

Ely Planning and Zoning Meeting
Ely City Council Chambers-1570 Rowley St
July 18, 2018

1. Call to order- ROLL CALL 6:02 p.m.
 - a. Present: Marty Lamb, Bill Maly, Josh Entler, Ben Symonds
 - b. Delayed: Annie Palas (approximate 6:08 p.m. arrival)
 - c. Excused: N/A
 - d. Unexcused: Heidi Kiser
2. Approval of 7/18/2018 Agenda & 6/20/2018 Minutes
 - a. Agenda from 7/18/2018
 - i. Motion by Bill Maly, 2nd- Ben Symonds
 - ii. Roll Call: All Ayes, motion passes
 - b. Minutes from 6/20/2018
 - i. Tabled momentarily as City Administrator prints copies for Commission members' review.
 - ii. Motion by Josh Entler at 6:09 pm, 2nd- Annie Palas
 - iii. Roll Call: All Ayes, motion passes
3. Comments from the Community:
 - a. None
4. June Council Topic Review- Bill Maly presents in lieu of Heidi Kiser
 - a. Trail safety was discussed, specifically bicyclists not yielding to stop signs placed on the trail.
 - b. Music in the Park will be held on August 10th.
 - c. The library will host a "Couch-to-5k". Bill Maly was unsure of the exact start date.
 - d. Well 1 pump has been replaced and is in working order.
 - e. There have been 5 applicants for the City Council vacancy. Appointment is to be made by City Council at the August City Council Meeting.
 - f. Discussion on SRF use on an Ely watershed project.
 - g. Discussion of the city working with St. John's Church to turn residential space into parking lot.
5. Annie Palas announced her resignation to the Commission.
 - a. Annie Palas' resignation was accepted by the Commission.
 - b. Annie Palas stated that she hopes to move back within Ely city limits in the "near future". The Commission had decided that we will not advertise immediately for the vacancy as Annie Palas displayed desire to return to the Commission as soon as possible.
6. Adjourn 6:18 p.m.
 - a. Motion to adjourn: Marty Lamb, 2nd by Bill Maly
 - b. Roll Call: Ally Ayes, Motion Passes