

AGENDA
October 1, 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:
(4-8) Approve minutes from the September 17, 2019 Public Hearing and the September 17, 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
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
A. (9-22) Standing/Special
 - a. (9-10) Planning and Zoning Commission
 - i. Recommendation from the Planning and Zoning Commission to approve the Re-zoning of Central Avenue Business Park parcels to (M) Light Industrial with no change to the existing CUP previously granted and to direct the city attorney to proceed on the re-zone.
 - b. (11) Tree Board
 - c. (12-14) Heritage Preservation Commission
 - i. Recommendation from the HPC to request authorization from the Council to submit a grant request to the Minnesota Historical Society to fund the next phase of the Retaining Wall Repair.
 - ii. (14) Resolution 2019-033 Resolution Authorizing the City of Ely to Make Application to and Accept Funds from the MN Historical Society Legacy Grant Program
 - d. (15-22) Ely Utilities Commission.
 - e. Other Committee Reports
9. DEPARTMENTAL REPORTS:
A. Clerk-Treasurer
 - i. Approve the EUC Consent Agenda from September 25, 2019
 1. Approved MRWA operator training in St. Cloud and Silver Bay on October 30th and September 30-October 2.

2. Approved tie to grid solar application for customer
3. Approved purchase of valves from Core and Main for WTP in the amount of \$30,740.93
4. Approved NEMMPA dues for 2019 in the amount of \$2,000
5. Approved payment of EUC Bills List for August in the amount of \$373,029.73
- ii. (23) Resolution 2019-034 Resolution Authorizing the City of Ely to Make Application to and Accept Funds from IRRRB Residential Redevelopment Grant Program.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (24-34) Approve the note and mortgage for the Residential Rehab Loan for Drew Trippler to get the sewer line to code per POS Sewer Ordinance for 211 W Chapman St for \$9000.00.
- ii. (35-45) Approve the note and mortgage for the Commercial Rehab Loan for Sarah Burger to replace roof at 48 E Sheridan St for \$10,000.
- iii. (46) Approve the Mortgage Satisfaction for Ann M Loscheider for the mortgage recorded on September 25, 2018 as Document No. 01341394.
- iv. Sanitation

F. City Engineer

10. COMMUNICATIONS:

- A. (47-48) Correspondence from the Washington Elementary PTO
- B. (49-50) Notice of Vacancy Community Development Block Grant (CDBG) Citizen Advisory Committee

11. CLAIMS FOR PAYMENT:

- A. (51-57) City and EUC claims for October 1, 2019 – \$105,113.60
- B. (58) Louis Leustek & Sons Inc Invoice #14726 for crushing recycled asphalt for \$67,042.50.
- C. (59) Ely Community Resource 4th Quarter payment of \$5125.
- D. (60-65) Pay Request #7 for the Trail Improvements and Vermilion River Bridge Construction Project for \$162,478.97 to George Bougalis and Sons
- E. (66-71) Pay Request #3 for the West Camp, Pattison Street East Improvements for \$220,899.23 to Utility Systems of America, Inc.

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (72) Resolution 2019-032 Resolution of the City of Ely, City Council for the CDBG application for the James Street Reconstruction Project.
- B. (73-74) CDBG Pre Application for the James Street Reconstruction Project
- C. (75-86) Maintenance of Private Property Appeal for 106 E Harvey St
- D. Residential Rehab Loan for Kim Eldevik to replace doors, insulate mud room/back entry way and to get the sewer line to code per POS Sewer Ordinance for 6 W Conan St. for \$10,000.00 pending proper paperwork, and fees and to direct Attorney Klun to work with the applicant and to proceed with the loan processing.
- E. (87-89) Monica and Tim Cunningham requesting to purchase parcel 030-0030-04030 and parcel 030-0030-03850 for \$8000 and to vacate the undeveloped portion of Park Avenue that dissects the three properties per letter dated September 25, 2019.
- F. (90-92) Resolution 2019-035 Resolution making levy and assessment against taxable properties for delinquent water, sewer, and electric accounts.

14. OPEN FORUM

15. ADJOURN