

AGENDA ADDITIONS
March 19, 2024 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:
(3-12) Approve minutes from the March 12, 2024 Regular Council Meeting and November 28, 2024 Study Session

4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Addition 9.B. January Fire Department Minutes
 - B. Addition 9.E. iii. Amendment to Purchase Agreement between Gregory Demarce and City of Ely for Lot 6, Block 4, East Spaulding – to extend closing date.

5. MAYOR'S REPORT:

6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
 - B. (13-14) League of Minnesota Cities 2024 Annual Conference in Rochester, MN June 26-28, 2024.

7. REQUESTS TO APPEAR:

8. COMMITTEE REPORTS:
 - A. Standing/Special
 - a. (15) Library Board

 - b. (16-17) Projects Committee
 - i. Recommendation from Projects Committee to commit to the property needed for the work force housing property to the HRA and direct the City Attorney to work up the ordinance.
 - ii. Recommendation from Projects Committee to pay the \$2000 housing study update invoice for Maxfield Research.

 - c. (18-20) Housing & Redevelopment Authority (HRA)

 - d. Other Committee Meetings

9. DEPARTMENTAL REPORTS:

- A. Clerk-Treasurer
 - i. (21-28) Request from Bob Koschak

- B. Fire Chief
 - (Addition A1) (29-30) Fire Department Minutes and Training

- C. Library Director

- D. Police Chief

- E. City Attorney
 - i. (31-37) 1st Reading Ordinance 376 2nd Series – An Ordinance of the City of Ely, Minnesota, Revising the Ely City Code Chapter 11, Section 4 Conditional Uses
 - ii. (38-44) Schedule Hearing for 45 E Boundary St
 - iii. (Additions A2) Amendment to Purchase Agreement between Gregory Demarce and City of Ely for Lot 6, Block 4, East Spaulding – to extend closing date.

- F. City Engineer

10. COMMUNICATIONS:

- A. (45) Ely Lodging Tax Comparison through January

11. CLAIMS FOR PAYMENT:

- A. (46-48) City and EUC Claims for March 19, 2024 for \$4,583.56

12. OLD BUSINESS:

- A. (49-50) Police Commission
 - (1 Seats Open: Mid-Term Expiring 1/31/2026)
 - Open Seat: 1/31/2026
 - New Applicants: Resident or Non-Resident
 - Paul Dunnom - Resident

13. NEW BUSINESS:

- A. Consider the On-Sale and Sunday Liquor License for Frisky Otter at 302 E Sheridan St, pending proper paperwork, insurance and background check.

14. OPEN FORUM:

15. ADJOURN:

Ely Fire Department Regular Meeting

January 3, 2024 Meeting Minutes

Call to Order: Chief Marshall called the meeting to order at 6:36 pm

Present: Twenty-Seven (27) members present, five (5) absent (Champa-excused, Deinhammer, Deyak, J. Poshak, & J. Zobitz-excused)

Previous Minutes: Approved as read.

Communications:

- NW Minnesota Fire School – February 17-18 in Mahanomen (Josh Hanninen & Louis Gerzin attending)
- Arrowhead EMS Conference – January 17-21 in Duluth
- Fire Officer Training School – March 15-17 in Duluth or February 2-4 in Alexandria (John & Kristen Zobitz, Ryan Callen, Mike Zgonc, & Josh Ojala all attending in Duluth)
- Mental Health workshop – January 16th in Virginia (Adam Borchert attending)
- Riverland Fire School in Austin – March 23-24 (Adam Borchert, Jesse Cornwell, Louis Gerzin, & Greg Jonas attending)

Reports:

- 2024 pay increases to \$13/hour for firefighter and \$16/hour for engineers and captains – with Council approval after Budget Committee & Employee Relations approval.
- 2023 Q4 Summary & 2023 Annual Summary were both reviewed. It was noted that total call volume increased again in 2023.
- Fire Equipment Storage Facility public hearing to be held January 16th at 5:00 pm. The Chief encouraged members to attend.
- Quarterly paychecks will be this Thursday.
- New garage door at old city garage now installed.

Old Business:

- Status of E2 – 2nd Asst Chief Callen. Parts are on order and will be installed by City Mechanic Matilla as soon as they arrive.

New Business:

- Maintenance records, logs, & procedures – 2nd Asst Chief Callen has new maintenance logs and monthly maintenance procedures.
- New fittings for buddy breathers on SCBAs have been installed. T1 will need to have matching fittings installed at the base and in the basket.
- Pioneer Apartments alarm system is having some problems and fire doors are being propped open.
- Kevin Gilbert reminded members to keep the cross lay compartment doors closed on E1 after deploying the lines to keep pump compartment warm.
- Scott Polyner and Michael Smith took online S130/S190 wildfire course and need to schedule field day for final certification. Chief to check with Ryan Miller at the college on this.

Good of the Department:

- Debrief Automatic Alarm @ Sibley Manor (12/31)

Officer Round the Horn:

- John –
- Ryan –
- Kristen –
- Mike –
- Greg – Annual \$100 Relief Association dues are now due
- Chris –
- Mark –
- Adam –
- Josh –

Meeting adjourned at 7:40 pm.

Maintenance: Change SCBA batteries and go through preventative maintenance on apparatus.

AI

AMENDMENT TO PURCHASE AGREEMENT

Amendment to Purchase Agreement dated January 15, 2024, between the parties, City of Ely, a Minnesota municipal corporation, (“Seller”), and Gregory Paul Demarce, (“Buyer”), pursuant to real property, Parcel ID No.: 030-0063-00290, City of Ely, County of St. Louis, State of Minnesota 55731, and legally described as follows:

Lot 6, Block 4, East Spaulding, City of Ely

the parties hereby mutually agree to amend the purchase agreement as follows:

The date of closing shall be on or before April 30, 2024.

All other terms and conditions of the Purchase Agreement shall remain the same.

SELLER

BUYER

City of Ely

Heidi Omerza, Mayor

Gregory Paul Demarce

Harold Langowski, Clerk-Treasurer

THIS IS A LEGALLY BINDING CONTRACT BETWEEN BUYERS AND SELLERS.
IF YOU DESIRE LEGAL OR TAX ADVICE, CONSULT AN APPROPRIATE PROFESSIONAL.

A2