

ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
August 13, 2018 7:00 PM
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST

Meeting Called to Order / Pledge of Allegiance
Roll Call

A. CONSENT AGENDA *All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion*

1. Agenda
2. Minutes from 07/09/2018 council meeting
3. Treasurers Report for the period ended 07/31/2018
4. Bills Payable – August 2018

B. CITY DEPARTMENT BUSINESS

1. Parks & Recreation Commission
 - a. Minutes for July 2018
 - b. Fire Works Permit
 - c. Beer License – Fall Fest Event
2. Plan and Zoning Commission
 - a. Minutes
 - b. Appointment of Andrew Wagg to fill Brian Palas unexpired term
 - c. Special work session for Zoning Code 8/29/18
3. Building Officials report
4. Library
 - a. Minutes from previous meeting
 - b. Monthly report
5. Public Works Director's Report
6. Sheriff's Office Monthly Activity Report

C. CITIZENS REQUESTS

D. BUSINESS

1. Appointment to fill vacant council seat
2. Appointment of Mayor Pro-tempore
3. Wetlands Investigation and Delineation – MMS Agreement for Services
4. Discussion on timeline for capital projects – State Street Overlay, Sewer Trunk Extension, Water Line Extension
5. Update on Dows Street Sewer Line – Prokopp's
6. Resolution to set petty cash amount for City of Ely and Ely Library
7. **Ordinance 274** – Alcohol Beverage Control
8. **Ordinance 275** - Cigarette Permit Regulations
9. Ely Marketing Proposal
10. Mass Text /Phone notification system

E. ADJOURN