

MINUTES
Eveleth City Council Meeting
7:00 p.m., November 17, 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, Present
Councilor Thomas Kallevig, Present
Councilor Joseph Koivunen, Present
Councilor Brian Hoag, Absent
Mayor Bill Matos, Present

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

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting October 22, 2009
2. Minutes of City Council Workshop November 3, 2009
3. Minutes of City Council Meeting November 3, 2009
4. Minutes of Special City Council Meeting November 10, 2009

Motion by Councilor Kuoppala, second by Councilor Koivunen to approve Minutes of City Council Meeting held October 22, 2009, City Council Workshop held November 3, 2009, City Council Meeting held November 3, 2009, and Minutes of Special City Council Meeting held November 10, 2009. Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Koivunen, second by Councilor Kuoppala to approve Agenda with addition of J7 319-323 Grant Avenue Fencing. Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

None

F. VISITOR/PUBLIC PRESENTATIONS

Visitors in the audience are invited to address the City Council at this time – No action by the City Council. *Limit of 5 minutes per person.*

None

G. CONSENT AGENDA

1. Approval of Payroll, October 16-31, 2009
2. Request to Transfer Community Beautification Department Funds to a Permanent Fund

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

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Letter from Residents Regarding Parking on Upper Blocks of Hayes Street

Guy Cuppoletti, 100 McKinley Avenue, opined there has been a problem for a long time regarding the parking situation on the upper blocks of Hayes Street, but feels it can be remedied. Cuppoletti suggested that the low spot by the roadway could be filled in, thereby providing additional parking spaces for teachers and teachers aids. Cuppoletti also stated he wondered why teachers were not using the vacant parking lot.

Councilor Kuoppala asked Police Chief Lillis he could meet with the school to find a remedy for this situation. Lillis responded that he and Public Works Director Wiskow will meet with representatives from the school and report back to the City Council.

2. Second Reading of Ordinance Amending Chapter 3, Section 3.30 of the City Code Entitled Rules and Regulations Related to Sewerage Service

*Motion by Councilor Kuoppala, second by Councilor Kallevig to approve the second reading of Ordinance No. 47, 2nd Series, Amending Chapter 3, Section 3.30 of the City Code Entitled Rules and Regulations Related to Sewerage Service
Ayes - All.*

3. Letter from Town of Fayal Public Utilities Commission Requesting a Sewer Rate from the City of Eveleth

Motion by Councilor Koivunen, second Councilor Kuoppala directing Public Works Director Wiskow and the City Council Utilities Committee to discuss and develop a proposal for City Council consideration. Ayes – All.

4. Resolution Making Levy and Assessment Against Taxable Properties for Delinquent Water, Garbage and Sewer Collection Accounts, and 2008 Street Improvement Assessments

Motion by Councilor Kuoppala, second by Councilor Kallevig to approve Resolution 2009-29 Making Levy and Assessment Against Taxable Properties for Delinquent Water, Garbage and Sewer Collection Accounts, and 2008 Street Improvement Assessments. Ayes – All.

5. Letter from Eveleth Horizons Request to Have Fliers Inserted in November 30 Utility Bills

Motion by Councilor Kuoppala, second by Councilor Kallevig to allow fliers to be inserted in November 30 utility bills. Ayes – All.

6. Renewal Application for Optional Liquor 2 AM for Eveleth Pour House Inc., Hoagie's Bar, 301 Grant Avenue, Eveleth, MN

Motion by Councilor Kallevig, second by Councilor Koivunen to approve the Renewal Application for Optional Liquor 2 AM for Eveleth Pour House Inc., Hoagie's Bar, 301 Grant Avenue, Eveleth, MN. Ayes – All.

7. 319-323 Grant Avenue Fencing

The City originally installed a snow fence around the site. Jerry Hoel, Miners National Bank, came forward and offered to purchase a chain link fence for the area. City crew installed the chain link fence. Council Koivunen stated that while he appreciates Miners National Bank generosity, he believes the City should reimburse Miners National Bank for the fencing.

Motion by Councilor Koivunen, second by Councilor Kallevig, to reimburse Miners National Bank for the fencing in the amount of \$338.00. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

Mayor Matos stated he has a copy of the draft Airport Master Plan dated October 2009. He stated that included in the 2010 Capital Improvement Plan (Appendix C) is 14 RPZ Land Acquisition and Professional Services (Brown Property 1.4 acres and home relocation costs) with a Total Cost of \$270,000, FAA share is \$256,500, and Local Share is \$13,500.

Councilor Koivunen questioned why the Airport is requesting \$31,000 each from Virginia and Eveleth when the Master Plan states the Local Share is \$13,500.

L. ADMINISTRATIVE PRESENTATIONS

Police Chief - None

Public Works Director – During Thanksgiving week, refuse will be picked up as usual. Cardboard pickup scheduled for Friday November 27 will be picked up on Wednesday November 25.

City Engineer - None

Clerk-Administrator – None

M. ADJOURN

Meeting adjourned at 7:24 pm