

AGENDA ADDITIONS
October 3, 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:
(4-12) Approve minutes from the September 19, 2023 Regular Council Meeting
4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Additions 13.E Mortgage Subordination Agreement for the Residential Rehab Loan for Jerome Debeltz dated January 26, 2021 as Document No. 1402078.
 - B. Additions 13.F. Resolution 2023-024 Resolution Supporting Grant Application to the MN DNR Grant-In-Aid Off Highway Vehicle Trail Assistance Program for Maintenance
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:
8. COMMITTEE REPORTS:
 - A. Standing/Special
 - a. (13) Cemetery Committee
 - i. Recommendation from Cemetery Committee to have City Public Works Crew do the Landscaping and Concrete Work (Foundations, Sidewalks, with possible tinting, brushing, etc.) at estimated \$50,000 savings for the Columbarium Site.
 - b. (14-68) Ely Utilities Commission (EUC)
 - i. Recommendation from EUC to approve change orders #9 for \$1,897.04, #10 for \$11,556.89 and #11 for \$3,698.15 for the WWTF Project
 - ii. Recommendation from EUC to approve payment of the August EUC Bills list in the amount of \$394,057.88
 - iii. Recommendation from EUC to approve payment of \$1000.00 to Mick Shusta for July and August A Operator Services for the Water and Waste Water Treatment Plants
 - iv. Recommendation from EUC to approve payment of \$2,302.15 to Frontier Energy for professional services for Conversation Improvements
 - v. Recommendation from EUC to approve payment of \$3,400.00 Fryberger Law for the WWTF Project Legal Services
 - vi. Recommendation from EUC to approve payment of \$33,483.61 to AE2S for the WWTF Improvement Project

- c. (69-71) Housing and Redevelopment Authority
- d. Other Committee Meetings

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
- B. Fire Chief
- C. Library Director
- D. Police Chief
- E. City Attorney
 - i. (72-96) Discussion on Ordinance 372, 2nd Series An Ordinance of the City of Ely, Minnesota, Amending the Ely City Code, Chapter 10 and Ordinance 373, 2nd Series An Ordinance of the City of Ely, Minnesota, Deleting From the Ely City Code, Chapter 6, Section 6.32, Entitled Kennels.
 - ii. (97-99) 2nd Reading Ordinance 374, 2nd Series An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 5, Section 5.01, Alcoholic Beverages Licensing and Regulation
 - iii. (100-112) Note and Mortgage for the Residential Rehab Loan for Michael Dusich Jr and Alyce Dusich at 129 S 16th Ave E for \$10,000 for a new furnace.
 - iv. (113-123) Note and Mortgage for the Commercial Rehab Loan for Surrey Trail, LLC – Abby Dare – at 15 E Sheridan St for \$17,500 for a new heating system.
- F. City Engineer

10. COMMUNICATIONS:

11. CLAIMS FOR PAYMENT:

- A. (124-140) City and EUC Claims for October 3rd, 2023 for \$291,781.79

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (141) Bids for the Trailhead Building project were received on September 14, 2023 the low bidder was Max Gray Construction at \$2,760,000 (\$862/SF)
- B. Residential Rehab Loan for Joe and Nicole Shusta at 539 E Chapman St for up to \$10,000 for a new energy efficient propane furnace, pending proper paperwork, fees and to direct Attorney Klun to work with the applicant and proceed with loan application.

- C. (142-144) Resolution 2023-023 - Resolution Making Levy Assessment Against Taxable Properties for Delinquent Water, Sewer, and Electric Accounts
- D. (145-155) Consider Public Hearing regarding Blighted Property at 1545 E Harvey St
- E. **Mortgage Subordination Agreement for the Residential Rehab Loan for Jerome Debeltz dated January 26, 2021 as Document No. 1402078.**
- F. **(Additions A1) Resolution 2023-024 Resolution Supporting Grant Application to the MN DNR Grant-In-Aid Off Highway Vehicle Trail Assistance Program for Maintenance**

14. OPEN FORUM:

15. ADJOURN:

CITY OF ELY

**RESOLUTION SUPPORTING GRANT APPLICATION TO THE MN DNR
GRANT-IN-AID OFF HIGHWAY VEHICLE TRAIL ASSISTANCE PROGRAM
FOR MAINTENANCE**

WHEREAS, the City of Ely is a Municipal Corporation governed under the Charter of the City of Ely with powers vested in its City Council;

WHEREAS, the City of Ely has identified the need to assist the Prospector Loop Trail Alliance in developing and maintaining the Prospector Loop ATV Trail System,

NOW, THEREFORE BE IT RESOLVED, that the City hereby declares its support of the Prospector Loop Trail Alliance and grants by passage of this resolution, governmental sponsorship and approval of the grant application to the Minnesota Department of Natural Resources Grant-in-Aid All-Terrain Vehicle (ATV), Off Highway Motorcycle (OHM) and Off Road Vehicle (ORV) Trail Program for Maintenance and Grooming for permitting, planning and maintenance of the trail sections:

- Bear Run – Taconite Trail to Mud Creek
- Range River – Cloquet Line to Grassy Road
- Y-Store to Pfeiffer Lake

BE IT FURTHER RESOLVED, this resolution is in effect from October 2023 through January of 2029.

BE IT FURTHER RESOLVED, that the City will comply with all applicable laws and regulations as stated in the agreement and the City Treasurer will act as a fiscal agent on behalf of the City of Ely.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk-Treasurer are hereby authorized to sign any and all applicable contract documents or agreements pertaining to resolution and project.

Upon vote taken thereon, the following voted:

For:

Against:

Whereupon said Resolution No. 2023-024 was declared duly passed and adopted this 3rd day of October, 2023.

Heidi Omerza, Mayor

Harold R Langowski, Clerk/Treasurer