

AGENDA ADDITIONS
June 16, 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:
 - A. (3-6) Approve minutes from the June 2, 2020 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition 11.E. Partial Payment Estimate #6 for the West End Redevelopment District Phase 1 for \$96,923.24 to Utility Systems of America Inc.
 - B. Addition 13. B Ely State Theater Amplification Permit
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:
 - A. (7-8) Ely Patriotic Club- 4th of July
8. COMMITTEE REPORTS:
 - A. (9-35) Standing/Special
 - a. (9) Heritage Preservation Commission
 - b. (10-11) Planning and Zoning Commission
 - c. (12-25) Sanitation Committee
 - d. (26) Employee Relations Committee
 - i. Recommendation from the Employee Relations Committee to send a letter to Tim Riley thanking him for his service and determine a replacement plan for the Zoning Administrator.
 - e. (27-28) Projects Committee
 - i. Recommendation from Projects Committee to have the WWTF facility plan on the June Study Session Agenda and to invite the EUC Commission and AE2S to be in attendance to explain the process, the schedule, and the anticipated expense.
 - f. Other Committee Reports
9. DEPARTMENTAL REPORTS:
 - A. Clerk-Treasurer

 - B. Fire Chief

C. Library Director

D. Police Chief

- i. (36) Approve Chief Houde to attend the MCPA Leadership Academy on September 22-25, 2020 in New Brighton, MN.

E. City Attorney

- i. (37-38) Correspondence from Attorney Klun regarding the City Code Book being codified.
- ii. (39-41) Quit Claim Deed for Lot 2, Block 2, East Spauding to William G Schmidt.
- iii. (42-52) Approve the Note and Mortgage for the Storefront Rehab Loan for Ely Area Senior Citizens, Inc for work for 27 S 1st Ave E, for renovation of existing building for \$17,000.
- iv. (53-55) Ely Community Center-K America Foundation

F. City Engineer

10. COMMUNICATIONS:

- A. (56) Correspondence from St. Louis County Environmental Services Department regarding no change proposed for the 2021 MSW Disposal Fee
- B. (57-60) Correspondence from Anthony Bermel requesting to purchase property

11. CLAIMS FOR PAYMENT:

- A. (61-75) City and EUC claims for June 16, 2020 – \$ 426,886.92
- B. (76) Ely Community Resources 3rd Quarter Payment of \$5125.00
- C. (77-79) Benchmark Engineering Invoice.2006-16 for QCA19-03 – N Virginia to Laurentian for \$375.00, Invoice 2006-017 for QCA19-04 – Pfeiffer Lake Forest Rd to 361 for \$2,125.00, and Invoice 2006-015 for QCA 19-02 Master Plan Development for \$0.00.
- D. (80-82) Pay Estimate #6 for the 2018 Payment Rehabilitation Project to KGM Contractors for \$14,449.80.
- E. (Additions 1-5) Partial Payment Estimate #6 for the West End Redevelopment District Phase 1 for \$96,923.24 to Utility Systems of America Inc.

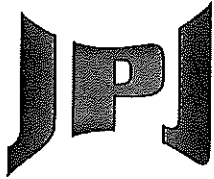
12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (83) Resolution 2020-019 Resolution Authorizing the City of Ely to Make Application to and Accept Funds From IRRRB Residential Redevelopment Grant Program for the Demolition of 15 S Central Avenue.
- B. (Additions 6) Ely State Theater Amplification Permit

14. OPEN FORUM

15. ADJOURN



Engineering

Land Surveying

Site Development

June 15, 2020

Mr. Harold Langowski, P.E., Clerk
City of Ely
209 East Chapman Street
Ely, MN 55731

**Re: West End Redevelopment District, Phase 1
Project No. 15-111**

Dear Mr. Langowski:

Enclosed are three copies of Partial Payment Estimate No. 6 for the West End Redevelopment District, Phase 1 project. We recommend payment of \$96,923.24 to Utility Systems of America, Inc., P.O. Box 706, Eveleth, MN 55734 upon receipt of certified payroll reports.

After your review and approval, please have Mayor Novak and yourself sign and date all three copies of the partial payment estimate, retain one copy for your files and return the remaining two copies to our office.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

JPJ Engineering, Inc.

John P. Jammick, P.E.

JPJ/dj

Enclosures

PARTIAL PAYMENT ESTIMATE

PROJECT: West End Redevelopment District, Phase I		PROJECT NO.: 15-111	DATE: June 11, 2020 PAY ESTIMATE NO.: 6 PAGE 1 OF 4
OWNER: City of Ely 209 East Chapman Street Ely, MN 55731		CONTRACTOR: Utility Systems of America, Inc. P.O. Box 706 Eveleth, MN 55734	PERIOD OF ESTIMATE FROM: May 11, 2020 TO: May 30, 2020

CONTRACT CHANGE ORDER SUMMARY			ESTIMATE
No.	Amount		
	Additions	Deductions	
CO #1	\$195,188.46	\$212,630.00	1. Original Contract \$1,185,803.00
			2. Change Orders (\$17,441.54)
			3. Revised Contract (1+2) \$1,168,361.46
			4. Work Completed* \$773,104.71
			5. Stored Materials \$3,789.24
			6. Subtotal (4+5) \$776,893.95
			7. Retainage 5% (\$38,844.70)
			8. Previous Payments (\$641,126.01)
TOTALS	\$195,188.46	\$212,630.00	9. Amount Due (6-7-8) \$96,923.24
NET CHANGE		\$17,441.54	*Detailed breakdown attached

CONTRACT TIME		
Original (days):	On Schedule	Starting Date: August 26, 2019
Revised:	<input checked="" type="checkbox"/> Yes	Milestone Substantial Completion: November 1, 2019 for Mass Grading, Utilities & Preliminary Turf Establishment
	<input type="checkbox"/> No	Substantial Completion: November 15, 2019
		Projected Completion: July 15, 2020

CONTRACTOR'S CERTIFICATION:
The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: Utility Systems of America, Inc.
By _____
Date 6-15-20

ENGINEER'S CERTIFICATION:
The undersigned certifies that to the best of their knowledge and belief and to the extent of their assigned Contract responsibilities, the quantities shown in this estimate are correct and that the work has been performed in accordance with the Contract Documents.

Engineer: JPJ Engineering, Inc.
By _____
Date 6/11/20

APPROVED BY OWNER:
Owner: City of Ely
By _____
Date _____
By _____
Date _____

PAY ESTIMATE NO. 6

DATE: June 11, 2020

OWNER: City of Ely

PROJECT: West End Redevelopment District, Phase I

CONTRACTOR: Utility Systems of America, Inc., P.O. Box 706, Eveleth, MN 55734

BASE BID

ITEM NO.	DESCRIPTION	QUAN. BID	UNIT	UNIT PRICE	QUANTITY THIS PERIOD	AMOUNT THIS PERIOD	QUANTITY TO DATE	AMOUNT TO DATE
2101	CLEARING & GRUBBING	6	ACRE	\$8,850.00	0	\$0.00	6	\$53,100.00
2104	RMV CURB & GUTTER	161	L.F.	\$3.00	0	\$0.00	212	\$636.00
2104	RMV WATER MAIN	12	L.F.	\$4.00	6	\$24.00	6	\$24.00
2104	RMV PIPE CULVERT	91	L.F.	\$4.00	24	\$96.00	54	\$216.00
2104	RMV BIT PAVEMENT	1,555	S.Y.	\$2.25	0	\$0.00	385	\$866.25
2104	RMV SIDEWALK	35	S.Y.	\$8.00	0	\$0.00	11	\$88.00
2104	RMV CONC DRIVEWAY	90	S.Y.	\$9.00	0	\$0.00	0	\$0.00
2104	REMOVE GATE	1	EACH	\$500.00	0	\$0.00	0	\$0.00
2104	REMOVE LIGHT POLE	3	EACH	\$200.00	0	\$0.00	1	\$200.00
2105	COMMON EXCAVATION	12,207	C.Y.	\$7.00	1,585	\$11,095.00	5,463	\$38,241.00
2105	MUCK EXCAVATION	3,000	C.Y.	\$6.50	0	\$0.00	3,000	\$19,500.00
2105	ROCK EXCAVATION	700	C.Y.	\$59.00	0	\$0.00	700	\$41,300.00
2105	ROCK EXCAVATION - TRENCH	300	C.Y.	\$95.00	172	\$16,340.00	903.5	\$85,832.50
2105	ROCK EXCAVATION - BOULDER	500	C.Y.	\$5.00	0	\$0.00	16.4	\$82.00
2105	SITE BORROW MATERIAL *16,089	11,783	C.Y.	\$6.25	1,288	\$8,050.00	15,606	\$97,537.50
2105	GRAN BORROW (CV) (12" TYPICAL SECTION)	5,470	C.Y.	\$9.00	0	\$0.00	105	\$945.00
2112	GEO SEP FABRIC TYPE V	16,214	C.Y.	\$1.50	0	\$0.00	314	\$471.00
2211	AGG BASE, CLASS 5 (CV)	2,714	C.Y.	\$25.00	0	\$0.00	46	\$1,150.00
2221	AGG SHOULDERING, CL 5 (CV)	28	C.Y.	\$40.00	0	\$0.00	0	\$0.00
2360	TYPE SP WEARING COURSE	680	TON	\$86.00	0	\$0.00	0	\$0.00
2360	TYPE SP NON-WEARING COURSE	620	TON	\$86.00	0	\$0.00	204	\$17,544.00
2451	GRAN BACKFILL MTRL (LV)	100	C.Y.	\$9.00	0	\$0.00	95	\$855.00
2501	15" CPP CULVERT	60	L.F.	\$40.00	0	\$0.00	0	\$0.00
2501	18" CMP CULVERT	105	L.F.	\$43.00	112	\$4,816.00	112	\$4,816.00
2501	24" CMP CULVERT	110	L.F.	\$47.00	112	\$5,264.00	112	\$5,264.00
2501	15" CMP APRON	2	EACH	\$285.00	0	\$0.00	1	\$285.00
2501	18" CMP APRON	4	EACH	\$300.00	4	\$1,200.00	4	\$1,200.00
2501	24" CMP APRON	4	EACH	\$350.00	4	\$1,400.00	4	\$1,400.00
2503	12" RCP STORM SEWER	253	L.F.	\$67.00	0	\$0.00	202	\$13,534.00
2503	15" RCP STORM SEWER	254	L.F.	\$73.00	90	\$6,570.00	258	\$18,834.00
2503	18" RCP STORM SEWER	217	L.F.	\$74.00	0	\$0.00	168	\$12,432.00
2503	18" CPP STORM SEWER	12	L.F.	\$50.00	0	\$0.00	0	\$0.00
2503	12" RCP APRON	3	EACH	\$1,100.00	0	\$0.00	2	\$2,200.00
2503	15" RCP APRON	1	EACH	\$1,200.00	0	\$0.00	1	\$1,200.00
2503	18" RCP APRON	3	EACH	\$1,400.00	0	\$0.00	3	\$4,200.00
2506	CONST STORM MANHOLE	2	EACH	\$4,800.00	0	\$0.00	1	\$4,800.00
2506	CONST STORM MANHOLE, OUTLET STRUCTURE	1	EACH	\$10,000.00	0	\$0.00	1	\$10,000.00
2506	CONST CATCH BASIN	15	EACH	\$3,850.00	0	\$0.00	13	\$50,050.00
2506	UNDERGROUND STORM CHAMBER	1	L.S.	\$25,000.00	0	\$0.00	1	\$25,000.00
2511	RANDOM RIPRAP, CLASS II	25	C.Y.	\$60.00	0	\$0.00	0	\$0.00
2511	RANDOM RIPRAP, CLASS III	50	C.Y.	\$60.00	12	\$720.00	30	\$1,800.00
2521	4" CONCRETE WALK	10,000	S.F.	\$6.50	0	\$0.00	0	\$0.00
2521	6" CONCRETE SIDEWALK (PCR)	450	S.F.	\$11.25	0	\$0.00	0	\$0.00
2521	DETECTABLE WARNING SURFACE	6	EACH	\$500.00	0	\$0.00	0	\$0.00
2531	CONC C&G, DES B618	3,000	L.F.	\$22.00	0	\$0.00	0	\$0.00

BASE BID - (CONTINUED)

ITEM NO.	DESCRIPTION	QUAN. BID	UNIT	UNIT PRICE	QUANTITY THIS PERIOD	AMOUNT THIS PERIOD	QUANTITY TO DATE	AMOUNT TO DATE
2531	6" CONC DRIVEWAY PAVEMENT	100	S.Y.	\$69.00	0	\$0.00	0	\$0.00
2564	FURNISH & INSTALL SIGN PANELS TYPE C	18	S.F.	\$35.00	0	\$0.00	0	\$0.00
2573	SILT FENCE, MACHINE SLICED	1,000	L.F.	\$3.50	0	\$0.00	1,000	\$3,500.00
2573	SILT FENCE, HAND INSTALLED	2,000	L.F.	\$3.50	0	\$0.00	730	\$2,555.00
2573	STORM DRAIN INLET PROTECT	1	L.S.	\$5,000.00	0	\$0.00	0	\$0.00
2573	CONST SITE EXIT CONTROLS	1	L.F.	\$400.00	0	\$0.00	0.25	\$100.00
2573	SEDIMENT CONTROL LOG - WOOD CHIP	3,000	L.F.	\$4.50	0	\$0.00	2,087	\$9,391.50
2573	SEDIMENT CONTROL LOG - ROCK	500	L.F.	\$20.00	0	\$0.00	0	\$0.00
2573	STRAW BALES	300	L.F.	\$6.00	0	\$0.00	0	\$0.00
2573	FILTER BERM TYPE 3 - ROCK WEEPER	100	L.F.	\$12.00	0	\$0.00	0	\$0.00
2573	CULVERT END CONTROLS	1	L.S.	\$1,000.00	0	\$0.00	0	\$0.00
2575	TEMPORARY MULCH	4	ACRE	\$500.00	0	\$0.00	1	\$500.00
2575	SEEDING	9	ACRE	\$800.00	0	\$0.00	0	\$0.00
2575	EROSION CONTROL BLANKETS (CAT. 3)	500	S.Y.	\$3.00	0	\$0.00	0	\$0.00
2575	EROSION CONTROL BLANKETS (CAT. 4N)	3,300	S.Y.	\$5.25	0	\$0.00	0	\$0.00
2575	RAPID STABILIZATION METHOD 4	700	S.Y.	\$2.00	0	\$0.00	0	\$0.00
2603	GRINDER PUMP STATION	1	EACH	\$18,000.00	0	\$0.00	0.8	\$14,400.00
2611	6" DIP WTR MN & FITTINGS	260	L.F.	\$65.00	5	\$325.00	222	\$14,430.00
2611	8" DIP WTR MN & FITTINGS	1,180	L.F.	\$78.00	166	\$12,948.00	1,205	\$93,990.00
2611	6" GATE VALVE & BOX	2	EACH	\$3,050.00	0	\$0.00	4	\$12,200.00
2611	8" GATE VALVE & BOX	4	EACH	\$3,500.00	1	\$3,500.00	2	\$7,000.00
2611	HYDRANT	2	EACH	\$6,200.00	0	\$0.00	2	\$12,400.00
2611	CON TO EX WATER MAIN	2	EACH	\$1,250.00	1	\$1,250.00	2	\$2,500.00
2621	4" HDPE FORCE MAIN	872	L.F.	\$61.00	176	\$10,736.00	340	\$20,740.00
2621	CON TO EX SAN MANHOLE	1	EACH	\$1,000.00	1	\$1,000.00	1	\$1,000.00
2625	PIPE INSULATION	25	S.Y.	\$60.00	106.4	\$6,384.00	113.4	\$6,804.00
2503	PIPE MOBILIZATION	315	L.F.	\$28.00	0	\$0.00	315	\$8,820.00
2105	ROCK EXCAVATION (EASEMENT BREAKER)	40	HOUR	\$475.00	47	\$22,325.00	65	\$30,875.00
2105	ROCK EXCAVATION (EASEMENT, DRILL)	40	HOUR	\$316.25	0	\$0.00	44	\$13,915.00
2506	CATCH BASIN MATERIAL	2	EACH	\$1,190.48	0	\$0.00	2	\$2,380.96

TOTAL WORK COMPLETED THIS PERIOD - Base Bid..... \$114,043.00

TOTAL WORK COMPLETED TO DATE - Base Bid..... \$773,104.71

CONTRACTOR'S ESTIMATE - MATERIALS ON SITE

DATE: June 11, 2020

OWNER: City of Ely

PROJECT: West End Redevelopment District, Phase I

CONTRACTOR: Utility Systems of America, Inc.

PARTIAL PAY ESTIMATE NO.: 6

MATERIALS ON SITE

ITEM	DESCRIPTION	QUAN. PURCHASED	UNIT	UNIT PRICE	QUANTITY INSTALLED THIS PERIOD	AMOUNT INSTALLED THIS PERIOD	QUANTITY ON SITE	AMOUNT REMAINS
2501	18" CMP CULVERT	105	L.F.	\$20.27	(105)	(\$2,128.35)	0	\$0.00
2501	24" CMP CULVERT	110	L.F.	\$25.00	(110)	(\$2,750.00)	0	\$0.00
2501	15" CMP APRON	2	EACH	\$105.00	0	\$0.00	1	\$105.00
2501	18" CMP APRON	4	EACH	\$108.00	(4)	(\$432.00)	0	\$0.00
2501	24" CMP APRON	4	EACH	\$145.50	(4)	(\$582.00)	0	\$0.00
2503	12" RCP STORM SEWER	253	L.F.	\$18.95	0	\$0.00	0	\$0.00
2503	15" RCP STORM SEWER	254	L.F.	\$26.73	(86)	(\$2,298.78)	0	\$0.00
2503	18" RCP STORM SEWER	217	L.F.	\$27.13	0	\$0.00	49	\$1,329.37
2503	12" RCP APRON	3	EACH	\$531.71	0	\$0.00	1	\$531.71
2503	15" RCP APRON	1	EACH	\$853.15	0	\$0.00	0	\$0.00
2503	18" RCP APRON	3	EACH	\$1,025.16	0	\$0.00	1	\$1,025.16
2506	STORM MANHOLE	1	EACH	\$1,675.00	0	\$0.00	0	\$0.00
2506	STORM MANHOLE OUTLET STRUCTURE	1	EACH	\$6,749.28	0	\$0.00	0	\$0.00
2506	CATCH BASIN	13	EACH	\$1,190.48	0	\$0.00	0	\$0.00
2611	6" DIP WATER MAIN	260	L.F.	\$21.00	(5)	(\$105.00)	38	\$798.00
2611	8" DIP WATER MAIN	1,180	L.F.	\$26.40	(141)	(\$3,722.40)	0	\$0.00
2611	HYDRANT	1	EACH	\$2,949.49	0	\$0.00	0	\$0.00
2611	6" GATE VALVE	1	EACH	\$644.58	0	\$0.00	0	\$0.00
TOTAL MATERIALS STORED ON SITE:						(\$12,018.53)		\$3,789.24



Ely City Hall, 209 E. Chapman St., Ely MN 55731

AMPLIFICATION PERMIT APPLICATION

\$75.00 FEE (Non-refundable, payable in advance)

PERMIT MUST BE APPLIED FOR AT LEAST 30 CALENDAR DAYS IN ADVANCE OF THE AMPLIFIED EVENT.

DATE OF APPLICATION: June 16, 2020

DATE OF EVENT: July 3, 2020

TIME OF EVENT: 9:00pm - 11:00pm

CHECK ONLY ONE EVENT

- July 4th extend from 9:00 p.m. to 11:30 p.m.
- Blueberry Arts Saturday from 9:00 p.m. to 11:00 p.m.

BUSINESS & LOCATION OF EVENT: In combination with Rockwood and Ely's Historic State Theater. Held in the Rockwood parking lot.

CONTACT PERSON: Peter Schamber **PHONE:** (217) 607 - 6298

CONTACT PERSON DURING EVENT (if different from above):
PHONE: _____

ACKNOWLEDGEMENT & AGREEMENT:

By signing this document, I acknowledge and agree that the City of Ely Police Department still has to enforce provisions of the Noise Control Ordinance, Section 10.29, Subd.2.L (unreasonably disturbing the peace and quiet).

SIGNED:  **DATE:** 6-16-2020

ISSUED BY:

MAYOR

CLERK/TREASURER

DATE

Original to Clerk's Office
Copies to: Applicant & Police Dept.