

MINUTES
Eveleth City Council Meeting
7:00 p.m., May 5, 2009
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

Councilor Liz Kuoppala, Present
Councilor Thomas Kallevig, Present
Councilor Joseph Koivunen, Present
Councilor Brian Hoag, Present
Mayor Bill Matos, Present

Also present: City Clerk/Administrator Jackie Monahan-Junek; Deputy Clerk Stephanie Friebe; City Attorney Mitch Brunfelt; Director of Public Works Michael Wiskow; Chief of Police Brian Lillis; Benchmark Engineering, Eric Fallstrom.

C. APPROVAL OF MINUTES

Motion by Councilor Kuoppala, second by Councilor Koivunen to approve Minutes of City Council Workshop held April 21, 2009 and Minutes of City Council Meeting held April 21, 2009. Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Kallevig, second by Councilor Kuoppala to approve Agenda with following change:

Remove: J1. Consider Awarding Bid for 319-323 Grant Ave. Parking Lot Project

Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

Eveleth Elks

Tony Jeffries, Eveleth Elks, requested approval for the Elks to hold a parade on Friday, June 26, 2009. The Eveleth Elks will be hosting the Minnesota Elks State Convention and expect

300 to 400 people to be in attendance. The Elks will also be celebrating its 100th birthday in July.

Councilor Kuoppala asked that the Elks set up a parade route to be reviewed by the Council.

Mike Jacobsen, Economy Ready Mix

Mike Jacobsen, Economy Ready Mix, requested the Council make a motion to get the lots at the Alice Location surveyed. City Attorney Brunfelt said the committee is trying to establish interested from current lessees (at Alice Location) in purchasing the property. The goal would be to have the lessees sign a purchase agreement which would allow for money to be paid upfront to cover the costs of surveying the land.

Jacobsen asked if Chief Lillis could meet with him to determine blight issues at the Economy Ready Mix location. Lillis questioned whether Jacobsen received the blight report which was mailed to Jacobsen the Wednesday following the last Council Meeting. Jacobsen said he did not receive the letter, but would stop by the Police Department to obtain a copy.

G. CONSENT AGENDA

1. Approval of Payroll – April 1-15, 2009 in the amount of \$89,061.75
2. Approval of Claims – April 2009 in the amount of \$429,837.94
3. Request to Authorize Signing of JAG Grant Agreement
4. Pay Request from Lenci Enterprises, Inc. in the amount of \$43,700 for Medical Office Building
5. Invoice from Bonestroo in the amount of \$5,200.48 for Water Treatment Plant Renovation Project and Ground Storage Reservoir and Booster Station Improvements
6. Request from Safety Committee for One Committee Member to Attend 75th Annual Minnesota Safety & Health Conference / Receive Governor's Safety Award, May 15, 2009, Minneapolis Convention Center
7. Request for City Clerk/Administrator to Attend Greenbydesign Program, June 10/11, 2009, The Depot, Minneapolis, MN

Motion by Councilor Kuoppala, second by Councilor Kallevig to approve Consent Agenda Items G1, 2, 3, 5, 6, 7. Ayes – All.

Roll Call Vote for Consent Agenda Item G4 (Pay Request from Lenci Enterprises, Inc. in the amount of \$43,700 for Medical Office Building). Kuoppala – Nay, Kallevig – Aye, Koivunen – Aye, Hoag – Aye, Matos – Aye. Motion carried.

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider Awarding Bid for 319-323 Grant Ave. Parking Lot Project

This item was removed from the Agenda.

2. Consider Awarding Bid for Cleaning, Repairing, and Painting of 2,000,000 Gallon Fayal Pond Ground Storage Reservoir

Bids were received and opened on April 21, 2009 at 2:00 p.m. at the Eveleth City Hall as follows:

Bidders	Total Base Bid
Odland Protective Coatings, Inc.	\$493,000.00
Champion Coatings, Inc.	\$521,125.00
LeadCon, Inc.	\$679,681.00
TMI Coatings, Inc.	\$709,400.00
Classic Protective Coatings, Inc.	\$935,500.00

Motion by Councilor Kuoppala, second by Councilor Koivunen to accept the low bid from Odland Protective Coatings, Inc. in the amount of \$493,000.00 for cleaning, repairing and painting of 2,000,000 gallon Fayal Pond Ground Storage Reservoir. Ayes – All.

3. Consider Accepting Quotation from Automatic Systems Co. for Ground Storage Reservoir Bypass Control Modifications

Motion by Councilor Kuoppala, second by Councilor Kallevig to accept quotation from Automatic Systems Co. for Ground Storage Reservoir Bypass Control Modifications in the amount of \$6,976.00. Ayes – All.

4. Resolution Adopting City of Eveleth Water Supply Plan

Motion by Councilor Koivunen, second by Councilor Kuoppala adopting Resolution No. 2009-08, “Resolution Adopting City of Eveleth Water Supply Plan.” Ayes – All.

Motion by Councilor Koivunen, second by Councilor Kuoppala to amend Resolution No. 2009-08 to change the Water Supply Plan dated April 9, 2009 to April 24, 2009. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Mayor Matos congratulated the Eveleth Gilbert High School Band for receiving a superior rating at the All American Festival in Florida.

Councilor Kuoppala congratulated the City staff for receiving the Governor’s Safety Award.

Kuoppala thanked Monahan-Junek for her involvement with the Neighborhood Revitalization Program. The City will be receiving a \$20,000 grant for housing improvement and blight reduction.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director Wiskow reminded the public of the Spring Refuse and Yard Waste collection dates.

Eric Fallstrom, Benchmark Engineering, gave an update on the Grant and Park Avenue sanitary sewer televising. The televising work is being done in advance to go along with the St. Louis County plan. Resurfacing of the road is scheduled to be done next year. However, the City is preparing the work in the event stimulus funding is available this year.

City Clerk/Administrator Monahan-Junek will present a map at the next Council Meeting outlining the Neighborhood Revitalization Program grant area.

M. ADJOURN

The meeting adjourned at 7:42 p.m.

Attest:

Bill Matos, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: May 19, 2009
Published: May 27, 2009