

AGENDA
January 7, 2020 - 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:
(4-9) Approve minutes from the December 17, 2019 Regular Council Meeting, and TIF District Public Hearing Minutes from December 17, 2019
4. ADDITIONS OR OMISSIONS TO AGENDA:
5. MAYOR'S REPORT
A. (10) Council Member Committees for 2020
6. CONSENT AGENDA:
A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda
B. Approve to call for sealed bids for 2020 legal newspaper
C. Approve advertising for open committee seats
D. (11) Approve 2020 Council Meeting Calendar
7. REQUESTS TO APPEAR:
A. Muffin Nelson – State Theater/Quiltmaker's Gift Proclamation
8. COMMITTEE REPORTS:
A. (12) Standing/Special
 - a. (12) Planning and Zoning Commission
 - i. Recommendation to discuss the Short-Term Rental Recommendations to the Council for Review at the January 28, 2020 Study Session.
 - b. Other Committee Reports
9. DEPARTMENTAL REPORTS:
A. Clerk-Treasurer

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney (13-22)
 - i. Approve the Note and Mortgage for the Commercial renovation loan for 141 N Central Ave to replace floors, replace windows, and apply 1" of foam insulation and fiberglass for \$17,500.
- F. City Engineer

10. COMMUNICATIONS:

- A. (23-24) ISO Rating for Ely and Ely Fire Department Public Protection Classification: 05/5X, 10

11. CLAIMS FOR PAYMENT:

- A. (25-34) City and EUC claims for January 7, 2020 – \$383,378.11
- B. () Range Association of Municipalities and Schools Invoice 2020-010 for 2020 Dues of \$700.00
- C. (36) Ely Community Resource 1st Quarter Payment of \$5125.00

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. Approve 2020 official city depositories: Frandsen Bank & Trust, Boundary Waters Bank and 4M Fund.
- B. Designate the Assistant Treasurer as the designated person to oversee, monitor, accept responsibility and evaluate the “nonattest/nonaudit services, which include the preparation of the notes to the financial statements to be included in the audit of the City of Ely for the year ending December 31, 2020.
- C. (37-39) Change Order #3 – Final to decrease the contract amount by \$3,296 for the Vermilion River Bridge Construction Project, Voyageur Country ATV.
- D. (40-42) Pay Estimate #8 for the Vermilion River Bridge Construction Project for \$254,173.38 to George Bougalis and Sons.
- E. (43-53) Approve Misc Invoices for the Vermilion River Bridge Construction Project:
 - Mesabi Sign Company – Invoice #46069 for \$1788.60
 - ShelDon – Invoice #21253 for \$1044.00
 - Voyageur Country ATV – Invoice #1399940 for \$6,717.22
 - Lowe’s – Transaction #4336062 for \$30.04
 - Anderson Canoe Outfitters – Invoice #3414 for \$1562.50
 - Seppi Bros – Ticket #7240 for \$936.52
 - Radko Iron & Supply – Invoice #553535 for \$450.98
 - Melgeorge’s Elephant Lake Lodge – Invoice #1325 for \$1,184.00
 - Tom Baumchen – Invoice #102 for \$5,198.00
 - Northwoods True Value Home Center – Transaction #A57128 for \$294.21
- F. (54) Approve Resolution #2020-001 authorizing City officials and staff to attend meetings outside of Ely.
- G. (55-59) City of Ely Fee Schedule for 2020
- H. (60-67) Approve the Minnesota Historical and Cultural Heritage Grant Agreement for the Pioneer Mine Retaining Wall Construction Drawings for \$10,000.
- I. (68-69) Golf Course Land Lease
- J. Commercial Renovation Loan for E Sheridan Street Properties, LLC for 228 E Sheridan St for insulation, wiring, and to rough in plumbing on 2nd theater space in Salerno building for \$17,500, pending proper paperwork and fees and to direct Attorney Klun to work with the applicant and to proceed with loan processing.
- K. (70) Approve Resolution 2020-02 authorizing the Knights of Columbus to Council 3238 to conduct Bingo.

14. OPEN FORUM

15. ADJOURN