

AGENDA ADDITIONS
June 6, 2023
Regular Meeting Ely City Council – City Hall, Council Chambers

1. CALL TO ORDER
2. ROLL CALL: Council members A.Forsman, Kess, Debeltz, Callen, Campbell, Bisbee, and Mayor Omerza
3. APPROVAL OF MINUTES:
(4-11) Approve minutes from the May 11, 2023 Board of Appeal & Equalization Meeting, the May 16, 2023 Public Hearing for 109 W Conan St and the May 16, 2023 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition 6.B. Joint Powers Ambulance Meeting Special Council Meeting
 - B. Addition 13. K. Consider the Approval of C&B Warehouse Distributing, Inc, DBA Voyageur Short Stop Off Sale Cannabinoid Dealer License at 1815 E Sheridan St pending proper paperwork, background check, insurance and fees.
 - C. Addition 13. L. Consider the Approval of Ely Historic State Theater On Sale Cannabinoid Dealer License at 238 E Sheridan St pending proper paperwork, background check, insurance and fees.
5. MAYOR'S REPORT:
6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
 - B. Make the Joint Powers Ambulance Meeting June 12, 2023 at 4pm at the Winton Community Center a Special Council Meeting so all Council Members can attend if they choose.
7. REQUESTS TO APPEAR:
 - A. Aaron Kania – SNF Kawishiwi District Ranger – Update
 - B. Bradley Roy Emergency Management Update
 - C. (12) Todd Burlet, President of Starry Skies North
8. COMMITTEE REPORTS:
 - A. Standing/Special
 - a. (13-14) Planning and Zoning
 - i. Recommendation from Planning and Zoning to move forward with adding Handicapped Designated Parking Spaces year-round at Whiteside Park.
 - b. (15-16) Ely Utilities Commission(EUC)
 - i. Recommendation from EUC to work on the application for the Burntside Waterline Project.

- ii. Recommendation from EUC to approve Commissioners and staff to attend the MMUA Summer Conference in Duluth on August 21-23, 2023.
- iii. Recommendation from EUC to approve payment of the EUC April Bills for \$756,334.66.
- iv. Recommendation from EUC to approve payment to AMPTEK for \$1659.00 for the WWTF.
- c. (17) Telecommunications Advisory Board (TAB)
- d. (18-19) Housing & Redevelopment Authority (HRA)

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
 - i. (20-22) Electric Vehicle(EV) Charging Infrastructure
 - ii. (23-32) MN Department of Health – Lead Public Education
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
 - i. (33-34) Quit Claim Deed for James Marzella for Lot 2 Block 3 East Spaulding
 - ii. (35-42) Purchase Agreement for Lot 7 Block 1 in East Spaulding First Addition Between Kevin Richards and City of Ely.
- F. City Engineer

10. COMMUNICATIONS:

- A. (43) Correspondence from League of Minnesota Cities new Executive Director Luke Fisher.
- B. (44-56) TKDA Existing Condition Assessment Report for the Ely Area Ambulance Service's Property

11. CLAIMS FOR PAYMENT:

- A. (57-63) City and EUC claims for June 6, 2023 for \$420,126.04
- B. (64-68) Burntside Ridge Trail Association 2023 Road Dues \$200
- C. (69-73) Pay Estimate #14 for the Waste Water Treatment Facility Improvements Project to Rice Lake Construction for \$101,090.45

12. OLD BUSINESS:

- A. (74) 2nd Reading Ordinance 370 An Ordinance of the City of Ely, Minnesota, amending Chapter 2, Section 2.57 Police Civil Service Commission

13. NEW BUSINESS:

- A. Consider the Approval of Jesse Brooks Massage Off Sale Cannabinoid Dealer License at 41 E Chapman St pending proper paperwork, background check, insurance and fees.
- B. Consider the Approval of Mitska's Market Off Sale Cannabinoid Dealer License at 141 E Chapman St pending proper paperwork, background check, insurance and fees.
- C. Consider the Temporary Liquor Licenses for the Ely Fire Department Relief Association for July 1, 2023 and July 28, 29, and 30, 2023 at Whiteside Park, pending proper paperwork, insurance and fees.
- D. Consider the Temporary Liquor License for Boundary Waters Connect for July 2, 2023 at Chapman Street Commons/Pocket Park on Chapman St at 115 E Chapman St pending proper paperwork, insurance and fees.
- E. Consider the Temporary Liquor License for the Ely-Winton Rod and Gun Club for July 8, 2023 and July 15, 2023 at Miners Dry House, 105 Miners Landing Rd, pending proper paperwork, insurance and fees.
- F. Consider the Temporary Liquor License for the Friends of the Boundary Waters Wilderness for July 2, 2023 at Semer's Beach at 476 N Shagawa Rd, pending proper paperwork, insurance and fees.
- G. (75-90) Residential Waste Request for Proposals and Residential Waste Disposal Contract
- H. (91-116) Listing Contract Agreement Exclusive Right to Sell for Keller Williams Classic Realty NW and Brokerage Disclosures for 2211 Sibley Drive
- I. (117-121) Memorandum of Understanding for the AFSCME Local 1490 Essential, AFSCME Local 1490 Base, Ely Supervisors of Other than Essential Employees, Supervisors of Essential Employees, and Law Enforcement Labor Services(LELS) to add Juneteenth as a paid holiday in 2023 per MN Statute 645.44.
- J. (122) Request for in kind services from Young Life for the 4th of July Activities in Whiteside Park.
- K. Consider the Approval of C&B Warehouse Distributing, Inc, DBA Voyageur Short Stop Off Sale Cannabinoid Dealer License at 1815 E Sheridan St pending proper paperwork, background check, insurance and fees.
- L. Consider the Approval of Ely Historic State Theater On Sale Cannabinoid Dealer License at 238 E Sheridan St pending proper paperwork, background check, insurance and fees.

14. OPEN FORUM:

15. ADJOURN: