

AGENDA
December 17, 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 December 3, 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. (7-23) Standing/Special
 - a. (7-8) Heritage Preservation Committee
 - b. (9) Library Board
 - c. (10) Planning and Zoning Commission
 - d. (11-20) Ely Utilities Commission
 - e. (21) Community Economic Development Joint Powers Board
 - f. (22-23) Housing & Redevelopment Authority of Ely
 - g. 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, December 11, 2019:
 1. Approved the utility account write offs for 2019.
 2. Approved the 2020 EUC Budget.
 3. Approved Warren Nikkola as the EUC delegate to the Sanitation Committee.
 4. Approved payment of the EUC Bills List for November, 2019 for \$324,022.76.
 5. Approved payment of CIP Rebates for Dollar General \$1,603.05 and Razor Edge Systems \$1,195.57.
B. Fire Chief
 - i. Hiring Louis Gerzin as a firefighter pending background check, drug test, and physical.
C. Library Director

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

- A. (24) Thank you from Incredible Ely
- B. (25) Correspondence from the St Louis County Fair
- C. (26) Thank you from the Ely Chamber of Commerce for the Christmas Parade and tree lighting ceremony.

11. CLAIMS FOR PAYMENT:

- A. (27-33) City and EUC claims for December 17, 2019 – \$321,011.23
- B. (34) Invoice 1912-09 to Benchmark Engineering, Inc for \$595.00 for the Bridge 601 Trail Improvements
- C. (35) Invoice 1912-12 to Benchmark Engineering, Inc for \$85.00 for the Quad Cities ATV Trails

12. OLD BUSINESS:

- A. Forming a Sanitation Committee – 3- Council Members, 1 – EUC Member, 1- Planning & Zoning Member, and Advertising for 2 Citizens at large.
Planning and Zoning recommended Mauro Caruso
EUC recommended Warren Nikkola
2 Citizens at Large – **will be added in additions** open until Monday, December 16 at 4:30pm
3 Council Members –

13. NEW BUSINESS:

- A. (36-77) Employment Agreement between the City of Ely, MN and AFSCME Local 1490 – Essential Unit January 1, 2020- December 31, 2022.
- B. (78-125) Employment Agreement between the City of Ely, MN and AFSCME Local 1490 – Base Unit January 1, 2020- December 31, 2022.
- C. (126-134) Updated job descriptions for Meter Reader, Electric Lineman Foreman, and Electrical Line Worker 4
- D. (135-138) Approve in kind services for the Wolf Track Classic Sled Dog Race on February 22 and 23, 2020
- E. (139) Commercial renovation loan for 141 N Central Ave to replace floors, replace windows, apply 1” of foam insulation and fiberglass, etc for \$17,500, pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with loan processing.
- F. (140-141) League of Minnesota Cities Liability Coverage Waiver Form
- G. (142) Resolution 2019-047 Resolution Authorizing Temporary Deputy Clerk for Election Purposes
- H. Resolution 2019-048 Resolution Approving the City of Ely Budget for the Fiscal Year 2020 **(to be added in additions after Budget Meeting)**
- I. Resolution 2019-049 Resolution Approving and Adopting Final Tax Levy Collectible in 2020 **(to be added in additions after Budget Meeting)**

14. OPEN FORUM

15. ADJOURN