

MINUTES

**Special Eveleth City Council Meeting
August 24, 2010
Council Chambers, City Hall, Eveleth, MN
3:00 pm**

A. CALL TO ORDER

Mayor Matos called the meeting to order at 3:08 pm.

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; Director of Public Works Michael Wiskow; Eric Fallstrom, Benchmark Engineering

C. NEW BUSINESS

1. Authorize Benchmark Engineering to Prepare Plans, Specifications, and Bidding Documents, and Call for Bids for the Cemetery Extension Storm Sewer Installation and Chain Link Fencing

Director Wiskow explained that the City received a \$250,000 IRR infrastructure grant for Grant Ave./Park Ave. Reconstruction and the Cemetery Expansion

Bids for the Cemetery Expansion will be brought to the September 21, 2010 City Council meeting. If a bid is accepted, work would commence in early October 2010.

Motion by Councilor Kuoppala, second by Councilor Kallevig authorizing Benchmark Engineering to prepare plans, specifications, and bidding documents, and call for bids for the cemetery extension storm sewer installation and chain link fencing. Ayes – All.

D. ADJOURN

The Meeting adjourned at 3:40 pm.

Motion by Councilor Kuoppala, second by Councilor Koivunen to reconvene the Special City Council Meeting (4:04 pm). Ayes – All.

Motion by Councilor Kuoppala, second by Councilor Koivunen authorizing Benchmark Engineering to prepare plans, specification and bidding documents, and call for quotes (setting aside the City purchasing policy) for the construction of the Grant Avenue parking lot between Monroe and Pierce Streets. Ayes – All.

The Meeting adjourned at 4:05 pm.

Attest:

Bill Matos, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: September 21, 2010

Published: September 29, 2010