

MINUTES
Eveleth City Council Meeting
7:00 p.m., February 1, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 7:00 p.m.

B. ROLL CALL

Councilor Beth Peterson, Present
Councilor Bradley Hadrava, Present
Councilor Joseph Koivunen, Present
Councilor Brian Hoag, Present
Mayor Robert Vlasisavljevich, Present

Also present: City Clerk/Administrator Jackie Monahan-Junek; Deputy Clerk Stephanie Friebe; City Attorney Mitch Brunfelt; Director of Public Works Mike Wiskow; Chief of Police Brian Lillis

C. APPROVAL OF MINUTES

Motion by Councilor Koivunen, second by Councilor Peterson to approve Minutes of City Council Workshop held January 18, 2011 and Minutes of City Council Meeting held January 18, 2011. Ayes – All.

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointments to Fire Commission

Motion by Councilor Hadrava, second by Councilor Koivunen to appoint Scott Jarvi and Daniel Biondich to the Fire Commission for the term of 02/01/2011 to 9/17/2013. Ayes – All.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

- 1. Approval of Payroll – January 1-15, 2011 in the amount of \$88,607.35**
- 2. Approval of Claims – January 2011 in the amount of \$534,117.87**
- 3. Approval for Deputy Clerk to attend Minnesota Clerks and Finance Officers Association Annual Conference, March 15-18, 2011, St. Cloud, Minnesota**

Motion by Councilor Peterson, second by Councilor Hoag to approve the Consent Agenda. Ayes – All.

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

- 1. Authorize staff to prepare response to Minnesota Pollution Control Agency's January 14, 2011 letter regarding August 18, 2010 Stipulation Agreement**

The City will set up a meeting with Minnesota Pollution Control Agency to discuss the stipulation agreement. Councilor Koivunen, Director of Public Works Wiskow and City Clerk/Administrator Monahan-Junek will attend the meeting.

- 2. Lease No. 144-012-0668 Between Minnesota Department of Natural Resources and City of Eveleth for the term July 1, 2010 to June 30, 2015 for brush disposal and boulder storage site**

Director Wiskow explained that the site is State owned. The State had given permission for the City of Eveleth to use the area for disposing of brush and boulders. However, over the years, there have been multiple problems with people dumping inappropriate items at the location, to include a dead horse. The DNR is now requiring the City gate the area and sign a five year lease. The cost of the lease would be \$170.00 per year.

Motion by Councilor Koivunen, second by Councilor Hadrava to approve Lease No. 144-12-0668 between Minnesota Department of Natural Resources and the City of Eveleth for the term July 1, 2010 to June 30, 2015 for brush disposal and boulder storage site. Ayes – All.

Councilor Hoag emphasized that this is not a public area.

- 3. Highway 53 Relocation Public Advisory Committee**

Motion by Councilor Hoag, second by Councilor Koivunen to appoint Mayor Vlaisavljevich, Councilor Peterson (as alternate for the Mayor), Director of Public Works Mike Wiskow and City Clerk/Administrator Monahan-Junek to the Highway 53 Relocation Public Advisory Committee. Ayes – All.

Mayor Vlaisavljevich would like to meet with MnDOT to discuss the project. Vlaisavljevich would also like to hold a public hearing to inform residents of the proposed plans for relocating Highway 53.

Councilor Peterson said that she is under the impression that MnDOT will be hosting a public hearing in the near future.

Mayor Vlaisavljevich convened the regular Council Meeting at 7:24 p.m.

4. Closed Session – Contract Negotiations

The Council entered into closed session to discuss contract negotiations.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

None.

L. ADMINISTRATIVE PRESENTATIONS

None.

M. ADJOURN

The meeting adjourned at 7:46 p.m.

Attest:

Robert Vlaisavljevich, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: February 15, 2011
Published: February 23, 2011