

AGENDA ADDITIONS
December 17, 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:
 - A. (4-14) Approve minutes from the December 3, 2024 Public Hearing (Ordinances 381 & 383), December 3, 2024 Public Hearing (Ordinance 378), December 3, 2024 Regular Council Meeting, and December 3, 2024 Truth in Taxation Public Hearing

4. ADDITIONS OR OMISSIONS TO AGENDA:
 - A. Additions 8.A.f.i. Park and Recreation Board
 - B. Additions 9.E.ii. Updated Ordinance 383 adding Temporary Cannabis Events as an Interim Use Permit in Permissible Uses Chart
 - C. Additions 11.F Invoice #99304 to AE2S for the WWTF Improvements Project for 159.00 and Invoice #99306 to AE2S for General Consulting Services for \$4440.00.
 - D. Additions 13.H Resolution 2024-048 Resolution Authorizing Application for Ely Arts and Heritage Center to Apply for Raffle Permit

5. MAYOR'S REPORT:

6. CONSENT AGENDA:
 - A. Motion to waive readings in entirety of all ordinances and resolutions on tonight's agenda.
 - B. Approve Council and newly Elected Council members to attend the 2025 Elected Leaders Institute Foundation Program or the 2024 Elected Leaders Institute Advanced Program through the League of Minnesota Cities

7. REQUESTS TO APPEAR:

8. COMMITTEE REPORTS:
 - A. Standing/Special
 - a. (15-17) Ely Utilities Commission (EUC)
 - i. Recommendation from EUC to purchase a High Lift VFD for the Water Treatment Plant from Revolt Electrical Services for \$18,750.00
 - ii. Recommendation from EUC to purchase of a breaker panel for the Water Treatment Plant from Revolt Electrical Services for \$36,100 plus shipping.
 - iii. Recommendation from EUC to move forward with the \$14,191 AquaPower Bid for the aerator clean out at the Wastewater Treatment Plant in the Spring of 2025.

- iv. Recommendation from the EUC to approve the \$72,549 transformer quote from T&R Electric.
- v. Recommendation from EUC to move forward with approving the solar application for 9 E Chapman St pending engineer review approval.
- vi. Recommendation from EUC to approve \$14,690 payment to Fergus Power Pump for the biosolids press rental.
- vii. Recommendation from EUC to approve \$500 payment to Mick Shusta for October A Operator Services at the WTP and WWTP.

b. (18-19) Library Board

c. (20-43) Projects Committee

- i. Recommendation from Projects Committee to submit a nomination from the City of Ely to ARDC for consideration for funding of a phase 1 and phase 2 environmental review at the Old City Garage.
- ii. (22-40) Recommendation from Projects Committee to proceed with the ZEF Energy proposal for the DC charging hub at the Trailhead.
- iii. (41-43) Recommendation from Projects Committee to approve the proposal from Ely Custom Theaters for the surveillance, security and access control for the Trailhead facility.

d. (44-50) Heritage Preservation Commission (HPC)

- i. Recommendation from HPC to reserve the \$1500 received in donations in 2024 for use in 2025 for the workman paintings.
- ii. (46-50) Recommendation from HPC to enter into an agreement with the MN Digital Library to add on-line digital access for oral histories projects including the recently completed graduates' oral histories video.

e. (51-52) Housing & Redevelopment Authority (HRA)

f. (Additions A1-A3) Park & Recreation Board

- i. Recommendation from Park and Recreation to have the park and rec board be part of the process for the Trailhead Grand Opening.

g. Other Committee Meetings

9. DEPARTMENTAL REPORTS:

A. Clerk-Treasurer

- i. Interview/Scoring Committee for the Hiring of an Equipment Operator

B. Fire Chief

(53-58) Fire Department Minutes and 2024 4th Quarter Report

C. Library Director

D. Police Chief

E. City Attorney

- i. (59-76) 2nd Reading Ordinance No. 381 An Ordinance of the City of Ely, Minnesota, Adding to the Ely City Code, Chapter 6, Section 6.41, Entitled Regulating Cannabis Business
- ii. (Additions A4-A6) (77-79) 2nd Reading Ordinance No. 383 An Ordinance of the City of Ely, Minnesota, Amending the Ely City Code, Chapter 11, Section 11.50, Entitled Regulation Cannabis Business (Additions Updated Ordinance adding Temporary Cannabis Events as an Interim Use Permit in Permissible Uses Chart)
- iii. (80) 1st Reading Ordinance No 384 An Ordinance of the City of Ely, Minnesota, Amending the Ely City Code, Chapter 6, Section 6.41, Entitled Pubic Use of Cannabinoid Products

F. City Engineer

10. COMMUNICATIONS:

- A. (81-82) RAMS 2025 Draft Legislative Priorities
- B. (83) Correspondence from League of Minnesota Cities Regional Safety Group Training Cost Increase for 2025
- C. (84-86) Correspondence from TKDA regarding the ELO Airport Master Plan Airport Activity Forecast Summary
- D. (87-88) Correspondence from Watercraft Inspection Program – Ely Area 2024 Season Update
- E. (89) Correspondence from Patti Banks at Ely Bloomenson Community Hospital regarding the NE Regional EMS Taskforce
- F. (90) Correspondence from the St Louis County Fair
- G. (91) Correspondence from Happy Days Learning Center

11. CLAIMS FOR PAYMENT:

- A. (92-103) City and EUC Claims for December 17, 2024 for \$401,993.81
- B. (104-118) East End Development Project – Change Order #1 which increases the contract amount by \$23,995.27, Pay Estimate #5 to Low Impact Excavators Inc for \$99,644.86, and Final Pay Estimate #6 to Low Impact Excavators for \$32,071.34.
- C. (119-121) Pay Application #6 for the Ely Regional Trailhead Building for \$192,227.91 to Max Gray Construction Inc
- D. (122-124) Greater Minnesota Parks & Trails 2025 Membership Dues for \$175.00
- E. (125) Invoice #1572 for the Depot Project for \$53,428.80 to Low Impact Excavators, Inc
- F. (Additions A7-A10) Invoice #99304 to AE2S for the WWTF Improvements Project for 159.00 and Invoice #99306 to AE2S for General Consulting Services for \$4440.00.

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. (126) Resolution 2024-046 Resolution Supporting Grant Application to the MN DNR Grant-In-Aid Snowmobile Trail Assistance Program for Maintenance and Grooming
- B. (127-166) Resolution 2024-047 Resolution Approving the City of Ely Budget for the Fiscal Year 2025
- C. (167) Resolution 2024-048 Resolution Approving and Adopting Final Tax Levy Collectible in 2025
- D. Advertise for Open Committee Seats that the term limits will be expiring or coming due in January 31, 2025.
- E. (168) Accept the resignation of Morgan Sauls from the Park & Recreation Board.
- F. (169-179) Approve Walker, Giroux & Hahne Understanding of Services that they will provide to the City of Ely for the year ending December 31, 2024.
- G. (180-181) Letter of Support for RAMS Board Resolution #24-01
- H. (Additions A11) Resolution 2024-048 Resolution Authorizing Application for Ely Arts and Heritage Center to Apply for Raffle Permit

14. OPEN FORUM:

15. ADJOURN:

**Ely Park and Recreation Board Meeting Minutes
(Unapproved)**

Monday December 16th 2024

Ely City Hall- Mayors

Conference Room

- I. Park and Recreation Called to Order @ 5:01 pm. Members present: Morgan Sauls, Abby Dare, Bud Ahrens, Kristen Anthony, Steve Toddie, Julie Hignell and Alyssa Richards. Council Rep Adam Bisbee. Planning and Zoning Administrator Scott Kochendorfer.**

Excused: Jen Westlund

- II. Approval of Minutes from November 18th, 2024**

Dare Motion to approve the November Minutes /second Anthony. Motion carried.

Additions or Deletions from Agenda

- 1A. DNR Cooperative agreement for Miners Lake Landing – Sauls Motion to add to the agenda as informational/ Second Ahrens. Motion carried.**

III. Staff Reports and Updates

Kochendorfer updated the progress on the park and Rec rink. Silver Bay responded back and said that the project was mostly funded by donations and volunteers, and they used asphalt due to the costs of concrete. Original estimates were \$150,000 for the project, but total project cost came to roughly \$200,000. No other updates at this time.

Kochendorfer explained that the Dog Friendly Field (or Dog Park) would have to go through Planning and Zoning since Dog Parks are only allowed by conditional use permits. This would allow the city to set further guidelines. This could be a collaboration with Park and Rec Board as well. No update on the non-profit status also. Hignell explained an app called “sniff spot” that allows private individuals to utilize their personal properties for people to bring dogs off leash.

The fitness court will not be pursued this year, and we will continue to look at other options, and other grant funding, but the city would have to contribute to it. A lot of other projects are going on for this year and this isn't a priority right now.

The rec rink is currently being flooded and will hopefully be open by the end of the week, weather dependent.

The Trezona Trail ski track has been set and winter seems to be in full swing.

Kochendorfer explained the progress on the mountain bike trail proposals for hidden valley

and into the city. Ground studies are being done, and with the snow, will likely have to wait until spring to continue. Explorations costs could fluctuate if archeological items are found. The state of MN actually owns the Wolf Center. There was discussion about the old RV Park Property and some issues on the north side of the trail. The trail crosses their property and there have been ribbons put across the trail by the land owners. There is a lease agreement with property owners and Mesabi Trail association to allow the trail on the property.

IV. Requests to Appear

V. New Business

Nomination of New Officers:

Sauls announced her intent to step down from the park and Rec Board, and as Chair (letter included in packet). Normally the chair and other officers would be elected in January, but with Sauls resignation effective after the December meeting, the board will need to elect officers now.

Anthony nominates Dare to the Chair position/ Second Richards.

Discussion on what the chair position does, and duties of the chair. The importance of following Roberts Rules of order. Dare happy to accept. Further discussion on the role of the chair, and if any other members were interested in the chair position.

Motion to designate Dare as Chair of Park and Rec carries/without objection.

Discussion on the open seat of the Vice Chair

Hignell discussed that with a new ECR Director (Jill Nocera Swanson)- Hignell feels this is a good time for Swanson to take over her ECR spot on the board. Further discussion ensued around this topic.

Recommendation from the board to table the Vice chair position until January.

Kochendorfer will continue to fulfill the duties of secretary.

Rescheduling of January Meeting Date

Discussion regarding the need for a date change for the January meeting due to the Martin Luther King Holiday, and what dates work best. Previous years, the meetings were the first Monday of the month, which would allow time to get agenda items to City Council meetings.

Ahrens Motion to change the January meeting to Jan 6th, 2025 / Richards Second. Motion carried.

Kochendorfer recommended discussion future meeting dates at the January meeting and putting it on the agenda for January.

Trailhead Center Grand Opening

Dare explained that she feels Ely has both some political and cultural divide. The trail head grand

opening is a great opportunity to bring everyone together. Discussion amongst the board on what that would look like, and what would be included in the grand opening. Discussion on what involvement the Park and Rec board would have with the grand opening. Making sure to include all the city and school groups.

Dare Motion to recommend to City Council that the Trailhead Grand opening, what the plan is, and to have park and rec be a part of the process / Richards Second. Motion carried.

Mention of the canoe statue in the park, and it was placed last week. Future plans for a ceremony, date TBD.

VI. Old Business

- Comp Planning

Dare explained the draft comp planning document in which she provided.

Short term goals include: Continued work on the outdoor hockey rink/pickle ball courts. The importance of getting information on the city website about what other organizations are doing and making it accessible to people. Dog awareness information packet, with information on rules, registrations, etc. Establishing relationships with others, clubs, organizations, etc., and sustainability. Keeping projects alive and going.

Mid-term goals: Ice rink, bog walk, inner city campground development.

Long term goals: Sports dome

Also, within the comp plan, looking at the mission statement for any changes needed. Kochendorfer suggested at the next meeting to put the comp plan on the big screen, and go through it in real time and make changes as necessary.

Bisbee spoke about including vandalism and ways to deter vandalism in the parks as part of the comp plan. Discussion about past incidents and how to prevent them. There was further discussion amongst the board regarding options for crime determent, and additional camera placement. Bisbee further touched on having ownership, involvement and inclusion, rather than just policing them. Souls mentioned that if there is a happy medium of both.

Continued discussion on the promotion and communication of park and rec opportunities, to create buy in, such as clean a park clean-up day, etc. ECR and other organizations are currently involved in projects to help clean the parks. ECR has also worked with St. Louis County, specifically for juvenile offenses, and helped provide community service to those individuals. Further discussion on keeping youth involved in events and organizations.

Hignell discussed options for communication with community groups. Weekly schedules/ calendars. Add to City Calendar? Rental agreements on the form? Further discussion on how to incorporate this in one location, and limit staff time needed to maintain this. Consensus is to have a central location to find more information about the different groups in the community.

Ahrens Motion to Adjourn/second Richards. Adjournment @ 5:56 PM without objection.

Next Park and Recreation Meeting January 6th, 2025 at 5 PM. City Hall Council Chambers.

ORDINANCE NO. 383, 2nd Series

AN ORDINANCE OF THE CITY OF ELY, MINNESOTA, AMENDING THE ELY CITY CODE, CHAPTER 11, ENTITLED LAND USE REGULATION

THE COUNCIL OF THE CITY OF ELY DOES HEREBY ORDAIN:

SECTION 1. Section 11.01 of the Ely City Code is hereby amended to add the following definitions:

Subd 47. "Cannabis Business" shall include the following, all of which must be licensed through the State and the Office of Cannabis Management under Minn. Stat. §342: cannabis microbusiness, cannabis mezzobusiness, cannabis cultivator, cannabis manufacturer, cannabis retailer, cannabis wholesaler, cannabis transporter, cannabis testing facility, cannabis event organizer, cannabis delivery service, lower-potency hemp edible manufacturer, lower-potency hemp edible retailer, medical cannabis combination business.

SECTION 2. Section 11.13 of the Ely City Code is hereby amended to add the following provisions:

SEC. 11.13. Cannabis Businesses

Subd. 1 Permitted Uses. Cannabis retail business and lower-potency hemp edible retailer shall be allowed in the C-1 and C-2 districts subject to all requirements in Section 6.42. Cannabis retail business shall be further subject to the buffer zones set forth below:

- A.** The City of Ely shall prohibit the operation of a cannabis business within 1,000 feet of a school.
- B.** The City of Ely shall prohibit the operation of a cannabis business within 500 feet of a day care.
- C.** The City of Ely shall prohibit the operation of a cannabis business within 500 feet of a residential treatment facility.
- D.** The City of Ely shall prohibit the operation of a cannabis business within 500 feet of an attraction within a public park that is regularly used by minors, including a playground or athletic field.
- E.** The City of Ely shall prohibit the operation of a cannabis retail business within 500 feet of another cannabis retail business.
- F.** Pursuant to Minn. Stat. 462.367 subd. 14, nothing in Section 3.1 shall prohibit an active cannabis business or a cannabis business seeking registration from continuing operation at the same site if a school/daycare/residential treatment facility/attraction within a public park that is regularly used by minors moves within the minimum buffer zone.
- G.** No Cannabis or Hemp Business shall operate as a "home occupation" as defined in Chapter 11.01 of Ely City Code.

Subd. 2. Conditional Use Permit Required. Cannabis microbusiness, Cannabis mezzobusiness, Cannabis cultivator, Cannabis manufacturer, Cannabis wholesaler, Cannabis transporter, Cannabis testing facility, Cannabis delivery service, Lower-potency hemp edible manufacturer and Medical cannabis combination business shall be allowed in M zoning district on a

conditional use permit subject to all requirements in Section 6.42 and the buffer zones set forth below:

- A. The City of Ely shall prohibit the operation of a cannabis business within 1,000 feet of a school.
- B. The City of Ely shall prohibit the operation of a cannabis business within 500 feet of a day care.
- C. The City of Ely shall prohibit the operation of a cannabis business within 500 feet of a residential treatment facility.
- D. The City of Ely shall prohibit the operation of a cannabis business within 500 feet of an attraction within a public park that is regularly used by minors, including a playground or athletic field.
- E. The City of Ely shall prohibit the operation of a cannabis retail business within 500 feet of another cannabis retail business.
- F. Pursuant to Minn. Stat. 462.367 subd. 14, nothing in Section 3.1 shall prohibit an active cannabis business or a cannabis business seeking registration from continuing operation at the same site if a school/daycare/residential treatment facility/attraction within a public park that is regularly used by minors moves within the minimum buffer zone.
- G. No Cannabis or Hemp Business shall operate as a "home occupation" as defined in Chapter 11.01 of Ely City Code.

SECTION 3. Section 11.40 of the Ely City Code is hereby amended to add the following definitions:

SEC. 11.40. LIST OF PERMISSIBLE AND CONDITIONAL USES . On the following table, the uses listed are the primary use in the district. An open circle, "O", means that the use is permitted in that district, only if a conditional use permit is granted by the Board of Adjustment. An "I" means that the use is permitted in that district only if an interim use permit is granted by the Board of Adjustment. An "X" means that the use is permitted in the district, subject to the general provisions of the Zoning Chapter. A blank space means that the use is not permitted in the district. For uses not included on this list, application shall be made to the Board of Adjustment for a determination that the proposed use is or is not of the same general character as a permitted, not permitted, or conditional use.

Classification List - Permissible/ Conditional Uses	R-1	R-2	R-T	C-1	C-2	M	P-1	P-2	O	SMU
Cannabis retail business and lower-potency hemp edible retailer				X	X					
Cannabis microbusiness, Cannabis mezzobusiness, Cannabis cultivator, Cannabis manufacturer, Cannabis wholesaler, Cannabis transporter, Cannabis testing facility, Cannabis delivery service, Lower-potency hemp						O				

edible manufacturer and Medical cannabis combination business										
Temporary Cannabis Events				I	I					

SECTION 4. Effective Date: Pursuant to Section 3.08 of the Charter of the City of Ely, Minnesota, the adoption of this Ordinance is effective immediately after final adoption and publication.

First Reading: November 19, 2024

Second Reading:

Adopted this ____ day of _____, 2024.

Mayor

Clerk Treasurer

Publication Date: November 23, 2024

Public Hearing: December 3, 2024

Newspaper: Ely Echo



Mr. Harold Langowski
 City of Ely MN
 209 E Chapman St
 Ely, MN 55731-1471

RECEIVED
 DEC 16 2024
 BY:

December 10, 2024
 Project No: P05184-2020-001
 Invoice No: 99304

Project Manager Jayme Klecker
 Project P05184-2020-001 WWTF Improvements Project

Professional Services for the period: November 02, 2024 to November 29, 2024

Phase	030	Preliminary Engineering			
Contract Maximum			Current Billing Against Maximum	Previous Billings Against Maximum	Total Billings To Date
Total Billings			0.00	214,168.86	214,168.86
Maximum					215,000.00
Remaining					831.14
Phase Total					

Phase	040	Final Design			
Contract Maximum			Current Billing Against Maximum	Previous Billings Against Maximum	Total Billings To Date
Total Billings			0.00	269,523.32	269,523.32
Maximum					440,000.00
Remaining					170,476.68
Phase Total					

Phase	050	Bidding/Negotiations			
Contract Maximum			Current Billing Against Maximum	Previous Billings Against Maximum	Total Billings To Date
Total Billings			0.00	45,568.61	45,568.61
Maximum					49,000.00
Remaining					3,431.39
Phase Total					

Phase	060	Construction Services - Admin			
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Please make checks payable to: Advanced Engineering and Environmental Services, LLC • 4050 Garden View Dr, Ste 200, Grand Forks, ND 58201

We accept most major credit cards for payment: a 3.5% convenience fee will be added to all credit card transactions.
 To pay by credit card please call 701-746-8087.



Professional Services

	Hours	Rate	Amount
Claeys, Austin	1.00	159.00	159.00
Totals	1.00		159.00
Professional Services Total			159.00

Contract Maximum	Current Billing Against Maximum	Previous Billings Against Maximum	Total Billings To Date
Total Billings	159.00	355,857.19	356,016.19
Maximum			358,600.00
Remaining			2,583.81
		Phase Total	159.00

Phase	061	Construction Services - RPR	
Contract Maximum	Current Billing Against Maximum	Previous Billings Against Maximum	Total Billings To Date
Total Billings	0.00	117,185.94	117,185.94
Maximum			145,800.00
Remaining			28,614.06
		Phase Total	

Phase	070	Post-Construction/Warranty	
Contract Maximum	Current Billing Against Maximum	Previous Billings Against Maximum	Total Billings To Date
Total Billings	0.00	76,978.92	76,978.92
Maximum			77,600.00
Remaining			621.08
		Phase Total	

Project Invoice Total 159.00

Outstanding Invoices

Number	Date	Balance
98704	11/12/2024	560.00
Total		560.00

Please make checks payable to: Advanced Engineering and Environmental Services, LLC • 4050 Garden View Dr, Ste 200, Grand Forks, ND 58201

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RECEIVED
DEC 16 2024

Mr. Harold Langowski
City of Ely MN
209 E Chapman St
Ely, MN 55731-1471

BY:.....

December 10, 2024
Project No: P05184-2023-002
Invoice No: 99306

Project Manager Jason Kosmatka

Project P05184-2023-002 General Consulting Services

Professional Services for the period: November 02, 2024 to November 29, 2024

Phase 010 General Consulting

Professional Services

	Hours	Rate	Amount
Cooper, Jessica	24.25	168.00	4,074.00
Kosmatka, Jason	1.50	244.00	366.00
Totals	25.75		4,440.00
Professional Services Total			4,440.00

Contract Maximum	Current Billing Against Maximum	Previous Billings Against Maximum	Total Billings To Date
Total Billings Maximum	4,440.00	26,438.74	30,878.74
			Phase Total 4,440.00
			Project Invoice Total 4,440.00

Outstanding Invoices

Number	Date	Balance
98977	11/12/2024	8,039.50
Total		8,039.50

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Billing Backup

Thursday, December 5, 2024

AE2S

Invoice 99306 Dated 12/10/2024

9:43:29 AM

Project	P05184-2023-002	General Consulting Services		
Phase	010	General Consulting		

Professional Services

			Hours	Rate	Amount	
13720	Cooper, Jessica	9/19/2024	.50	168.00	84.00	
	Flow data from Client - initial review, questions to J Kosmatka					
13720	Cooper, Jessica	10/3/2024	1.25	168.00	210.00	
	Reservoir SCADA clarification/calcs to Ely and InControl					
13720	Cooper, Jessica	10/3/2024	1.25	168.00	210.00	
	Discussion with Joe Shusta re: SCADA/operations/etc (0.75)SCADA InControl call to Isaac regarding reservoir level and volume calculations (0.5)					
13720	Cooper, Jessica	10/4/2024	5.25	168.00	882.00	
	Data summaries/TM writing					
13720	Cooper, Jessica	10/4/2024	1.25	168.00	210.00	
	Kos check-in re: Ely CT TM					
13720	Cooper, Jessica	10/5/2024	3.00	168.00	504.00	
	CT TM updates for water levels/chlorine strategy changes					
13720	Cooper, Jessica	10/6/2024	3.00	168.00	504.00	
	CT TM updates for water levels/chlorine strategy changes					
13720	Cooper, Jessica	10/8/2024	1.25	168.00	210.00	
	TM edits - outstanding questions to Kos, flagging unresolved items					
13720	Cooper, Jessica	10/10/2024	1.00	168.00	168.00	
	TM edits - Ely City review - address comments, email Kos w/outstanding items					
13720	Cooper, Jessica	10/15/2024	2.00	168.00	336.00	
	TM updates per JKosmatka discussion					
13720	Cooper, Jessica	10/16/2024	4.00	168.00	672.00	
	TM updates per JKosmatka discussion re: free chlorine scenarios updates					
13720	Cooper, Jessica	10/17/2024	.50	168.00	84.00	
	JKosmatka - Ely CT TM clarifications					
12698	Kosmatka, Jason	11/12/2024	1.00	244.00	244.00	
	Chemical feed startup coordination.					
12698	Kosmatka, Jason	11/20/2024	.50	244.00	122.00	
	Lead and copper exceedance responses and communications w/MDH.					
	Totals		25.75		4,440.00	
	Professional Services Total					4,440.00
				Phase Total	4,440.00	
				Project Total	4,440.00	
				Total this Report	4,440.00	

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CITY OF ELY

**RESOLUTION AUTHORIZING APPLICATION FOR
ELY ARTS AND HERITAGE CENTER TO APPLY FOR RAFFLE PERMIT**

WHEREAS, the Ely Arts and Heritage Center has applied for a Minnesota Lawful Gambling Permit to conduct a raffle on February 7, 2025 at the Zaverl's Bar at 509 E Sheridan St., Ely MN 55731 and

WHEREAS, the City of Ely approves of said application and that the Ely Arts and Heritage Center be authorized to submit the necessary paperwork to the State of Minnesota Department of Gambling Control.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Ely, Minnesota does hereby adopt this resolution.

Upon vote taken thereon, the following voted:

For:

Against:

Whereupon said Resolution No. 2025-048 was declared duly passed and adopted this 17th day of December, 2024.

Heidi Omerza, Mayor

Harold R Langowski, Clerk/Treasurer