

ELY CITY COUNCIL MEETING
TENTATIVE AGENDA
February 11, 2019 7:00 PM
ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST

Meeting Called to Order / Pledge of Allegiance

Roll Call

AGENDA – approval

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. Minutes from 01/14 & 01/28 council meetings
2. Treasurers Report for the period ended 01/31/2019
3. Bills Payable – February 2019
4. Native Wine permit Dan & Debbie's Creamery

B. CITY DEPARTMENT BUSINESS

1. Recreation Coordinator / Events Planner
 - a. Minutes from previous meeting
2. Library
 - a. Minutes from previous meeting
 - b. Monthly report
3. Plan and Zoning Commission
 - a. Minutes from previous meeting
4. Building Officials report
 - b. Post Construction Stormwater Runoff Control Ordinance
5. Public Works Reports – Ron, Casey, Chris, Tyler
6. Board of Adjustments – Resignation of Adam Smith
7. Sheriff's Office Monthly Activity Report

C. COMMUNITY COMMENTS/REQUESTS

D. BUSINESS

1. Compost Discussion
2. State Street Resurfacing & Vavra Drive Reconstruction
 - a. Project Discussion
 - b. Set Public hearing for 3/11/2019 on Plans, Specification, and form of Contract
 - c. Authorize MMS to post project for bid
3. Public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and borrow money thereunder in a principal amount not to exceed \$3,200,000
4. Consideration of a Resolution authorizing a Loan Agreement, approving the future issuance of General Obligation Corporate Purpose Bonds or Notes and providing for the levy of taxes to pay the same
5. Wetland Mitigation Report
6. FY2020 Budget Discussion
 - a. Set public hearing for FY2020 budget for March 11, 2019
7. Set Annual Junk Clean-up day – May 18, 2019

F. ADJOURN