

AGENDA
October 20, 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. (3-8) Approve minutes from the October 6, 2020 Regular Council Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition 6.C. Reschedule the November 3rd Council Meeting to Tuesday, November 10, 2020 since the Elections are on November 3rd.
5. MAYOR’S REPORT
Swearing in ceremony for Police Officer Maxwell Brewer
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight’s agenda
 - B. Special Council meeting on October 27, 2020 at 5pm for Sale of the Bonds for the refunding of City Hall and Library and Business Assistance for the CARES Act Funding Applications.
 - C. Reschedule the November 3rd Council Meeting to Tuesday, November 10, 2020 since the Elections are on November 3rd.
7. REQUESTS TO APPEAR
 - A. (9-10) Carol Orban and Betty Firth – Resolution asking City Council affirming support of a free and fair election.
8. COMMITTEE REPORTS:
 - A. (11-23) Standing/Special
 - i. (11-12) Cemetery Committee
 - ii. (13-14) Heritage Preservation Commission
 - i. Recommendation from the Heritage Preservation Commission that the City ask \$79,000 for the Ely Community Center when the building is advertised for sale.
 - iii. (15-16) Projects Committee
 - i. Recommendation from the Projects Committee to forward the request for work force housing to the HRA for consideration.
 - iv. (17-21) Housing & Redevelopment Authority
 - v. (22-23) Community Economic Development Joint Powers Board

vi. Other Committee Reports

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

- i. (24-45) Community Center Tank Removal

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (46-56) Approve the Note and Mortgage for the Residential Rehab Loan for Dean Hanninen for 417 E Pattison St for a new propane furnace for \$6000.
- ii. (57-67) Approve the Note and Mortgage for the Commercial Renovation Loan for E. Chapman Street Properties, LLC for 115 E Chapman St for the Chapman Street Pocket Park for \$17,500.
- iii. (68) Approve the Mortgage Satisfaction for Serson Enterprises, Inc., Peter J Serson and Judith M. Serson recorded on August 21, 2018 as Document No. 01338973.

F. City Engineer

10. COMMUNICATIONS:

- A. (69) St Louis County – Get Help with Housing Costs due to Covid-19 Hardships
- B. (70-72) MN Mayors Together Executive Committee Broadband Letter
- C. (73-76) RAMS – Legislative Session Information
- D. (77-82) Habitat for Humanity – Habitat Highlights
- E. (83-88) Ely Community Resource Quarter 3 Progress Report

11. CLAIMS FOR PAYMENT:

- A. (89-96) City and EUC claims for October 20, 2020 – \$312,896.18

12. OLD BUSINESS:

13. NEW BUSINESS:

14. OPEN FORUM

15. ADJOURN