

AGENDA
November 19, 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:
() Approve minutes from the November 5, 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. TIF District Public Hearing Notice December 17th 5:00pm
7. REQUESTS TO APPEAR:
 - A. State Theater Update – David Wigdahl
 - B. Deer Density in Ely – Sarah Malick-Wahls
 - C. Pat Loe- City Deer Hunt
8. COMMITTEE REPORTS:
 - A. (12-48) Standing/Special
 - a. () Heritage Preservation Committee
 - i. Recommendation from the Heritage Preservation Committee to request authorization from the Council to submit a grant request to the IRRRB for Mine Land Reclamation grant money to help fund the work to complete the construction design on the Pioneer Mine Retaining wall.
 - b. () Planning and Zoning Commission
 - c. Projects Committee
 - i. Recommendation from Projects Committee to accept the boat dock ramp at Semer's Park from Bob Koschak in exchange for maple logs at the brush dump and power poles at the City yard
 - ii. Recommendation from the Projects Committee to purchase the 15-acre parcel of land, including the existing trail alignment on the Trezona Trail for \$200,000.00 pending completion of the appraisal and all legal documentation
 - iii. Recommendation from the Projects Committee to request St. Louis County include parcel # 030-0360-00170 as part of the property trade for the 60 acres of county land near the dump.

- iv. Recommendation from the Projects Committee to proceed with the possible sale of City owned property on Washington St. for a city resident to build a “smaller than currently allowed foot print” home, determine a price and forward the request to planning and zoning for consideration.
- v. Recommendation from the Projects Committee to approve an invoice from J&A Enterprises in the amount of \$13,808.40 for crack sealing on Pioneer Rd, 5th, 6th, and 7th avenues East and Miners Dr.
- d. Ely Utilities Commission
- e. HRA
- f. Ely Area Ambulance Joint Powers
- g. Lodging Tax Report
- 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, November 13, 2019:
 - 1.) Authorized the pilot study from Aqua-Aerobic Systems Inc. for \$20,500.00 for the WWTF
 - 2.) Approved payment of the EUC October bills list for \$304,865.44

ii.

B. Fire Chief

- i. Gear Washer/Extractor/Dryer Award

C. Library Director

D. Police Chief

E. City Attorney

- i. () 2nd 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. () 2nd 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
- iii. () 2nd 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
- iv. () 2nd 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
- v. Mortgage Satisfaction for the Ely Steakhouse, Inc recorded on July 29, 2003 as Document No. 00907739
- vi. () Note, Mortgage, and Personal Guaranty for the 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.

F. City Engineer

10. COMMUNICATIONS:

- A. Nominations for St Louis County Communities under 10,000 Arrowhead Regional Development Commission Representative.
- B. Annual Meeting of the Ely Health & Hospital Foundation
- C. Thank you from Ely Public Schools
- D. RAMS Annual Meeting & Dinner December 19th 2019

11. CLAIMS FOR PAYMENT:

- A. City and EUC claims for November 19, 2019 – \$646,717.58
- B. Joint Powers Invoice \$17,220.50.

12. OLD BUSINESS:

- A.

13. NEW BUSINESS:

- A. Invoice # 1911-08 Bench Mark Engineering in the amount of \$127.50 for the Voyageur Country ATV Trail Improvements
- B. Invoice # 375983 SEH in the amount of \$427.03 for the Voyageur Country ATV Trail Improvements
- C. Certificate of Substantial Completion for the Ely West Camp Street, Pattison Street East Improvements
- D. Resolution 2019-042 Resolution Designating 2020 Polling Precinct Location for the City of Ely
- E. Resolution 2019-043 Resolution Authorizing City of Ely to make application and accept funds from IRRRB for Mine Land Reclamation
- F. Resolution 2019-044 Resolution Authorizing application for Dorothy Molter Memorial Foundation to apply for raffle permits

14. OPEN FORUM

15. ADJOURN