

AGENDA ADDITIONS
January 21, 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:
(3-7) Approve minutes from the January 7, 2020 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition 8.A. Recommendation from Airport Commission to approve proceeding with the quote process for the snow removal equipment.
 - B. Addition 11.B. SEH Invoice 379962 for \$129.00 for the Prospector ATV Trail.
5. MAYOR'S REPORT
 - A. (8) 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. (9) Approve Council and Staff to attend the Coalition of Greater MN Cities Legislative Action Day on March 11, 2020 in St. Paul.
7. REQUESTS TO APPEAR:
8. COMMITTEE REPORTS:
 - A. (10-29) Standing/Special
 - a. (10-12) Heritage Preservation Commission
 - b. (13-14) Projects Committee
 - i. Recommendation from the Projects Committee to approve the refund check to Kuehl's Logging totaling \$5,232.25 for the 2015 timber sale contract that has been completed.
 - ii. Recommendation from the Projects Committee to award the archaeological study for the Hidden Valley Trails federal grant to Duluth Archaeological Center for \$1,906.40.
 - c. (15-18) 2019 4th Quarter Emergency Management Update
 - d. (19-21) Lodging Tax Board
 - e. (22-23) Housing & Redevelopment Authority
 - f. (24-29) Ely Area Ambulance Service Board of Directors Meeting
 - g. (Addition 1) Airport Commission
 - i. Recommendation from Airport Commission to approve proceeding with the quote process for the snow removal equipment.
 - h. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

- i. (30-31) Lucky Boy Pond Agreement

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (32-43) Approve the Note and Mortgage for the commercial renovation loan 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.

F. City Engineer

10. COMMUNICATIONS:

A. (44) 2019 Passport Sales

B. (45) Correspondence from the Ely Chamber of Commerce regarding Northwoods Business Incubator

C. (46-49) Correspondence from Amanda Block regarding 1041 E Washington St.

D. (50) News Release from the St Louis County Sheriff's Office regarding public comment sought for county's Multi-Hazard Mitigation Plan.

E. (51) Join the 2020 Census Team at \$24 per hour in St Louis County

11. CLAIMS FOR PAYMENT:

A. (52-70) City and EUC claims for January 21, 2020 – \$830,997.84

B. (Additions 2) SEH Invoice 379962 for \$129.00 for the Prospector ATV Trail.

12. OLD BUSINESS:

13. NEW BUSINESS:

A. (71) Resolution 2020-003 approving the plans for the James Street Project.

B. (72) Approval for Cody Perking to tap the maple trees on the 300 Block of James Street

C. (73-79) Bids for New Plow Truck for the Public Works Department

14. OPEN FORUM

15. ADJOURN

ELY AIRPORT COMMISSION
Minutes – January 14, 2020

The Meeting was held at Ely City Hall and called to order at 6:04 pm by Skraba

PRESENT: Mike Popesh, Jason Chopp, Roger Skraba, Harold Langowski, Warren Nikkola, Paul Kess,
Airport Manager Jim Preblich

ABSENT: Tim Bercher, Willy Vosburgh,

APPROVAL OF MINUTES

- **Nikkola/Popesh moved to approve the Airport Minutes from October 8, 2019. Motion Carried Unanimously.**

MANAGER'S MONTHLY REPORT – Jim

- Preblich provided November and December 2019 maintenance and fuel reports for discussion.
 - **Popesh/Chopp moved to approve the airport managers reports as presented. Motion Carried Unanimously.**

TOPICS FOR DISCUSSION

- A. Review of CIP
 - a. Jim informed the group that they would like to move the snow removal equipment up to to 2020 in the CIP base on the current status of the snow removal equipment. .
- B. Grant/Quote for Snow Removal Equipment
 - a. **Chopp/Popesh moved to approve proceeding with the quote process for the snow removal equipment. Motion Carried Unanimously.**
- C. Airport Zoning Statute Update
 - a. October 30, 2019 letter from MNDOT regarding zoning updates presented for information and discussion. No action required.
- D. 1-Open Committee Seat
 - a. The commission is seeking one new member.
- E. Other old business
 - a. None
- F. Other new business
 - a. None

NEXT REGULAR MEETING

- **February 11 at 5:30pm**

ADJOURN

- **Chopp/Skraba moved to adjourn the meeting at 6:32 pm. Motion Carried Unanimously.**



Invoice

Invoice Number: 379962

Short Elliott Hendrickson, Inc. FEIN: 41-1251208 | 651.490.2000 | 800.325.2055



BILL TO:

Attn: Accounts Payable
City of Ely
209 E Chapman St
Ely MN 55731

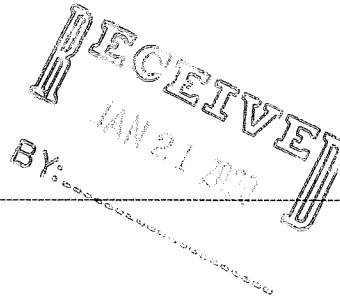
REMIT PAYMENT TO:

Short Elliott Hendrickson, Inc.
NW6262
PO Box 1450
Minneapolis, MN 55485-6262

Pay This Amount	\$129.00
Due Date	08-FEB-20
Invoice Date	09-JAN-20
Bill Through Date	28-DEC-19
Terms	30 NET
SEH Customer Acct #	3100
Customer Project #	
Agreement / PO #	153170
Project Manager	Jason Chopp jchopp@sehinc.com 218.741.4284
Client Service Manager	Jason Chopp jchopp@sehinc.com 218.741.4284
Accounting Representative	Sandy Austin saustin@sehinc.com 218.279.3000

Project #	Project Name	Project Description
153170	ELYMN Prospector ATV	Prospector ATV Trail

Notes:



Task: 1.0 - Revised Bid Docs

Fee

Description	Amount
(10% of \$12,900.00) less previously billed of \$1,161.00	\$129.00
	\$129.00
Task: 1.0 Total: \$129.00	

Invoice total \$129.00

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