

AGENDA ADDITIONS  
June 20, 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:  
(3-10) Approve minutes from the June 6, 2023 Regular Council Meeting.
  
4. ADDITIONS OR OMISSIONS TO AGENDA:
  - A. **Addition 13.B. Change Order #4 Prospectors ATV – Phase 6 Beaver River Crossing**
  
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. (11) Gerald Tyler – Twin Metals Minnesota; Northeastern Minnesotans for Wilderness; Minneapolis Star Tribune
  - B. (12) Edward Swapinski – Making Ely Less Car Dependent, Bus Route –Virginia, Hibbing, Ely, Grand Marais, Bike Lanes & Bollards
  
8. COMMITTEE REPORTS:
  - A. Standing/Special
    - a. (13-) Cemetery Minutes
    - b. (14) Library Board
    - c. (15-19) Projects Committee
      - i. (17-19) Recommendation from Projects Committee to sell the described turn around vacation in Chandler to David Franks for \$6000 with Franks paying closing fees and retain easements for utilities and the existing access for the adjoining property.
      - ii. Recommendation from Projects Committee to proceed with the grant application and bid solicitation for the demolition of 726 E Camp and 131 Central Avenue.
      - iii. Recommendation from Projects Committee to authorize the Clerk-Treasurer to work with Mr. Stupnik on the application to the IRRR for the planned renovations of the Community Center including hazardous material abatement and demolition.

- d. (20) Budget Committee
  - i. Recommendation from Budget Committee to approve requiring Food Truck Vendors to purchase a \$300 yearly Food Truck License if they are going to operate in Ely during the Blueberry Art Festival and/or Harvest Moon weekends for 2024.
  - ii. Recommendation from Budget Committee to approve the Voltz Quote for up to \$7,575.82 for new computers, receipt printer, and upgraded parts for the City Hall server.
- e. (21-22) Ambulance Joint Powers Board
- f. (23-24) Housing & Redevelopment Authority

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

- i. (25-27) 2024 Capital Budget Instructions
- ii. (28-41) Airport – Independent Fee Evaluation – Master Plan Update
- iii. (42) Water Supply Improvements for School Campus – EPA Funding

B. Fire Chief

- i. (43-45) Fire Department Meeting Minutes
- ii. (46) Ely Fire Department Staffing Requests  
Recommendation that Erin Kelly be approved as a probationary firefighter with the Ely Fire Department.  
Recommendation hiring two new Captains to the Ely Fire Department – Adam Borchert and Josh Ojala

C. Library Director

- i. (47) ARSL Conference Attendance

D. Police Chief

E. City Attorney

F. City Engineer

10. COMMUNICATIONS:

- A. (48) Vermilion Range Old Settlers Association Annual Picnic July 15<sup>th</sup> at McKinley Park
- B. (49) Ely Bloomenson Community Hospital – The Pulse May/June 2023

11. CLAIMS FOR PAYMENT:

- A. (50-62) City and EUC claims for June 20, 2023 for \$544,288.49
- B. (63) Ely Community Resource 3<sup>rd</sup> Quarter Payment of \$5125.
- C. (64-66) Invoice #87713 to AE2S for the Waste Water Treatment Facility Improvements Project for \$35,207.38.
- D. (67-71) Pay Estimate #15 for the Waste Water Treatment Facility Improvements Project to Rice Lake Construction for \$167,997.47

12. OLD BUSINESS:

13. NEW BUSINESS:

A. (72-73) Committee Seat Applications

Heritage Preservation Commission (HPC)

(1 Seat Open – Term Expiring 1/31/2024) New Applicants - \* Resident or non-resident

John Hunn – Non resident

B. (Addition 1A-3A) Change Order #4 Prospectors ATV – Phase 6 Beaver River Crossing

14. OPEN FORUM:

15. ADJOURN:



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# CHANGE ORDER

City of Ely, MN

12/19/2022

OWNER

DATE

4

OWNER'S PROJECT NO.

CHANGE ORDER NO.

Prospectors ATV – Phase 6, Beaver River Crossing

ELYMN 153170 71.50

PROJECT DESCRIPTION

SEH FILE NO.

The following changes shall be made to the contract documents:

Description:

1. Revised elevations of south spans of bridge
2. Install railings on the 3 additional bridge spans

Basis of Cost:

Actual       Estimated

1. Revised elevations – 1 LUMP SUM	\$21,800.00
2. Install railings – 1 LUMP SUM	\$6,240.00
	\$28,040.00

Attachments (list supporting documents)

Northland Constructors change order requests

### Contract Status

	Time	Cost
Original Contract	3/31/2022	\$1,859,450.00
Net Change Prior C.O.'s <u>0</u> to <u>3</u>	N/A	\$84,194.31
Change this C.O.	N/A	\$28,040.00
Revised Contract	12/31/22	\$1,971,684.31

Recommended for Approval: **Short Elliott Hendrickson Inc.** by \_\_\_\_\_

Jason J. Chopp, PE/Project Manager

Agreed to by Contractor:

Approved for Owner:

BY Northland Constructors

BY City of Ely, MN

TITLE

TITLE

Distribution Contractor 1 Owner 1 SEH Office 1

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POWERED BY **API GROUP**

August 17, 2022

Mr. Jason Chopp  
SEH, Inc.  
615 9<sup>th</sup> St. N  
Virginia, MN 55792

**PROJECT: Prospectors Loop ATV – Phase 6**

**RE: Change Order Request #5 – Revising 3 Spans on South End of Bridge**

Northland Constructors was asked to prepare a price to revise the last (3) 26-ft spans installed at the south end of the new bridge. The proposed price for this work is \$21,800.00.

The cost for mobilization and the cost to remove the 1<sup>st</sup> span of the new bridge were included in a previous change order which included adding (3) spans to the south end of the bridge. Therefore this price only covers supervision (for this additional work only), removal of the 2<sup>nd</sup> and 3<sup>rd</sup> span from the south end of the new bridge (including railing and curb), removal of (2) timber pier caps and associated connecting components, installation of (4) extensions on the existing helical piling, installation of (2) sets of cross bracing, reinstallation of the (2) timber pier caps and associated connecting components, and reinstallation of these two spans.

This price does not include furnishing and installing any additional screw anchors, or reinstallation of the timber curb and railing. However, the materials for the helical extensions and cross bracing are included in this price.

This work would take place immediately prior to installing the (3) new spans at the south end of the bridge, which is anticipated to take place late this Fall.

**The total proposed price for this change order request is \$21,800.00.**

Feel free to contact me with any questions.

Respectfully submitted,

Charlie Bell II, P.E.  
Project Manager

Northland Constructors of Duluth, Inc.

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POWERED BY **API GROUP**

November 22, 2022

Mr. Jason Chopp  
SEH, Inc.  
615 9<sup>th</sup> St. N  
Virginia, MN 55792

**PROJECT: Prospectors Loop ATV – Phase 6**

**RE: Change Order Request #6 – Install Railing on 3 New Spans on South End of Bridge**

Northland Constructors was asked to prepare a price to install the timber curb and railing on the last (3) 26-ft spans installed at the south end of the new bridge. The proposed price for this work is \$6,240.00.

This price includes labor only to install the last (3) spans on the south end of the bridge. All materials were included in a previous change order.

This work would take place immediately following installation of the (3) new spans at the south end of the bridge, and expected to be completed by December 23, 2022

**The total proposed price for this change order request is \$6,240.00.**

Feel free to contact me with any questions.

Respectfully submitted,

Charlie Bell II, P.E.  
Project Manager

Northland Constructors of Duluth, Inc.