

MINUTES
Eveleth City Council Meeting
7:00 p.m., December 21, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Matos called the meeting to order.

B. ROLL CALL

Councilor Thomas Kallevig, Present
Councilor Liz Kuoppala, 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 Mike Wiskow; Chief of Police Brian Lillis; Eric Fallstrom, Benchmark Engineering

C. APPROVAL OF MINUTES

Motion by Councilor Kuoppala, second by Councilor Koivunen to approve the following minutes:

1. *Minutes of City Council Workshop held November 30, 2010;*
2. *Minutes of Special Eveleth City Council Meeting held November 30, 2010;*
3. *Minutes of City Council Workshop held December 7, 2010; and*
4. *Minutes of City Council Meeting held December 7, 2010.*

Ayes – All.

D. APPROVAL OF AGENDA

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

E. APPOINTMENTS/PRESENTATIONS

1. Eveleth Merchant Association – Downtown Holiday Decorations Donation Drive to Purchase Lighted Snowflakes

Public Works Director Wiskow gave an update on the Eveleth Merchant Association's donation drive for lighted snowflakes to be installed downtown Eveleth. The Merchants purchased about 21 snowflakes and are still receiving donations. There is room for about

10 more snowflakes downtown. In future years, the Merchants may extend the snowflakes to other streets such as Hat Trick. Anyone interested in donating should contact Jon's Drug or Miner's Bank. Donations can also be sent to P.O. Box 763, Eveleth, MN.

F. VISITOR/PUBLIC PRESENTATIONS

No visitors in the audience addressed the Council.

G. CONSENT AGENDA

- 1. Request to Send EMT's to Annual Training Conference in Duluth**
- 2. Approve Mayor & City Council to Attend League of MN Cities 2011 Leadership Conference for Newly Elected Officials**

Motion by Councilor Kuoppala, second by Councilor Koivunen to approve the Consent Agenda. Ayes – All.

H. PUBLIC HEARINGS

- 1. 2011 Budget & Levy**

City Clerk Administrator Monahan-Junek gave a presentation on the City's proposed 2011 budget and levy.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

- 1. Resolution Adopting 2011 Budget**

Motion by Councilor Kallevig, second by Councilor Kuoppala to approve Resolution No. 2010-32, Resolution Adopting 2011 Budget." Ayes – All.

- 2. Resolution Adopting 2011 Levy**

Motion by Councilor Kallevig, second by Councilor Kuoppala to approve Resolution No. 2010-33, "Resolution Adopting Tax for Year 2011." Ayes – All.

- 3. Change Order 10 from Lenci Enterprises, Inc. for Medical Office Building**

Motion by Councilor Kallevig, second by Councilor Kuoppala to approve Change Order No. 10 from Lenci Enterprises, Inc. in the amount of \$3,481.00 for the Medical Office Building at Eveleth Health Services Park. Ayes – All.

4. Final Pay Request #13 from Lenci Enterprises, Inc., in the amount of \$28,481.00 for Medical Office Building

Motion by Councilor Kuoppala, second by Councilor Kallevig to approve the final pay request #13 from Lenci Enterprises, Inc., in the amount of \$28,481.00 for the Medical Office Building at Eveleth Health Services Park. Ayes – All.

5. 7th Annual Arrowhead D.A.R.E. Bonspiel Donation Request

Motion by Councilor Hoag, second by Councilor Kuoppala to donate \$100.00 to the 7th Annual Arrowhead D.A.R.E. Bonspiel. Ayes – All.

6. Consider Approving Fuel Purchases

Motion by Councilor Kallevig, second by Councilor Koivunen to approve City fuel purchases in 2011 from Old Time Oil at a cost of \$.03 per gallon less than their pump price on the day of purchase. Ayes – All.

7. Tobacco Licenses for 2011

Motion by Kuoppala, second by Kallevig to grant the following establishments License to Sell Tobacco, Tobacco Products or Tobacco Related Devices in the City of Eveleth for the period of January 1, 2011 to December 31, 2011:

Business Name and Address	Owner/Officer
Eveleth Bottle Shop 433 Fayal Road Eveleth, MN 55734	Michele B. Begich-Johnson
Jon's Drug 318 Grant Avenue Eveleth, MN 55734	Jon Marcaccini
Tom T's, Inc. DBA: Tom T's Penalty Box 311 Grant Avenue Eveleth, MN 55734	Tom L. Hall
KAY KOR Inc. DBA: Snicker's Lounge 212 Grant Avenue, PO Box 677 Eveleth, MN 55734	James Bonicatto
C & B Warehouse Distributing, Inc. DBA: Eveleth Short Stop 410 Grant Avenue Eveleth, MN 55734	Fred Philip Troutwine

Ayes – All.

8. Resignation Letter from Connie Sabeti from Park Commission

Motion by Councilor Kuoppala, second by Councilor Kallevig to accept resignation of Connie Sabetti from the Parks Commission and to send a letter of thanks for her service. Ayes – All.

9. Resignation Letter from Scott Haas from the Eveleth Economic Development Authority and Virginia-Eveleth Economic Development Authority

Motion by Councilor Kallevig, second by Councilor Kuoppala to accept resignation of Scott Haas from the Eveleth Economic Development Authority and the Virginia-Eveleth Economic Development Authority and to send a letter of thanks for his service. Ayes- All.

10. Resolution Authorizing Conveyance of Real Estate to North St. Louis County Habitat for Humanity & Purchase Agreement Between City of Eveleth and North St. Louis County Habitat for Humanity

Motion by Councilor Kuoppala, second by Councilor Koivunen approving Resolution Authorizing Conveyance of Real Estate to North St. Louis County Habitat for Humanity & Purchase Agreement Between City of Eveleth and North St. Louis County Habitat for Humanity. Ayes – All.

11. Pay Request No. 2 from Utility Systems of America, Inc. in the amount of \$10,545.00 for Eveleth Cemetery Storm Sewer Improvements

Motion by Councilor Kuoppala, second by Councilor Koivunen to approve Pay Request No. 2 from Utility Systems of America, Inc. in the amount of \$10,545.00 for the Eveleth Cemetery Storm Sewer Improvements. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Kuoppala said she has served on both the Eveleth Economic Development Authority and the Virginia-Eveleth Economic Development Authority. Kuoppala indicated that there has been a lot of concern regarding the rerouting of Highway 53. Kuoppala encouraged the new Council to become involved in the process as MnDot has made a proposal to move the Highway down towards Highway 37. Kuoppala also thanked Councilor Kallevig and Mayor Matos, whose Council terms will end, for their years of service.

Mayor Matos thanked the people of Eveleth for allowing him to serve as Mayor over the past four years.

L. ADMINISTRATIVE PRESENTATIONS

Police Chief: Chief Lillis thanked the outgoing Council for their years of service and dedication to public safety.

Public Works Director: Director Wiskow restated Lillis' words of thanks to the outgoing Council. Wiskow reminded the public that due to the Christmas holiday, the cardboard pickup will be held on Thursday.

City Engineer: Eric Fallstrom said he received an email from the County regarding the lighting on Park Avenue. The general contractor has switched companies and is trying to sort out the paperwork. Fallstrom said the County is on top of the situation. Fallstrom thanked the outgoing Council for the opportunity to work with them.

Clerk/Administrator: Monahan-Junek said she reaffirmed comments made by the other department heads with respect to the Council.

Mayor Matos wished everyone a Merry Christmas.

M. ADJOURN

The Meeting adjourned at 7:42 p.m.

Attest:

Bill Matos, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: January 18, 2011
Published: January 26, 2011