

**Special Council Meeting – Council Chambers, Ely City Hall  
October 29, 2019**

CALL TO ORDER:

Mayor Novak called the Special Council Meeting to order at 5:15pm.

PRESENT: Council Members A.Forsman, Kess, Debeltz, Omerza, Callen, and Mayor Novak

ABSENT: Council Member Campbell

ADDITIONS OR OMISSIONS: None

OLD BUSINESS:

Sanitation Contract Extension

**Omerza/A.Forsman moved to approve the Residential and Commercial Waste Disposal Contracts and to present to the vendor for approval.**

Attorney Klun indicated that the changes made to the contracts are as follows: the contractor is required to have a \$100,000 performance bond payable to the City, the contractor shall also carry in its name a comprehensive form of general liability insurance policy with limits of not less than \$500,000 per person and two million dollars per anyone occurrence and a comprehensive automobile liability policy covering its operation with limits not less than \$500,000 per person and two million dollars per occurrence, and the contractor has the right to terminate this contract upon 180 days prior written notice to the City of its intent to terminate, these changes were made to both contracts.

Omerza stated that this process started in May. Omerza is disappointed in the whole process. Hopefully in the future we can learn from this, and we can do a much better job.

Kess stated that there is a significant difference in the contracts from when we started. We now have two separate contracts a residential and commercial contract. This allows for the council to work through the contracts more in the future. Kess stated that we have made progress.

A.Forsman stated that at the time the existing contract was established there were a lot of great strides made to make it a more uniform collection which solves some of our issues. As we move forward we are going to try to evaluate to review our needs of the contract.

Mayor Novak indicated that we have not had a lot of complaints and only one that is documented. We have spent a lot of time on this for months to get to this point, to be able to continue service by the end of the month we must pass this, or the citizens suffer. This should have been settled a long time ago.

**Motion Carried 6-0-1 with Campbell Absent.**

NEW BUSINESS: None

ADJOURN

Mayor Novak adjourned the meeting at 5:23pm without objection.

Casey Velcheff  
Deputy Clerk