

**MINUTES**  
**Eveleth City Council Meeting**  
**7:00 p.m., October 6, 2009**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

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

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

**C. APPROVAL OF MINUTES**

*Motion by Councilor Koivunen, second by Councilor Kallevig to approve Minutes of City Council Workshop held September 15, 2009 and Minutes of City Council Meeting held September 15, 2009. Ayes – All.*

**D. APPROVAL OF AGENDA**

*Motion by Councilor Kallevig, second by Councilor Hoag to approve the Agenda. Ayes – All.*

**E. APPOINTMENTS/PRESENTATIONS**

None.

**F. VISITOR/PUBLIC PRESENTATIONS**

None.

**G. CONSENT AGENDA**

1. Approval of Payroll, September 1-15, 2009 in the amount of \$99,136.51
2. Approval of Claims for September 2009 in the amount of \$593,611.03

3. Accept 2008 Annual Audit Report
4. Application for Exempt Permit, Range Transitional Housing, Inc., at Goodfellas, 501 Hat Trick Ave., Eveleth
5. Application for Exempt Permit, United Way of Northeastern MN, at Range Recreation & Civic Center, 901 Hat Trick Ave., Eveleth
6. Travel Request for Officer Ness to attend the Toward Zero Deaths Conference, October 28/29, 2009, Duluth, MN
7. Authorize Execution of Mortgage Satisfaction, Harold Ebnet and Caroline Ebnet, Deluxe Café, Harold's Bar, Storefront Loan

*Motion by Councilor Koivunen, second by Councilor Kallevig to approve Consent Agenda.  
Ayes – All.*

## **H. PUBLIC HEARINGS**

None.

## **I. UNFINISHED BUSINESS**

None.

## **J. NEW BUSINESS**

### **1. Greater Minnesota Housing Fund Technical Assistance Grant Agreement**

Andy Schlack, Greater Minnesota Housing Fund, addressed the Council regarding the Old Town Eveleth Neighborhood Revitalization Project. He gave an overview of their initiative to build better neighbors by reinvestment into struggling areas. Schlack focused on resources, technical assistance, project implementation and applications to underwrite costs.

*Motion by Councilor Koivunen, second by Councilor Hoag to approve Greater Minnesota Housing Fund Technical Assistance Grant Agreement with minor changes.  
Ayes- All.*

### **2. Resolution Amending the Terms of the City's General Obligation Revenue Bond, Series 2008C**

Consultant David Salene explained the necessity for the resolution to amend the bond. Due to some timing issues with construction, Fresenius will not be able to begin operation as early as planned. The resolution will amend the bond for six months to

cover the lease payment from Fresenius which will be delayed. Salene indicated the intent is for Fresenius to make back payments for the lease.

*Motion by Councilor Kallevig, second by Councilor Koivunen to approve Resolution No. 2009-24, "Resolution Amending the Terms of the City's General Obligation Revenue Bond, Series 2008C." Ayes – All.*

### **3. Resolution Approving Sewer Rate Change**

*Motion by Councilor Kallevig, second by Councilor Hoag to adopt Resolution No. 2009-25, "Resolution Approving Sewer Rate Change." Ayes – All.*

### **4. Resolution Calling for Hearing on Proposed Assessment for 2008 Street Improvements**

*Motion by Councilor Kallevig, second by Councilor Koivunen to approve Resolution No. 2009-26, "Resolution Calling for Hearing on Proposed Assessment for 2008 Street Improvements." Ayes – All.*

The public hearing will be held on October 22, 2009 at 5:00 p.m. in the Eveleth City Hall Council Chambers.

### **5. Consider Change Order #4, from Lenci Enterprises, Inc., for Medical Office Building**

*Motion by Councilor Koivunen, second by Councilor Hoag to approve Change Order #4, from Lenci Enterprises, Inc., for the Medical Office Building. Ayes – All.*

The change order is a deduct in the amount of \$16,195.00.

### **6. Letter from Safety Committee Regarding Annual Flu Shots**

*Motion by Councilor Hoag, second by Councilor Koivunen authorizing payment for up to \$25.00 for annual flu vaccinations and up to \$25.00 for H1N1 flu vaccinations per employee. Ayes – All.*

### **7. Introduction and First Reading of Ordinance Amending Ordinance 45, 2<sup>nd</sup> Series, Subdivision 10, Part B, Regulating the Ownership, Harboring and Keeping of Animals in the City of Eveleth**

*Motion by Councilor Kallevig, second by Councilor Hoag to authorize introduction and first reading of Ordinance Amending Ordinance 45, 2<sup>nd</sup> Series, Subdivision 10, Part B, Regulating the Ownership, Harboring and Keeping of Animals in the City of Eveleth. Ayes – All.*

## **K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

None.

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief: Chief Lillis reminded the public that calendar parking began on October 1<sup>st</sup>. The Police Department will be enforcing calendar parking 7 days a week. Lillis also reminded the public that the blight ordinance will continue to be enforced well into Fall. He encouraged the public to take advantage of the Fall Clean Up.

Public Works Director: Director Wiskow made reference to the Fall Clean Up at the City Garage. Wiskow indicated that the yard waste pickup will be rescheduled for a later date as the leaves have not yet fallen from the trees.

City Engineer: Eric Fallstrom, Benchmark Engineering, reported that the Ground Storage Reservoir Project has been completed.

**M. ADJOURN**

The Meeting adjourned at 7:35 p.m.

Attest:

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Bill Matos, Mayor

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Jackie Monahan-Junek  
City Clerk/Administrator

Approved: October 20, 2009  
Published: October 28, 2009