

**Special Council Meeting – Council Chambers, Ely City Hall
April 30, 2024 – Minutes**

CALL TO ORDER

Mayor Omerza called the special council meeting to order at 5:15pm.

PRESENT: Council members A.Forsman, Kess, Callen, Campbell, Bisbee and Mayor Omerza

ABSENT: Council Member Debeltz

OLD BUSINESS: None

NEW BUSINESS

A.Forsman/Callen moved to approve Resolution 2024-021 Resolution Authorizing Application to DEED for the Cleanup of the Depot Site

Langowski indicated that this is for the Old Trail Depot that was previously an outfitter. The application to DEED is for the actual cleanup of the contaminated soil and then filled back in. With the approval of this resolution the City of Ely would be the fiscal agent and work with the developer for the matching funds and payments.

Roll Called: Council members A.Forsman-Yes, Kess- Yes, Debeltz – Absent, Callen-Yes, Campbell- Yes, Bisbee-Yes, Mayor Omerza-Yes. Motion Carried 6-0-1 with Debeltz Absent.

Mayor Omerza indicated that the calendar parking areas have been swept and we will continue to sweep the other areas of town.

Kess/Callen moved to put a moratorium on calendar parking until next fall starting today April 30, 2024. Motion Carried 6-0-1 with Debeltz Absent.

ADJOURN

Mayor Omerza adjourned the meeting at 5:20pm without objection.

Casey Velcheff
Deputy Clerk