

AGENDA ADDITIONS  
July 18, 2023 at 5:30pm  
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:  
(3-8) Approve minutes from the July 11<sup>th</sup> 2023 Regular Council Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
  - A. Addition 7.B. Becky Rom - Opposition Proclamation of Appreciation for Twin Metals
  - B. Addition 7.C. Jay Gustafson- Opposition to Proclamation in support of Twin Metals & Ideal for common ground issues impacting Ely
  - C. Addition 7.D. Madelyn Fahnkue - My Ely Story and Experience – Why we need to move forward – Opposition to Proclamation Appreciating Twin Metals
5. MAYOR'S REPORT:  
(9) Twin Metals Proclamation
6. CONSENT AGENDA:
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
7. REQUESTS TO APPEAR:
  - A. (10-23) Erik Simonson – Coalition of Greater MN Cities
  - B. (Additions 1A) Becky Rom – Opposition Proclamation of Appreciation for Twin Metals
  - C. (Additions 2A) Jay Gustafson – Opposition to Proclamation in support of Twin Metals & Ideal for common ground issues impacting Ely
  - D. (Additions 3A) Madelyn Fahnkue – My Ely Story and Experience – Why we need to move forward – Opposition to Proclamation Appreciating Twin Metals
8. COMMITTEE REPORTS:
  - A. Standing/Special
    - a. (24-25) Tree Board
    - b. (26-27) Planning & Zoning Commission
    - c. (28) Airport Commission
    - d. Other Committee Meetings
9. DEPARTMENTAL REPORTS:
  - A. Clerk-Treasurer

- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
  - i. (29-39) Note and Mortgage for the Residential Rehab Loan for Alex Povhe at 403 E James St for \$10,000 for a new propane furnace and new windows.
- F. City Engineer

10. COMMUNICATIONS:

- A. (40-47) Ely Community Resource Quarter 2 Progress Report

11. CLAIMS FOR PAYMENT:

- A. (48-56) City and EUC Claims for July 18<sup>th</sup>, 2023 for \$73,235.75
- B. (57-58) Invoice #449583 for SEH for the Prospector ATV Trail for \$2992.00
- C. (59-61) Invoice #88346 for AE2S for the Waste Water Treatment Facility Improvement Project for \$19,574.08

12. OLD BUSINESS:

13. NEW BUSINESS:

14. OPEN FORUM:

15. ADJOURN:



**CITY OF ELY  
REQUEST TO APPEAR  
REGULAR COUNCIL MEETING**

Requested Date to Appear: <i>July 18, 2023</i>	Estimated time needed: (5 – 15 minutes maximum) <i>15 minutes</i>
Presenter(s): <i>Becky Rom</i>	Committee: <i>2</i>
Information to be presented: <i>Opposition to Proclamation of Appreciation for Twin Metals</i>	
Supporting Documents: <input type="checkbox"/> Attached <input type="checkbox"/> None	
Signature/Date: <i>Becky Rom July 17, 2023</i>	
ACTION TAKEN BY COUNCIL:	
Clerk/Treasurer's Signature/Date:	



**CITY OF ELY  
REQUEST TO APPEAR  
REGULAR COUNCIL MEETING**

Requested Date to Appear: <i>07/18/2023</i>	Estimated time needed: (5 – 15 minutes maximum) <i>5-10 min</i>
Presenter(s): <i>JAY GUSTAFSON</i>	Committee:
Information to be presented: <i>- Opposition to proclamation in support of Twin Metals. - Ideas for common ground issues impacting city of Ely</i>	
Supporting Documents: <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None	
Signature/Date: <i>[Signature]</i> <i>07/17/2023</i>	
ACTION TAKEN BY COUNCIL:	
Clerk/Treasurer's Signature/Date:	



**CITY OF ELY  
REQUEST TO APPEAR  
REGULAR COUNCIL MEETING**

Requested Date to Appear: <i>July 18, 2023</i>	Estimated time needed: (5 – 15 minutes maximum) <i>15 minutes</i>
Presenter(s): <i>Madelyn Fahnline</i>	Committee:
Information to be presented:  <i>My Ely Story and Experience - Why we need to move forward Opposition to proclamation appreciating Twin Metals Minnesota.</i>	
Supporting Documents: <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None	
Signature/Date: <i>Madelyn Fahnline</i>	<i>07/17/2023</i>
ACTION TAKEN BY COUNCIL:	
Clerk/Treasurer's Signature/Date:	