

MINUTES
Eveleth City Council Meeting
7:00 p.m., February 15, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

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

B. ROLL CALL

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

C. APPROVAL OF MINUTES

Motion by Councilor Peterson, second by Councilor Koivunen to approve Minutes of City Council Workshop held February 1, 2011 and Minutes of City Council Meeting held February 1, 2011 (with correction). Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Peterson, second by Councilor Hoag to approve the Agenda with addition of "J8. Resolution in Support of LGA." Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

1. Appointment to Parks Commission

Motion by Councilor Koivunen, second by Councilor Peterson to approve appointment of Susan Gilpin to the Parks Commission for the term 2/15/2011 to 1/31/2012. Ayes – All.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

- 1. Approval of Payroll – January 16-31, 2011 in the amount of \$113,948.12**
- 2. Approval for Police Chief to Attend Minnesota Chiefs of Police Association Executive Training Institute, St. Cloud, MN, April 4-7, 2011**
- 3. Iron Range Resources Grant Agreements B43-2083 & B43-2353 Time Extension, Eveleth Health Services Park Assist Living Conversion**

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Eveleth Health Service Park Assisted Living Project

- A. Professional Services Proposal from Architectural Resources
- B. Professional Services Proposal from David H. Salene, Inc.
- C. Professional Services Proposal from EideBailly
- D. Professional Services Proposal from Moquist Thorvilson Kaufmann Kennedy & Pieper LLC

Consultant Dave Salene discussed the four proposals for the Eveleth Health Services Park Assisted Living Project. Salene pointed out that the construction documentation would not be done until the financial analysis has been completed and approved.

Motion by Councilor Koivunen, second by Councilor Peterson to approve the following proposals:

- A. Professional Services Proposal from Architectural Resources*
- B. Professional Services Proposal from David H. Salene, Inc.*
- C. Professional Services Proposal from EideBailly
(with removal of all sections from Page 5 and 6 of the EideBailly agreement
which grants indemnification)*

Ayes – All.

- 2. Authorize staff to submit requests for the 2012 Project Priority List (PPL) for the Clean Water Revolving Fund (wastewater projects) and/or the Drinking Water Revolving Fund (water projects)**

Director Wiskow explained the Drinking water Revolving Fund and the Clean Water Revolving Fund. In the past, the City has used these low-interest loan programs to help fund the Wastewater Retention Pond, Wastewater Treatment Plant Renovation and the Water Treatment Plant Renovation. Director Wiskow suggested this item be put on the next Workshop Agenda for further discussion by the Council.

3. Consider setting a public informational meeting to review plans for the 2011 Capital Improvement Project for 6:00 p.m., Thursday, March 3, 2011, City Council Chambers

The City will hold a public informational meeting on Thursday, March 3, 2011 at 6:00 p.m. to review plans for the 2011 Capital Improvement Project. Mayor Vlaisavljevich suggested Council Members come prepared to discuss development project ideas at the March 1st Workshop Meeting.

4. Resolution Authorizing Conveyance of Real Estate to Matt & Katie Hiti & Purchase Agreement Between City of Eveleth and Matt & Katie Hiti

Motion by Councilor Koivunen, second by Councilor Hoag to approve the Resolution Authorizing Conveyance of Real Estate to Matt & Katie Hiti & Purchase Agreement Between City of Eveleth and Matt & Katie Hiti. Ayes – All.

5. Veterans Park Rates for 2011

Motion by Councilor Hoag, second by Councilor Peterson to approve the Veterans Park Rates for 2011. Ayes – All.

Eveleth Veterans Park Rates for 2011

Camping

Overnight Camping	\$17.00/day
Overnight Camping w/ Electricity	\$22.00/day
Additional Tent on Campsite	\$10.00/day
Weekly Camping	\$102.00/week
Weekly Camping w/ Electricity	\$132.00/week
Monthly Camping	\$350.00/month
Monthly Camping w/ Electricity	\$450.00/month
Seasonal Camping w/ Electricity (May 1 to September 30)	\$1,500.00/year

Note: All camping rates include applicable taxes and use of the RV Dump Station. Campground Manager offers potable water delivery to campsites and sewage collection from campsites at a rate of \$5.00 per trip.

Building Rental

Pavilion – Residents	\$75.00
Pavilion – Non-Residents	\$100.00
Kitchen & Dining Room – Residents	\$75.00
Kitchen & Dining Room – Non-Residents	\$100.00
Entire Park – Residents	\$200.00
(Includes Pavilion, Kitchen & Dining Room, and Concession Buildings)	
Entire Park – Non-Residents	\$250.00
(Includes Pavilion, Kitchen & Dining Room, and Concession Buildings)	
Local Schools	No Charge
Other Schools	\$50.00

Note: Any group over 100 must rent Entire Park.

6. League of Minnesota Cities Seeks Cities to Host Community Conversations

Councilor Peterson encouraged the Council to consider submitting an application to host a “Community Conversations” event through the League of Minnesota Cities. Peterson explained that the event is purposed to engage the general public in discussions on City services.

If chosen as a host, the City staff would be responsible to promote and market the event and provide the League of Minnesota Cities with ideas and contacts for managing the logistical details. The League would be responsible for costs, facilitation and planning of the meetings, designing the four conversation events, booking facilities, hotel accommodations and food, creating handouts and other communication pieces to promote the event.

7. AFSCME Council 65 Day on the Hill

Motion by Councilor Hoag, second by Councilor Hadrava to authorize two City employees of the AFSCME Council 65 Union to attend the Day on the Hill on March 2, 2011. Ayes – All.

8. Resolution in Support of LGA

Motion by Councilor Peterson, second by Councilor Hoag to adopt Resolution No. 2011-04, “Resolution in Support of LGA.” Ayes – All.

9. Request to Attend Minnesota Department of Health's Southeast Operators School, Rochester, MN, March 9-11, 2011

Mayor Vlasisavljevich added Agenda Item J9.

Motion by Councilor Peterson, second by Councilor Koivunen to authorize Assistant Water/Wastewater Operator Craig Schlossin to attend the Minnesota Department of Health's Southeast Operators School in Rochester, MN on March 9-11, 2011. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Koivunen said the City should be busy as a pool tournament (at Sleeve's Bar), a Bobber Stop Fishing Contest and a Bantams Hockey Tournament all will be held this weekend.

Mayor Vlasisavljevich said the City has been spending a lot of time on the Eveleth Health Services Park project. The Council is moving ahead with improvements which Vlasisavljevich hopes will be an asset to the City. He thanked City staff, the hospital staff and commission for all of their efforts. A public meeting is planned to be held in July to explain the process.

L. ADMINISTRATIVE PRESENTATIONS

None.

M. ADJOURN

The meeting adjourned at 7:27 p.m.

Attest:

Robert Vlasisavljevich, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: March 1, 2011
Published: March 16, 2011