

AGENDA ADDITIONS  
May 21, 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:  
(3-8) Approve minutes from the May 7, 2024 Regular Council Meeting.
4. ADDITIONS OR OMISSIONS TO AGENDA:
  - A. Additions 8.A Budget Committee
5. MAYOR'S REPORT:
6. CONSENT AGENDA:
  - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
  - B. Hold a Public Hearing on June 18, 2024 from 5-5:30pm to accept public comments for the Water Intake and Burntside Water Main Replacement Project.
7. REQUESTS TO APPEAR:
  - A. (9-12) Barb Jones – Ely 2016 Comprehensive Plan – Ely Climate Group
8. COMMITTEE REPORTS:
  - A. Standing/Special
    - a. (13) Heritage Preservation Commission (HPC)
    - b. (14-15) Projects Committee
      - i. Recommendation from Projects Committee to approve the submission of an investigation grant to DEED for the Depot Project.
    - c. (Additions A1-A2) Budget Committee
      - i. Recommendation from Budget Committee to approve the purchases from EATI for \$22,401.34, Motorola solutions for \$6,433.20 and SHI for \$3,073.65 to outfit the new police squad.
      - ii. Recommendation from Budget Committee to direct city staff to come up with a strategy and costs to implement the use of Body Cameras and Squad Cameras.
      - iii. Recommendation from Budget Committee to approve the purchase from Crysteel Truck Equipment for \$168,697 the parts quoted to outfit the new Dump Truck.

- iv. Recommendation from Budget Committee to direct city staff to work with the league softball and youth leagues utilizing City Fields, on agreement, concerning property use and maintenance expectations.
- v. Recommendation from Budget Committee to approve the purchase of the Mail Box Cluster as quoted from mailboxes.com for \$2,565.00.
- vi. Recommendation from Budget Committee to approve the purchase of Barricades as quoted for \$3,386 from Locators and Supplies.

d. Other Committee Meetings

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

B. Fire Chief

C. Library Director

D. Police Chief

E. City Attorney

- i. (16-28) Mortgage Satisfaction for Madalynne Reese and Kathleen Quigley recorded as Document No. 1058697.0 on July 12, 2022  
Note and Mortgage for the Residential Rehab loan for Kathy Quigley and Madalynne Reese for \$10,025.78 at 1139 E Washington St to install a moisture barrier in the basement.
- ii. (29-30) 1<sup>st</sup> Reading Ordinance No. 377 An Ordinance of the City of Ely, Minnesota Adding to the Ely City Code, Chapter 20, Section 20.1.30, Entitled Zoning Map Amendment
- iii. Schedule a public hearing for Ordinance 377 on June 4, 2024 at 5:15pm

F. City Engineer

10. COMMUNICATIONS:

- A. (31-32) Building and Development Summit for Northeast Minnesota – Energizing Housing Projects on the Iron Range and Surrounding Communities – May 22<sup>nd</sup> Iron Trail Motors Event Center – Virginia, MN

11. CLAIMS FOR PAYMENT:

- A. (33-36) City and EUC Claims for May 21, 2024 for \$239,426.53
- B. (37-40) AE2S Invoices: #94633 for WTP Improvements for \$6,631.25, and Invoice #94631 for WWTF Improvements Project for \$4,866.75.
- C. (41-42) SEH Invoice #466533 for the Prospector ATV Connect Four for \$10,650.00
- D. (43-47) Pay Estimate #17 for the WWTF Improvements Project for \$77,864.16 payable to Rice Lake Construction Group

- E. (48-55) Change Order #2 for the 2022 Street Improvements/Spaulding Phase III project which decreases the contract amount by \$99,424.66 and Pay Estimate #6 for \$18,252.11 payable to Utility Systems of America.
- F. (56-61) Burntside Ridge Trail Association, 2024 Road Dues for \$300.00.

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (62) Resolution 2024-023 Resolution Authorizing Application for Ely Blue Line Club to Apply for Raffle Permit
- B. Consider the Temporary Liquor License for the Ely Fire Relief Association for June 29, 2024 in Whiteside Park, July 6, 2024 in Whiteside Park, and July 26-28, 2024 in Whiteside Park.
- C. (63-70) Listing Contract" Exclusive Right to Sell for Keller Williams Classic Realty NW for East Spaulding First Addition, Lot 6, Block 4, contract starts May 31, 2024 and ends on May 31, 2025.

14. OPEN FORUM:

15. ADJOURN:

## **Budget Committee Meeting, May 20, 2024**

The meeting was called to order at 4:04 p.m. by PK

Present: Heidi Omerza, Al Forsman, Paul Kess, Harold Langowski, Dan Smith, Chad Houde, Rachel Heinrich, Dave Marshall

Absent: None

Other Present: None

**Motion by PK support by AF to approve the minutes from the April 15, 2024 meeting. Passed Unanimously.**

### New Business

New squad outfitting – Houde presented the costs involved in getting the new squad ready for service. Also that the communications equipment and computer should be updated.

**Motion by PK supported by AF to recommend the Council approve the purchases from EATI for \$22,401.34, Motorola solutions for \$6,433.20 and SHI for \$3,073.65 to outfit the new squad. Passed Unanimously.**

Squad&Body Cameras, Radios – Houde provided some information on how much it would cost to purchase body cameras and squad cameras. He said ideally both should be purchased but body cameras would be more useful. They maybe purchased or set up on a lease type basis He also provided information on updating communications equipment. Grant money may be available for the radios.

**Motion by PK supported by AF to recommend the Council to direct city staff come up with a strategy and costs to implement the use of Body Cameras and Squad Cameras. Passed Unanimously.**

Custom Theatre Doore Lock System – Langowski provided a quote from Custom Theatres to replace the existing door lock system and City Hall as well as add the locks to other interior doors. The project is budgeted for among other City Hall projects including Tuck pointing and windows. The current quote is for \$32,864. After further discussion it was thought the total locks to be installed could be reduced from 11. Langowski will provide an updated quote at the next budget meeting.

New Dump Truck Outfitting – Langowski presented costs to outfit the new dump truck. The cost have gone up by 11k since the last discussion but it is for the next model year.

**Motion by AF support by PK to recommend the Council approve the purchase from Crysteel Truck Equipment for \$168,697 the parts quoted to outfit the new Dump Truck. Passed Unanimously**

League/Little League/Girls League softball fields – Langowski explained the league softball fields need updating and ongoing maintenance. There also seems to be confusion over who should be funding and maintaining the fields. Some leasing agreements should be put in place to define where funding and maintenance comes from.

**Motion by AF supported by PK to direct City Staff to work with the league softball and youth leagues utilizing City fields, on agreement, concerning property use and maintenance expectations. Passed Unanimously.**

Midcontinent Communications – Midco has said they will no longer be providing free cable to City Hall since the installation of Fiber Internet.

Mail Boxes for Spaulding development – A new mail box cluster is needed for the new Spaulding development.

**Motion by AF supported by PK to recommend the Council approve the purchase of the Mail Box Cluster as quoted from mailboxes.com for \$2,565.00. Passed Unanimously.**

Barricades – New barricades are needed for City events and Public Works activities. These barricades are needed for public safety. A quote from Locators and Suppliers was provided.

**Motion by PK supported by AF to recommend the Council approve the purchase of Barricades as quoted for \$3,386 from Locators and Suppliers. Passed Unanimously.**

Reports – March YTD 2024 Revenue and Expenditures

Adjourn at 5:05 pm by HO

Submitted by Assistant Treasurer, Dan Smith