

**AGENDA**  
**December 03, 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 November 19, 2019 Public Hearing for the Sale of Land to the Cunningham's, the November 19, 2019 Public Hearing for the Vacation of ROW to the Cunningham's, the November 19, 2019 Regular Council Meeting (to be added in the additions) and the November 26, 2019 Truth in Taxation Public Hearing.
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. (7-13) Standing/Special
    - a. (7) Budget Committee
      - i. Recommendation from the Budget Committee to direct the City Attorney to report the status of Storefront and Rehab Loan delinquencies to the Budget Committee.
    - b. (8-11) Heritage Preservation Committee
    - c. (12) Telecommunications Advisory Board
      - i. Recommendation from TAB to approve the purchase of a new disk recorder for \$4113 from Ely Custom Theaters.
    - d. (13) Employee Relations
      - i. Recommendation from ER to hire the Police Officer candidate from the hiring list to start after January 1<sup>st</sup> pending the psychological background, physical and fitness test.
    - e. Other Committee Reports
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer
  - B. Fire Chief
  - C. Library Director
  - D. Police Chief
  - E. City Attorney
  - F. City Engineer

10. COMMUNICATIONS:

- A. (14-17) Northwoods Partners Newsletter

11. CLAIMS FOR PAYMENT:

- A. (18-23) City and EUC claims for December 3, 2019 – \$119,505.07
- B. (24) Community Economic Development Joint Powers Board 2019 Dues for \$400.00
- C. (25) SEH Invoice #376927 for \$903.00 for the Prospector ATV Trail
- D. (26-34) Benchmark Engineering Invoice #1906-51 for \$2325.00, Invoice #1908-42 for \$1625.00, Invoice #1910-12 for \$105.00, Invoice #1906-52 for 500.00, Invoice #1908-43 for \$1500.00, Invoice #1909-41 for \$625.00, Invoice #1910-13 for \$377.50, and Invoice #1911-11 for \$1437.50 for the Quad Cities ATV Trails.
- E. (35-37) Pay Estimate #5 for the 2018 Pavement Rehabilitation Airport Project for \$38,778.87 to KGM Contractors, Inc. for State Project #A6920-49
- F. (38-40) Pay Estimate #5 for the 2018 Pavement Rehabilitation Airport Project for \$76,817.00 to KGM Contractors, Inc. for State Project #A6920-48
- G. (41-46) Pay Estimate #5 for the West Camp Street, Pattison Street East Improvements project for \$135,933.55 to Utility Systems of America, Inc.
- H. (47-51) Pay Estimate #3 for the West End Redevelopment District, Phase 1 project for \$266,054.32 to Utility Systems of America, Inc.

12. OLD BUSINESS:

- A. (52-54) Forming a Sanitation Committee – 3- Council Members, 1 – EUC Member, 1- Planning & Zoning Member, and Advertising for 2 Citizens at large.

13. NEW BUSINESS:

- A. (55) John Braun Retirement Notice
- B. (56-59) John Lahtonen Retirement Notice
- C. (60-61) Lakeshore Liquor requesting Parking Space in front of Business
- D. (62) Approve all 2020 Tobacco License renewal applications pending the receipt of all required documentation and payment for the term of 1/1/2020-12/31/2020.
- E. (63) Resolution 2019-045 Resolution Authorizing The City of Ely to Make Application to and Accept Funds from IRRRB Residential Redevelopment Grant Program for the Demolition of 530 E. Camp Street
- F. December Study Session

14. OPEN FORUM

15. ADJOURN