \$150.00
- E. (125) Change Order No. 2A for the 2018 Pavement Rehabilitation project at the Ely Airport.
- F. (126-127) Certificate of Substantial Completion for the 2018 Pavement Rehabilitation project at the Ely Airport.
- G. Commercial Renovation Loan for Ely Winton Historical Society for \$17,500 to rebuild storage building on West Shagawa Road for storage of artifacts, pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with loan processing.
- H. Liquor Licenses to be approved for the 2019-2020 licensing year pending receipt of proper fees and paperwork

ON-SALE INTOXICATING	SUNDAY ON-SALE
Amici's Boathouse Brewery Catz Billiards and Blues Dee's Bar - the Next Generation Ely Steak House Grand Ely Lodge Insula Kwazy Wabbit Moose, Bear, Wolf Northern Grounds Rockwood Bar & Grill Stony Ridge on Shagawa Lake Zaverl's Bar	Boathouse Brewery Catz Billiards and Blues Dee's Bar - the Next Generation Ely Steak House Grand Ely Lodge Insula Moose, Bear, Wolf Northern Grounds Rockwood Bar & Grill Stony Ridge on Shagawa Lake Zaverl's Bar
WINE Gator's Grilled Cheese Emporium Sir G's Italian Restaurant	ON-SALE 3.2 NON-INTOXICATING MALT Gator's Grilled Cheese Emporium Sir G's Italian Restaurant
OFF-SALE 3.2 NON-INTOXICATING MALT Ely Northland Market Zupancich Brothers Inc	OFF SALE INTOXICATING Boathouse Brewery Lakeshore Liquor Mike's Drive In Liquor Wild Life Liquor Northern Grounds

- I. (128) General Obligation Bond Proceeds- Grant Agreement- Pre-Design, Design, Construct Grant for the City of Ely- Trailhead Development; Hospital Access Improvements
- J. (129-140) Notice of Award for West End Redevelopment District Phase 1 for \$1,185,803.00 to Utility Systems of America

14. OPEN FORUM

15. ADJOURN