

**ELY CITY COUNCIL
SPECIAL MEETING
AUGUST 5, 2013
6:00 p.m.**

Mayor Jim Doyle called a workshop meeting of the Ely City Council to order at 6:00 p.m. on Monday, August 5, 2013 in the Council Chambers at Ely City Hall. Council Members present: Bob Ballantyne, Dave Rasmussen, Kay Hale, and Dale Stanek; Bill Grove arrived during the meeting. Also present City Administrator/Clerk Aaron Anderson.

The City Council met in special session, pursuant to notice as required by State Code, to conduct a workshop regarding capital projects planning as set out in the posted agenda.

Stanek moved to approve the agenda, second by Hale; motion carried – 4 to 0.

Workshop Session re: Capital Projects Planning & Prioritization.

Review Revised List of Projects for Consideration to Two & Five Year Capital Improvements Plan. Mayor Doyle and City Council reviewed a list of projects, revised per the July 22, 2013 workshop meeting. General consensus was to entirely remove a bus stop related project from the list, and to consider construction of the “Northwest Sanitary Sewer Trunk” as an unranked project entirely contingent upon Ely entering into an actionable agreement with a developer committed to develop in the area served.

Prioritize & Schedule Projects for Two & Five Year Capital Improvements Plan. Mayor and City Council separately ranked the list of projects for consideration to the Two & Five Year CIP. Council member Grove arrived. They then discussed ranking the segments of State Street for possible improvement, and arrived at a consensus of preference. Mayor and City Council discussed the arrangement, financial capacity and options and possible sources of funding. Council member Grove left the meeting for a previous commitment.

Mayor and City Council members directed Mr. Anderson to revise the list of projects and organize into the form of a draft Capital Improvements Plan for further discussion and consideration.

No action was taken on any matter discussed above.

Hale moved to adjourn, second by Stanek; motion carried – 4 to 0. Mayor Doyle declared the meeting adjourned at 7:18 p.m.

James E. Doyle Jr., Mayor

Attest:

Aaron Anderson, Clerk/Administrator