

AGENDA
September 17, 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 the September 3, 2019 Regular Council 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. (7-9) Approve Council and Staff to attend the Coalition of Greater Minnesota Cities 2019 Fall Conference in Alexandria, MN on November 14th and 15th.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. (10-22) Standing/Special
 - a. (10) Planning and Zoning Commission
 - b. (11) Library Board
 - c. (12-20) Projects Committee
 - i. Recommendation from Projects Committee to respond back to the Town of Morse with the revisions and clarifications discussed in the Projects Minutes under unfinished business c.
 - ii. Recommendation from Projects Committee to relocate the recycling bins to the Softball complex area and not to allow for brush or mulch at the new location.
 - iii. Recommendation from Projects Committee to allow for up to three annual dock leases near the Spaulding boat ramp and advertise the spots so all residents in Spaulding have an opportunity to apply for them.
 - d. (21-22) Housing & Redevelopment Authority of Ely
 - e. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer
 - B. Fire Chief
 - C. Library Director

D. Police Chief

E. City Attorney

- i. (23-27) 2nd Reading of Ordinance No. 337, 2nd Series An Ordinance of the City of Ely, Minnesota, Amending Chapter 5, Sections 5.07.2, 5.13, 5.31, 5.41, 5.43 and 5.44 Alcoholic Beverages Licensing and Regulations
- ii. (28-38) Approve Note and Mortgage for Commercial Rehab Loan for 302 Sheridan, LLC, DBA Rockwood Bar and Grill for \$17,500 at 302 E Sheridan St.

F. City Engineer

10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT:

- a. (39-50) City and EUC claims for September 17, 2019 – \$949,842.00
- b. (51-52) Benchmark Engineering, Inc, Invoice #1909-46 for the Voyageur Country ATV Trail for \$2795.00
- c. (53-54) SEH Invoice #372967 for Voyageur ATV Trail for \$6657.74

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (55-57) Approve the in kind services for the Ely Marathon on September 21, 2019
- B. Residential Rehab Loan for Drew Tripler to get the sewer line to code per POS Sewer Ordinance for 211 W Chapman St for \$9000.00, pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- C. Commercial Rehab Loan for Sarah Burger to replace roof at 48 E Sheridan St for \$10,000, pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- D. (58) Resolution 2019-031 Resolution Authorizing Application for Ely Blue Line Club of Ely to Apply for Raffle Permit

14. OPEN FORUM

15. ADJOURN