

**MINUTES**  
**Eveleth City Council Meeting**  
**7:00 p.m., November 16, 2010**  
**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 Thomas Kallevig, Present  
Councilor Liz Kuoppala, Absent  
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 Koivunen, second by Councilor Hoag to approve the minutes as follows:*

1. *Minutes of City Council Workshop held October 19, 2010;*
2. *Minutes of City Council Meeting held October 19, 2010;*
3. *Minutes of City Council Workshop held November 4, 2010; and*
4. *Minutes of City Council Meeting held November 4, 2010.*

*Ayes – All.*

**D. APPROVAL OF AGENDA**

*Motion by Councilor Kallevig, second by Councilor Hoag to approve Agenda with change of*

*J3. Consider Pay Request No. 1 from Mesabi Bituminous, Inc. in the amount of \$15,834.60 for Grant Avenue Municipal Lot*

*to*

*J3. Consider Pay Request No. 1 from Mesabi Bituminous, Inc. in the amount of \$26,772.90 for Grant Avenue Municipal Lot.*

*Ayes – All.*

## **E. APPOINTMENTS/PRESENTATIONS**

None.

## **F. VISITOR/PUBLIC PRESENTATIONS**

Art Tweeten, North Country Christian Center, said their church would be interested in organizing the 3<sup>rd</sup> Annual Food Drive. Tweeten requested a flyer be distributed with the next City utility bill. In past years, the Eveleth Fire Department has helped with picking up the food donations.

Cal Cossalter, President of the US Hockey Hall of Fame, introduced Doug Palazzari as the next Hockey Hall of Fame Director to begin in January of 2011. Palazzari will be replacing Tom Sersha who is retiring.

## **G. CONSENT AGENDA**

1. Approval of Payroll – October 16-31, 2010 in the amount of \$111,481.97
2. Contract for Service Between Mesabi Humane Society and the City of Eveleth for 2011

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

## **H. PUBLIC HEARINGS**

### **1. Hearing on FY 2011 St. Louis County Community Development Block Grant Program Applications**

Mayor Matos opened the public hearing. No one from the public responded. Councilor Kallevig clarified the grant will be sought for sanitary sewer improvements and improvements for elevator at the Hockey Hall of Fame.

## **I. UNFINISHED BUSINESS**

None.

## **J. NEW BUSINESS**

### **1. Resolution Authorizing Submittal of Grant Applications to the Fiscal Year 2011 St. Louis County Community Development Block Grant Program**

*Motion by Councilor Kallevig, second by Councilor Koivunen to adopt Resolution No. 2010-28, "Resolution Authorizing Submittal of Grant Applications to the Fiscal Year 2011 St. Louis County Community Development Block Grant Program." Ayes – All.*

**2. Resolution Making Levy and Assessment Against Taxable Properties for Delinquent Water, Garbage and Sewer Collection Accounts**

*Motion by Councilor Koivunen, second by Councilor Kallevig to adopt Resolution No. 2010-29, "Resolution Making Levy and Assessment Against Taxable Properties for Delinquent Water, Garbage and Sewer Collection Accounts." Ayes – All.*

**3. Consider Pay Request No. 1 from Mesabi Bituminous, Inc. in the amount of \$26,772.90 for Grant Avenue Municipal Lot**

*Motion by Councilor Hoag, second by Councilor Kallevig to approve Pay Request No. 1 from Mesabi Bituminous, Inc. in the amount of \$26,772.90 for the Grant Avenue Municipal Lot. Ayes – All.*

**4. Consider Pay Request No. 1 from Utility Systems of America, Inc. in the amount of \$83,877.40 for Cemetery Storm Sewer Improvements**

*Motion by Councilor Kallevig, second by Councilor Koivunen to approve Pay Request No. 1 from Utility Systems of America, Inc. in the amount of \$83,877.40 for Cemetery Storm Sewer Improvements. Ayes – All.*

The City will need to add more fill to the area before a chain link fence can be installed.

**5. Introduction and First Reading of an Ordinance Reorganizing the Fire Department in the City of Eveleth and Making Rules and Regulations for the Government Thereof**

*Motion by Councilor Kallevig, second by Councilor Koivunen to approve the Introduction and First Reading of an Ordinance Reorganizing the Fire Department in the City of Eveleth and Making Rules and Regulations for the Government Thereof. Ayes – All.*

**6. Letter from North St. Louis County Habitat for Humanity Requesting Lot Donation(s)**

*Motion by Councilor Kallevig, second by Councilor Hoag to authorize City staff and City attorney to draft a development agreement for the donation of the following lots in West Eveleth to North St. Louis County Habitat for Humanity:*

*040-0190-00370 (5.0 front feet x 125.0 feet deep) Lot 3, block 15, except the east 40 feet all in Volcansek Addition No. 2, City of Eveleth*

*040-190-00370 (front feet x 125.0 feet deep) Lot 4, block 15, Volcansek Addition No. 2, City of Eveleth*

*Ayes – All.*

Nathan Thompson, Habitat for Humanity, thanked the Council and the City of Eveleth for the property. Thompson said this will be the fourth home Habitat for Humanity has built in Eveleth.

**7. Request from Steve Anderson to carry over vacation to 2011**

*Motion by Councilor Kallevig, second by Councilor Koivunen to allow City Employee, Steve Anderson, to carry over unused vacation time from 2010 into 2011. Ayes –All.*

Anderson has been out due to work related injuries.

**8. Delta Dental Dependent Age Coverage**

The dependant age coverage change from 25 to 26 is a mandate under the recent health care reform for medical plans. Dental plans have been given the option to make the change to their plans. At this time, the change to age 26 would not increase the City's overall plan rate.

*Motion by Councilor Hoag, second by Councilor Kallevig to increase the Delta Dental dependant age coverage from 25 to 26 years of age for 2011. Ayes – All.*

**9. Consider sending letter of thanks to Arrowhead Regional Corrections for construction and donation of four benches for the Dog Park**

*Motion by Councilor Kallevig, second by Councilor Koivunen to send a letter of thanks to Arrowhead Regional Corrections for construction and donation of four benches for the Dog Park. Ayes – All.*

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Councilor Kallevig reported that Library usage is up.

**L. ADMINISTRATIVE PRESENTATIONS**

Chief of Police: Chief Lillis informed the Council that a new four way stop will be established in town at McKinley and Jones.

Director of Public Works: Director Wiskow said that refuge pickup will be done on Thursday, Thanksgiving Day. Cardboard pickup will be on Wednesday.

City Engineer: Eric Fallstrom, Benchmark Engineering, gave an update on the Grant/Park Avenue Project. Fallstrom said the lighting still needs to be completed and it may take another two to three weeks for delivery of the luminaries. The County is exploring some temporary options.

Clerk-Administrator: Monahan-Junek reminded the Council that approval is needed to insert a flyer into the utility bills.

*Motion by Councilor Kallevig, second by Councilor Hoag to authorize the 3<sup>rd</sup> Annual Food Drive flyer be inserted in the City's utility bills. Ayes – All.*

**M. ADJOURN**

The meeting adjourned at 7:29 p.m.

Attest:

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Bill Matos, Mayor

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Jackie Monahan-Junek  
City Clerk/Administrator

Approved: December 1, 2010

Published: December 8, 2010