

**AGENDA**  
**August 20, 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 August 6, 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
  - B. (9) Approve the water and wastewater operators to attend the MN Rural Water 2019 Water & Wastewater Certification Refresher and Exam in St. Cloud on September 30 – October 2, 2019.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
  - A. (10-15) Standing/Special
    - a. (10) Planning and Zoning Commission
    - b. (11-12) Projects Committee
      - i. Recommendation from the Projects Committee to approve the James Street Project, 3<sup>rd</sup> Avenue from James to Pattison, and 7<sup>th</sup> Avenue from James to Pattison be prioritized for 2020.
    - c. (13-15) Lodging Tax Report
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer
  - B. Fire Chief
  - C. Library Director
  - D. Police Chief
  - E. City Attorney
    - i. (16-19) Klun Law Firm Legal Representation
    - ii. (20-30) Approve the Note and Mortgage for Derek Jensen for a \$10,000 Residential Rehab Loan at 11 E James St.
    - iii. (31-41) Approve the Note and Mortgage for Russell and Nadine Long for a \$10,000 Residential Rehab Loan for Russell and Nadine Long at 245 E White St.
    - iv. (42-62) EBA Enterprises Inc/Tim Brennan and Bryan Anderson City Rehabilitation Loan

- v. (63-64) 2<sup>nd</sup> Reading of Ordinance 331, 2<sup>nd</sup> Series, An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.13.32, Entitled Vacation of a Portion of a City-Owned Property, Lockhart Street.
- vi. (65-66) 2<sup>nd</sup> Reading of Ordinance 336 2<sup>nd</sup> 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

F. City Engineer

10. COMMUNICATIONS:

- A. (67-69) Correspondence from the Arrowhead Regional Development Commission

11. CLAIMS FOR PAYMENT:

- A. (70-80) City and EUC claims for August 20, 2019 – \$1,719,791.04
- B. (81-83) 2020 CGMC Dues for \$6,157.00
- C. (84-86) 2020 CGMC Voluntary Assessment for Environmental Action Fund for \$1,020.00
- D. (87) Invoice # 1908-40 from Benchmark Engineering Inc for the Vermillion Bridge Project for \$3807.50.
- E. (88-89) Invoice #371829 from SEH for the Vermillion Bridge Project for \$1,438.05.

12. OLD BUSINESS:

- A. (90) Library Board Applicant mid-term expiring January 2021 – Christopher Steele

13. NEW BUSINESS:

- A. (91-93) Approve Change Order #2 for West Camp Street, Pattison Street East Improvements Project to award Add Alternate No. 2 – Second Avenue West which increases the contract amount by \$52,725.00

14. OPEN FORUM

15. ADJOURN