



CITY OF ELY

501 Mill Street Ely, Nevada 89301
City Hall (775) 289-2430 - Fax (775) 289-1463

ELY CITY COUNCIL REGULAR MEETING

February 14, 2019 5:00 p.m. – Ely Volunteer Fire Hall - 499 Mill Street-Ely, Nevada.

1. Mayor Van Camp called the February 14, 2019 regular meeting of the Ely City Council meeting to order at **5:02 p.m.**, led in the Pledge of Allegiance, Pastor Sue Winder offered the Invocation, and Mayor Van Camp asked for Roll Call.

Members present:

- Mayor Melody Van Camp
- Councilman Tony DeFelice
- Councilwoman Jolene Gardner
- Councilman Sam Hanson

Members absent:

- Councilman Ernie Flangas
- Councilman Kurt Carson

City Officials and Staff present:

- City Attorney Charles Odgers
- City Engineer B.J. Almberg
- City Building Official Brad Christiansen
- Parks/Cemetery Leadman Mike Cracraft
- Landfill Leadman Tom Lawrence
- Deputy City Clerk Jennifer Lee

Also in attendance: Members of the public signed in (appears below).

Ely City Council **ATTENDANCE LIST**

DATE: 2-14-19

Print name below _____	Print name below _____
<i>Sue Winder</i>	_____
<i>Beril Wopschall</i>	_____
<i>George Chachao</i>	_____
<i>Kay McMurray</i>	_____
<i>Bill Sanford</i>	_____

2. PUBLIC COMMENT

Kay Lynn Roberts-McMurray stated my name is Kay Lynn McMurray and I have a letter (appears below) here from Montie Liebsack; it says:

As you may or may not be aware, on the evening of January 9th, 2019 animal control received a call concerning an abandoned dog with an embedded collar that had been hanging around one of the mining camps out near the Bald Mountain Mine. Even though the dog was skittish and scared, it was able to be caught and taken to animal control by ACO Andrew Hayes. Andrew immediately cut the dog's collar off in order to relieve the pressure and allow the dog to be more comfortable.

The next day Andrew took the dog to Dr. Jenny Holt at the White Pine Veterinary Clinic to be treated for the wound and infection on its neck. After being put out under anesthesia, the wound was cleaned, treated and dressed and the dog was released that day with pain meds &

antibiotics, leaving an over-all cost of \$277.50. Thanks to the generous animal-loving public, both local and non-local, who have donated to a medical/vet/care fund that I manage to take care of pound & homeless animals in situations like this, the entire amount of this bill was paid in full out of this fund.

The reason I have written this letter is because I feel that even though many of these donors choose to remain anonymous, it is still important for the public to be recognized for what they do for animal control and the animals in need of White Pine County, and this is just one of the MANY ways that they have contributed!

I am very happy to see that Ely Animal Control has since received funding from Maddie's Pet Project to help with situations like this in the future, leaving the money in the medical/vet/care fund that I have to help the homeless animals in need that do not end up at animal control.

It should also be known that this same animal-loving public (local & non-local) are the ones who have also contributed to the fuel fund that I manage, which covers the fuel costs when myself and other drivers have transported our excess pound animals out-of-town to other no-kill shelters to prevent them from being euthanized due to no room at our local animal control facility.

Always dedicated to the animals,
Montie Lyn Liebsack

Deputy City Clerk Lee read the letters appearing below into the record.

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2/13/2019

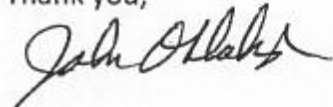
New business

Agenda Item 5

Feb. 14, 2019 Utility Board Meeting

As chairman of the Utility Board, I have had the opportunity of working with Basin Engineering I have found the company and BJ to be very knowledgeable of the city's needs. The company has been proactive in developing and resolving its utility needs and issues. I would firmly support the renewal of engineering services from Basin Engineering.

Thank you;



John O'Flaherty
Chairman of the Utility Board

February 14, 2019

Mayor, City Council Members,

On your agenda for February 14, 2019 City Council Meeting Item 10 #4 on Engineering Services you need to advertise it this year. Basin Engineering has been the Contracted Engineering Services since the beginning of 2013.

With this being an election year it is wrong to encumber a new mayor and city council with engineering services that they are not able to choose. This happened in 2016 when the mayor and council voted to extend Basin's contract in approximately April of 2016 for 3 years. This took away the council's right to vote in their choice for City Engineer. Don't do this again. You are going to have a new mayor that should be able to pick their choice with the approval of the City Council. Do what's right and wait until the new mayor and council is on board and let them decide. Also City Ordinance 1-6 Article F City Engineer it states that your City Engineer will be an appointed official not a contract employee. You need to change your ordinance to allow you to have a contract engineer if you still want to go that way, but wait until June and let the new mayor and council make that decision. A contract engineer costs you a lot more than an in house appointed engineer does.

THANK YOU,

RICK STORK

George Chachas stated ongoing concerns regarding the duplexes at 593 and 595 Ogden Avenue not meeting Code requirements; ADA access at 790 Avenue I; the encroachment on Park Avenue and Avenue K; the narrowing of Avenue L; sidewalk not being put in per Code at *R Place 2* and at Mr. Bassett's at Nevada Northern Rail Way; ADA access at Center and Stevens; curb and gutter on Orson Avenue by the Railroad museum; ADA access in the 400 block of Murry; and his October 2015 public information request. On your agenda item 10-4 you're to consider engineering services; the Council needs to advertise and possibly get better options than what you're getting now. In reviewing your issued business licenses, you've an out-of-town business that was granted a license without paying any out-of-town points. You're losing a lot of money. All licensing should come before the City Council for approval and inspection.

3. Mayor – Discussion/For Possible Action – Approval of Agenda, including removal of agenda items.

City Attorney Odgers stated Mr. Carson has a family emergency, but he would like the issues under his name to go forward.

Councilman Hanson moved to approve the agenda as presented. Councilwoman Gardner seconded the motion. The motion carried unanimously.

4. CITY DEPARTMENT REPORTS

- **FIRE CHIEF**

City Fire Chief Rivera stated I went to the Nevada preparedness summit in Reno and learned a lot. They have a quad county response with their EMS that is very effective and we're having trouble getting the City and County together; they have a joint City-County meeting quarterly that keeps dialogue open.

- **DEPUTY CITY CLERK**

Deputy City Clerk Lee stated voter registration for the April 2, 2019 Primary closes March 12th and In Person Absentee Voting starts the next day in City Hall.

- **CITY ATTORNEY**

City Attorney Odgers stated I would like to have a meeting following this to talk about collective bargaining and *S & S*.

- **CITY ENGINEER**

City Engineer stated we have been supporting Jennifer to get the CDBG application in. We are finalizing estimates for future water improvements, so we can plan long term budgeting. We've had meetings on Aultman Street. NDOT is in the process of getting their CMAR contractor on board by April, who will look at cutting costs.

6. REPORTS

CITY COUNCIL

Councilman Hanson stated at the Nevada Northern Railway, we did enquire about the status of the information George has requested several times through Open Meeting requirements and I was advised that Mr. Bassett had given George a copy of the Attorney General's official statement saying that they do not need to furnish that information to George Chachas.

Councilman DeFelice stated Jolene and I were at the Animal Control Board meeting last night and it was good. Jolene is putting forth a proposal to upgrade the conditions at the Animal Center.

MAYOR

Mayor Van Camp stated reviewed her report appearing below and stated I attended the Main Street meeting; they received a branding/signage grant and will have five months to put it in place.

9. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE ELY CITY COUNCIL AS RECOMMENDED BY THE ANIMAL CONTROL ADVISORY BOARD.

1. Board Members – Councilwoman Gardner – Discussion/For Possible Action – Approval to allow Animal Control Officer to obtain bids for a cover – materials only - over the open air kennels, to be presented to the Animal Control Advisory Board March 13, 2019 for recommendation and selection by the Ely City Council March 14, 2019.

City Attorney Odgers stated in the summer, we run on average sixteen animals per day.

Deputy City Clerk Lee stated the Animal Control Advisory Board recommended approval.

Councilman Hanson moved to allow the Animal Control officer to obtain bids. Councilman DeFelice seconded the motion. The motion carried unanimously.

2. Board Members – City Animal Control Officer Hayes – Discussion/For Possible Action – Approval for the City of Ely Animal Control facility to participate in Maddie's Pet Adoption Days, a two day adoption event for Nevada-based animal groups, June 14-15, 2019; all adoption fees must be waived and \$300.00 will be given to City of Ely Animal Control for every adoption of a dog/cat, to offset adoption costs and other Animal Control needs.

Animal Control Advisory Board Chairman Roberts-McMurray stated this will be our third adoption event and they are also the ones giving us these grants; it shows City support for these events.

Councilman Hanson moved to grant approval for the City of Ely Animal Control facility to participate in Maddie's Pet Adoption Days June 14-15, 2019. Councilwoman Gardner seconded the motion. The motion carried unanimously.

3. Chairwoman Roberts-McMurray – Discussion/For Possible Action – Approval of Trap/Neuter/Release program for the City of Ely Animal Control.

Chairwoman Roberts-McMurray stated all of our board members are working on it. Chuck is working on an ordinance to put it through. Andrew has been trapping ten cats a week and Dr. Eldridge has been spaying them through a private grant.

7. THE CITY COUNCIL WILL RECESS THE REGULAR CITY COUNCIL MEETING FOR A PUBLIC HEARING AT 5:30 P.M. ON THE FOLLOWING TOPICS.

1. Council Members – City Engineer Almborg – City Street Leadman Russell Merritt – Public Hearing – Discussion Only – Pursuant to NRS 365.550 (8) (a) and (b), Approval of Certification of Roads within the City of Ely.

There was no public comment.

2. Commission Members – City Building Official Christiansen – Discussion Only – Approval of Second Reading of Ordinance 708, Bill No. 2019-01, An Ordinance amending Title 12, Chapter 5 regulating zoning of mobile home districts within the City of Ely.

George Chachas stated that ordinance should be scrapped. Central Ely was always zoned residential. Change this back to residential, allowing for mobile homes. Central Ely was never strictly mobile homes.

8. DISCUSSION/POSSIBLE ACTION ITEMS PERTAINING TO THE PUBLIC HEARING.

1. Council Members – City Engineer Almborg – City Street Leadman Russell Merritt – Public Hearing – Discussion/For Possible Action – Pursuant to NRS 365.550 (8) (a) and (b), Approval of Certification of Roads within the City of Ely.

City Engineer Almborg stated we worked with Russ to get this information compiled. NDOT wants to receive it in a GIS format, so we've done that. You have 51.37 miles of public streets in the City of Ely: 35.31 miles paved and 16.06 miles of gravel.

Councilman Hanson moved to approve the Certification of Roads within the City of Ely.

Councilwoman Gardner seconded the motion. The motion carried unanimously.

2. Commission Members – City Building Official Christiansen – Discussion/ For Possible Action – Approval of Second Reading of Ordinance 708, Bill No. 2019-01, An Ordinance amending Title 12, Chapter 5 regulating zoning of mobile home districts within the City of Ely.

City Building Official Christiansen stated anyone's home that is there now, this will make those conforming; so if it burned down, the owner could rebuild.

City Attorney Odgers stated this is adjusting what the Regional Planning Commission did in '78 and leaving it 'As Is' is not an option.

City Building Official Christiansen stated this is an economical way to make sure our zoning is correct.

Councilman Hanson moved to approve the Second Reading of Ordinance 708. Councilwoman Gardner seconded the motion. The motion carried unanimously.

10. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE ELY CITY COUNCIL AS RECOMMENDED BY THE MUNICIPAL UTILITIES BOARD.

1. Board Members – City Waste Water Treatment Plant Leadman Ashby – Discussion/For Possible Action – Approval to send purchase order for approximately \$6,720.00 to *Andritz Separation, Inc.* for Centrifuge control system troubleshooting, to be expensed from Treatment Plant Maintenance & Repairs Account 52-76-500.

City Attorney Odgers stated the Utility Board recommended approval. It's mandatory we deal with this.

Councilman Hanson moved to grant approval to send in a purchase order for approximately \$6,720.00 to *Andritz Separation, Inc.* for centrifuge control system troubleshooting. Councilman DeFelice seconded the motion.

Parks/Cemetery Leadman Cracraft stated there is a possibility he could calibrate it. We had it done in 2008 and they said we needed to start replacing it; that guy was \$7,200.00.

Councilman Hanson's motion carried unanimously.

2. Board Members – City Landfill Leadman Lawrence – Discussion/For Possible Action – Approval to re-appropriate \$15,000.00 from Landfill Capital Improvement Projects Account 54-75-600 to Landfill Capital Outlay Account 54-70-600 in order to purchase a 826G Compactor, in the amount of \$235,000.00 + shipping.

City Landfill Leadman Lawrence stated the Landfill Capital Projects Improvement had a budgeted amount of \$50,500.00 for the lined pond. With the help of the Landfill employees, we were able to do a lot of that work ourselves and it ended up costing us \$14,575.55, so there's a balance of \$35,924.45 in that account. There's nothing else left in that budget to be expended this budget year, so transferring that \$15,000.00 won't take away from any other project. *Wheeler Machinery* is going to trouble shoot the current compactor and give us an estimate on the repairs.

City Attorney Odgers stated the Utility Board recommended approval. In order for this not to go out to bid, the Council would have to find that the equipment would be a specific machine we can get and we have to have interchangeable parts, which they're not. Under NRS 332.115(1)(d), it has to go out to bid.

Councilman Hanson moved to re-appropriate \$15,000.00 from the Landfill Capital Improvement Projects Account to the Landfill Capital Outlay Account. Councilwoman Gardner seconded the motion. The motion carried unanimously.

Councilman Hanson moved to put out to bid for an 826G compactor, with a trade-in at the discretion of the City Landfill leadman. Councilwoman Gardner seconded the motion. The motion carried unanimously.

3. Board Members – City Landfill Leadman Lawrence – Discussion/For Possible Action – Approval to re-appropriate \$35,000.00 from Landfill Services & Supplies Account 54-70-300 to Landfill Maintenance & Repairs Account 54-70-450.

City Landfill Leadman Lawrence stated the \$35,000.00 is to help us finish this budget year.

Councilman Hanson moved to grant approval to re-appropriate \$35,000.00 from Landfill Services & Supplies to Landfill Maintenance & Repairs. Councilwoman Gardner seconded the motion. The motion carried unanimously.

4. Board Members – City Attorney Odgers – Discussion/For Possible Action – Approval to begin the Request for Proposal process for engineering services beginning in Fiscal Year 2020 OR recommendation of approval for the city attorney and one member of the City Council to negotiate a renewal contract with *Basin Engineering Corporation*.

City Attorney Odgers stated *Basin Engineering's* contract is due to expire May 31, 2019. The law requires you to have a city engineer.

Councilman DeFelice stated I would volunteer to re-negotiate.

City Attorney Odgers stated the Utility Board recommended approval to re-negotiate with *Basin Engineering*.

Councilman Hanson stated I have been very pleased with the services of *Basin Engineering* and that they have their own insurance.

Mayor Van Camp asked haven't you purchased a lot of software to help us move along?

City Engineer Almborg stated we did purchase software so we can model the City's system when we're replacing the City's system. We've also been trying to get us into a GIS. I recommended and talked to Mike and Jennifer this week about asset management software to assess time spent on leaks.

Councilman Hanson stated I also think with the Aultman project they've done a tremendous amount of work. I move to allow Councilman DeFelice to re-negotiate with *Basin Engineering*. Councilwoman Gardner seconded the motion. The motion carried unanimously.

5. Board Members – Councilman Carson – Discussion/For Possible Action – Approval of Municipal Utilities Board's recommendations for the content of the Ely Municipal Water Department Water Conservation Plan, which must be prepared and submitted pursuant to NRS 540.121-540.151.

City Attorney Odgers reviewed the Department Water Resources letter appearing below and stated this was sent in August. I contacted the Division. We don't have a water plan. I want to go over some things our water plan must include. We don't have a conservation plan that meets the State's requirements. We used to be able to get away with even and odd numbered days, but that has gone by the wayside under the statute. We have to provide a plan for how we will progress towards the installation of meters on all connections. We need to develop a standard for water efficiency in new development. We have to develop a tiered rate structure to promote conservation, including an estimate of how it will impact the consumption of water. We have to talk about water restrictions based on time and day of the week. In addition to that - because we have services of five hundred or more - we have to also include how to evaluate the effectiveness of the plan. We have a hundred twenty days from August to have this developed. The Utility Board recommended approval. Kurt will be assisting me, if you allow, because he also has to do this for the GID. If you approve for me to do this with Mr. Carson and Staff, I will notify the Division tomorrow.

The Following Bolded/Italicized and Red Language in NRS 540.141 is Required Content to be Addressed in Your Submitted Water Conservation Plan

- (f) A plan for how the supplier of water will progress towards the installation of meters on all connections.*
 - (g) Standards for water efficiency for new development.*
 - (h) Tiered rate structures for the pricing of water to promote the conservation of water, including, without limitation, an estimate of the manner in which the tiered rate structure will impact the consumptive use of water.*
 - (i) Watering restrictions based on the time of day and the day of the week.*
- 2. In addition to the requirements of subsection 1, a plan or joint plan of water conservation submitted to the Section for review by a supplier of water providing service for 500 or more connections must include provisions relating to:**
- (b) For each conservation measure specified in the plan or joint plan, an estimate of the amount of water that will be conserved each year as a result of the adoption of the plan or joint plan, stated in terms of gallons of water **saved annually.***
- 3. The Section shall review any plan or joint plan submitted to it within **120** days after its submission and approve the plan if it is based on the climate and living conditions of the service area and complies with the requirements**

Councilman Hanson moved to approve the Municipal Utilities Board recommendation for a Water Conservation Plan to be developed.

City Attorney Odgers stated the Division has to approve the plan.

Councilwoman Gardner seconded Councilman Hanson's motion. The motion carried unanimously.

11. ITEMS FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE ELY CITY COUNCIL.

A. CONSENT AGENDA

MOTION: Move to approve the Consent Agenda item 11A-1 Minutes and 11A-2 Bills.

Moved by: Councilman Hanson Second by: Councilwoman Gardner Vote: Unanimous

1. Discussion/For Possible Action –Minutes.
 - January 10, 2019
2. Discussion/For Possible Action –Bills.
 - February 8, 2019

B. NEW BUSINESS

1. Councilman Carson – Discussion/For Possible Action – Approval of Memorandum of Understanding between the City of Ely and Operating Engineers Local 3, the recognized exclusive bargaining agent for the City Fire Department Bargaining Unit, regarding a 1.5% increase in wages less 1% for the PERS increase due to a 2% overall increase in PERS; Fire employees are responsible for 1% of the PERS increase, resulting in a net increase of .5% to the employees.

City Attorney Odgers stated Madam Mayor, I would request that you open No. 1 and No 2, as they are dealing with collective bargaining regarding PERS.

2. Councilman Hanson – Discussion/For Possible Action – Approval of Memorandum of Understanding between the City of Ely and Operating Engineers Local 3, the recognized exclusive bargaining agent for the City Main Bargaining Unit, regarding a 1.25% increase in wages, less a .625% for the PERS increase due to 1.25% overall increase in PERS; regular employees are responsible for .625% of the PERS increase, resulting in a net increase of .5% to the employees.

City Attorney Odgers stated we had a meeting to discuss collective bargaining. PERS increased the contribution by 2% for Fire and 1.25% for non-Fire. Under the applicable NRS 286.421, employees are responsible for one half of that increase. In the case of the Fire Department, that will be 1%. In the case of the non-Fire department employees, it will be .625%. You gave me authorization to negotiate a .5% net increase to the employees; that is before you today.

Councilman Hanson moved to approve the Memorandum of Understanding between the City of Ely and Operating Engineers Local 3 regarding a 1.5% increase in wages for Fire employees. Councilwoman Gardner seconded the motion. The motion carried unanimously.

Councilman Hanson moved to approve the Memorandum of Understanding between the City of Ely and Operating Engineers Local 3 regarding a 1.25% increase in wages for non-Fire employees. Councilwoman Gardner seconded the motion. The motion carried unanimously.

3. Mayor Van Camp – Discussion/For Possible Action – Per City policy, absorbing the unrepresented employees’ portion of the increase in PERS contributions of .625% for all non-bargaining unit employees and elected officials who do not qualify for Police/Fire Contributions and absorbing the 1.0% increase in PERS contributions for the Fire Chief.

City Attorney Odgers stated this does not increase your pay. Your Personnel Policy manual indicates the City will cover the PERS contributions.

Councilman Hanson moved to approve the City absorbing the unrepresented employees’ portion of the increase in PERS contributions of .625% for all non-bargaining unit employees and elected officials who do not qualify for Police/Fire contributions and absorbing the 1.0% increase in PERS contributions for the Fire Chief. Councilwoman Gardner seconded the motion. The motion carried unanimously.

4. Council Members – City Fire Chief Rivera – Discussion/For Possible Action – Approval of agreement between *ESO Solutions, Inc.* and the City of Ely Fire Department for a subscription to SaaS Software for the provision of Fire and EMS Services.

City Fire Chief Rivera stated we currently use *Firehouse* software; *ESO* bought it. There’s more things we can do with *ESO* software, such as pre-planning in a tablet. It will communicate with our EMS software.

Councilman DeFelice asked is this budgeted?

City Fire Chief Rivera stated not for this amount, but doing it now will get a savings the first and second year. They’ll support moving our data for free.

Councilman Hanson moved to approve the agreement between *ESO Solutions, Inc.* and the City of Ely Fire Department for a subscription to *SaaS* software for the provision of Fire and EMS Services. Councilwoman Gardner seconded the motion. The motion carried unanimously.

5. Councilman Hanson – Discussion/For Possible Action – Approval of First Reading of Ordinance 719, Bill No. 2019-02, An Ordinance amending Title 1, Chapter 6 adding a new section identified as 1-6-6 titled Requirement to be a Resident of White Pine County within six (6) calendar months of being hired as an employee of the City and excluding the requirement for current employees.

City Attorney Odgers stated this is an issue for mandatory bargaining. I have provided this to the Union. The purpose is to ensure that our employees receiving pay from the City live within the jurisdiction to support the tax base.

Councilman Hanson stated the County has a similar requirement for its emergency response personnel.

Councilman Hanson moved to approve the First Reading of Ordinance 719. Councilwoman Gardner seconded the motion. The motion carried unanimously.

6. Mayor Van Camp – Discussion/For Possible Action – Approval of support letter from Ely City Council for the City’s BLM Green Up grant application.

Mayor Van Camp stated Jennifer and I met with Cody Coombs with the BLM. Our Green Up grant expired and we’re the only city that does this in the State.

Councilman Hanson moved that we approve a support letter for the City’s Green Up grant application. Councilwoman Gardner seconded the motion. The motion carried unanimously.

7. Mayor Van Camp – Discussion/For Possible Action – Approval to place Deputy City Clerk Jennifer Lee on the signature cards for the City’s accounts at *First National Bank of Ely*.

Councilman Hanson moved to approve placing Deputy City Clerk Jennifer Lee on the signature cards for the City’s accounts at *First National Bank of Ely*. Councilman DeFelice seconded the motion. The motion carried unanimously.

8. Council Members – Deputy City Clerk Lee – Discussion/For Possible Action – Pursuant to NRS 350.089, acknowledgement of Nevada Department of Taxation written approval of City of Ely’s \$150,000.00 inter-fund loan from Landfill Fund to City Attorney Services and Supplies.

Councilman Hanson moved to acknowledge the Nevada Department of Taxation’s written approval of the City of Ely’s \$150,000.00 inter-fund Loan from Landfill Fund to City Attorney Service and Supplies. Councilwoman Gardner seconded the motion. The motion carried unanimously.

12. PUBLIC COMMENT

City Attorney Odgers stated you all should have received notification from me that the Trap Club has received a grant in the amount of almost \$500,000.00 to build a new building out at the trap area, so I would ask you allow Mr. Ricci to bring you up to speed on the specifics. At the next meeting, you will need to approve the Mayor's signature. Those funds have to be expended by June 30th. They'll give us the invoices, we'll send them off and it will flow back through.

Bill Ricci stated Nevada Hunters Education is supplying the grant money, so they have a place for their classes. Right now, they have to look for classes. It will be a building for the Archery Club, Bristlecone Bowmen, Steptoe Valley Trap Skeet and the NRL. It is a pass-through and they've been slow getting us the documents. Normally this grant is awarded on November 30th.

City Attorney Odgers stated you recall you have authorized the transfer of one acre of water out to the Trap Club; this allows them to install a well, bathroom facilities and a 22 shooting range, which are all part of the sub grant. It has to be open to the public, so 4-H and the High School Rodeo Club will be able to use it for shooting. If this club were to fold, the City would have to maintain that building for the life of the building.

Bill Ricci stated the money from NDOW is \$350,000.00; the rest is in kind from other organizations.

George Chachas stated the City needs to put a lien on Mr. Odgers' property because he hasn't returned the 490 feet of Murry Street Project pipe.

Mayor Van Camp stated that already came forward to the Council.

George Chachas stated ongoing concerns regarding reimbursement for curing the sewer problem at 681 Parker; the \$60,000 water line upgrade paid for by the City; bringing back utility billing to City Hall; misbilling him; and the need for the City to hire someone with a bachelor's degree in accounting.

13. ADJOURNMENT: THE MEETING MAY BE ADJOURNED BY APPROPRIATE MOTION OF THE CITY COUNCIL.

Councilman Hanson moved to adjourn the February 14, 2019 regular meeting of the Ely City Council at **6:43 p.m.** Councilman DeFelice seconded the motion. The motion carried unanimously.

MAYOR

ATTEST