

AGENDA
April 30, 2024 at 5:15pm
Special Council Meeting – Council Chambers, Ely City Hall

I. CALL TO ORDER

Roll Call: Council members A.Forsman, Kess, Debeltz, Callen, Campbell, Bisbee and Mayor Omerza

II. OLD BUSINESS:

III. NEW BUSINESS

- A. Resolution 2024-021 Resolution Authorizing Application to DEED for the Cleanup of the Depot Site

IV. ADJOURN

CITY OF ELY

**RESOLUTION AUTHORIZING APPLICATION TO DEED FOR THE
CLEANUP OF THE DEPOT SITE**

BE IT RESOLVED that the **City of Ely** has approved the Contamination Cleanup grant application submitted to the Department of Employment and Economic Development (DEED) on May 1, 2024, by the City of Ely for the Ely Depot and Rail Yard Revitalization site.

BE IT RESOLVED that the City of Ely act as the legal sponsor for project(s) contained in the Contamination Cleanup Grant Program to be submitted on May 1, 2024 and that Harold R Langowski is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the City of Ely

BE IT FURTHER RESOLVED that the City of Ely has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the application are committed to the project identified.

BE IT FURTHER RESOLVED that the City of Ely has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, City of Ely may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Ely certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

NOW, THEREFORE BE IT FINALLY RESOLVED that the Mayor and the Clerk, are hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

Upon vote taken thereon, the following voted:

For:

Against:

Whereupon said Resolution No. 2024-021 was declared duly passed and adopted this 30th day of April, 2024.

Heidi Omerza, Mayor

Harold R Langowski, Clerk/Treasurer