

AGENDA
September 3, 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:
(3-13) Approve minutes from the August 20, 2019 Public Hearing, the August 20, 2019 Regular Meeting, the August 27, 2019 Special Council Meeting, and the August 27, 2019 Study Session.
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. (14) Approve council and staff to attend the 2019 League of Minnesota Cities Regional Meetings.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. (15-32) Standing/Special
 - a. (15) Tree Board
 - b. (16) Budget Committee
 - c. (17) Telecommunications Advisory Board
 - d. (18-27) Ely Utilities Commission
 - e. (28-30) Donald G. Gardner Humanities Trust
 - f. (31-32) Housing & Redevelopment Authority
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - i. The following items of business were recommended for approval at the regular EUC meeting of Wednesday, August 28, 2019.
 1. Approved compressor repair for \$4,248.73 from JH Foster.
 2. Approved purchase of a grit pump for \$4,500.00 from General Pump Service.
 3. Approved the annual Heat Share Agreement with the Salvation Army.
 4. Approved the Chamber of Commerce request for services at the Harvest Moon Festival.
 5. Approved payment of the EUC Bills List for July 2019 for \$609,771.04
 - B. Fire Chief
 - C. Library Director
 - D. Police Chief

- E. City Attorney
 - i. (33-35) 1st Reading of Ordinance No. 337, 2nd Series An Ordinance of the City of Ely, Minnesota, Amending Chapter 5, Sections 5.07.2, 5.41, and 5.44 Alcoholic Beverages Licensing and Regulations

F. City Engineer

10. COMMUNICATIONS:

- A. (36-37) Correspondence from Sarah Burger from Wildlife Liquor and Mark and Dotte Zojonc from Mikes Liquor.
- B. (38-45) Correspondence to Governor Walz regarding the Twin Metals Star Tribune editorial from RAMS and the Iron Range Mayors
- C. (46) Correspondence from the Superior National Forest.

11. CLAIMS FOR PAYMENT:

- A. (47-58) City and EUC claims for September 3, 2019 – \$285,176.37
- B. (59-62) Greater Minnesota Partnership 2020 Membership Dues - \$500.00
- C. (63-64) League of Minnesota Cities 2019-2020 Membership Dues - \$3,815.00
- D. (65) Minnesota Mayors Association Annual Dues - \$30.00
- E. (66-71) Partial Payment Estimate #2 for the West Camp Street, Pattison Street East Improvement project for \$439,762.96 to Utility Systems of America, Inc.

12. OLD BUSINESS:

- A. (72-77) Memorandum of Understanding between the Town of Morse and the City of Ely

13. NEW BUSINESS:

- A. (78) Approve Change Order #1 for the Trail Improvements and Vermillion River Bridge Construction
- B. (79-93) St. Louis County CDBG Program Requalification Approve Amendment No. 3 to the Joint Cooperation Agreement
- C. (94) Resolution 2019-029 Resolution Authorizing City of Ely to Make Application to and Accept Funds from IRRRB FY20 Regional Trails Grant Program for the Hidden Valley Mountain Bike Trails.
- D. (95) Resolution 2019-030 Resolution Approving and Adopting Proposed Tax Levy Collectible in 2020
- E. (96-97) Ely Chamber of Commerce request for In Kind Services from the City of Ely for the Harvest Moon Festival.
- F. Residential Rehab Loan for ASIN-MITIG, LLC, DBA Rockwood Bar and Grill for new windows and to replace Roof Top HVAC Unit for \$17,500, pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.

14. OPEN FORUM

15. ADJOURN