

AGENDA
November 5, 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:
(4-10) Approve minutes from the October 15, 2019 Regular Council Meeting, the October 29, 2019 Special Council Meeting, and the October 29, 2019 Public Hearing. (Public Hearing Minutes to be added in additions)
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR’S REPORT
(11) Proclamation – General Aviation Appreciation Month
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. (12-48) Standing/Special
 - a. (12-13) Heritage Preservation Commission
 - b. (14-16) Planning and Zoning Commission
 - i. Matter of Information – Board of Adjustment approved CUPs for CLINIC and PROFESSIONAL OFFICES with conditions of approval that 1) current AFU Building tenant; Range Mental Health, or its successor, are the only approved provider of mental health counselling allowed under this CUP for PROFESSIONAL OFFICE. Any other organization or business must apply for new CUP before operating from AFU Building and 2) No dispensing of controlled substances on premises.
 - ii. Recommendation from Planning and Zoning to ask each of the respective contributors/commissions to update their respective sections of the Comprehensive Plan and to submit a final version to the Ely Comprehensive Plan 2020 Steering Committee before January 31, 2020.
 - c. (17-18) Budget Committee
 - i. Recommendation from the Budget Committee to move the Tanker Truck from 2020 to 2021 on the equipment replacement plan.
 - ii. Recommendation from the Budget Committee for the Fire Department to apply for a grant to purchase a dryer for the Fire Department and to purchase the dryer for \$4500 with a 10% match of \$450.
 - iii. Recommendation from the Budget Committee to table the turnout gear invoice due to the order issue.

- iv. Recommendation from the Budget Committee to have Harold work with the Seller on the possible purchase of the Trezona Trail alignment and property and to get an appraisal.
- v. Recommendation from the Budget Committee to fund the \$3850 to install new venting in the Library HVAC system.
- d. (19) Park and Recreation Board
 - i. Recommendation from the Park and Recreation Board to allow the Heck Epic Cycling Race to camp at Semer's Beach on July 17-19, 2020 and to use the Semer's Park Pavilion.
 - ii. Recommendation from the Park and Recreation Board to reimburse the Ely Softball League for \$500 for the payment the league made for Portable Toilets, the \$500 was budgeted.
- e. (20-29) Ely Utilities Commission
- f. (30-45) Emergency Management Update 2019-3
- g. (46-48) Ely Ambulance Service Board
- h. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

- i. The following items of business were recommended for approval at the regular EUC meeting on Wednesday, October 30, 2019:
 - 1. Approve Northern Industrial Erectors, Inc. proposal for valve replacement at the WTP for \$11,150.00.
 - 2. Approve payment of the WSN Invoice for pole replacement design for \$30,789.00.
 - 3. Approve payment of the EUC Bills List for September, 2019 for \$301,409.93.

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (49-50) 1st Reading Ordinance 338, 2nd Series An Ordinance of the City of Ely, Minnesota Amending Chapter 20 Section 20.2 Sales of Land City Code of the City of Ely
- ii. Schedule Public Hearing for the Sale of Land for Ordinance 338 for November 19, 2019 at 5:00pm
- iii. (51-53) Resolution 2019-041 Resolution Establishing the City of Ely's Intent to Vacate a Portion of City Owned Property.
- iv. (54-55) 1st Reading Ordinance 339, 2nd Series An Ordinance of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.13.24, Entitled Vacation of a Portion of City-Owned Property
- v. Schedule Public Hearing for the Vacation of Park Street for Ordinance 339 for November 19, 2019 at 5:15pm.
- vi. (56-59) 1st Reading Ordinance 340, 2nd Series An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 20, Section 20.1.23, Entitled Zoning Map Amendment

- vii. (60-61) 1st Reading Ordinance 341, 2nd Series An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code Chapter 2, Section 2.63, Entitled City Sanitation Committee

F. City Engineer

10. COMMUNICATIONS:

- A. (62-64) Correspondence from the St Louis County Youth in Action
- B. (65) Save the Date for the RAMS Annual Meeting – December 19, 2019 at 5pm at the Mt Iron Community Center.

11. CLAIMS FOR PAYMENT:

- A. (66-73) City and EUC claims for November 5, 2019 – \$85,884.64

12. OLD BUSINESS:

- A. (74-96) Resolution 2019-039 A Resolution and Order of the City of Ely, Minnesota, Declaring the Real Property at 106 E Harvey Street Blight Pursuant to the Ely City Code.

13. NEW BUSINESS:

- A. (97) Resolution 2019-038 Resolution Supporting Grant Application to the MN DNR Grant-In-Aid Snowmobile Trail Assistance Program for Maintenance and Grooming
- B. Commercial renovation loan for Ely Steakhouse at 216 E Sheridan St. to replace floors, subfloor and floor tiles, and to prime, sand and paint bathroom walls, and perimeter cove baseboard replacement for \$17,500, pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with loan processing.
- C. (98-100) Approve the Subordination Agreement for Scott Mills and Wende Nelson for the Residential Rehab Loan recorded as document number 1331455.
- D. (101-103) RAMS Board of Directors Nominations.
- E. Approve Premier Pyrotechnics to shoot the 2020 4th of July Fireworks for \$15,000.
- F. (104) Resolution 2019-040 Resolution Supporting The US EPA Brownfield Assessment Grant Application To Be Submitted By The City Of Virginia, And Authorizing The City Of Ely To Enter Into A Memorandum Of Agreement With The City Of Virginia For A Community-Wide Assessment Project

14. OPEN FORUM

15. ADJOURN