

MINUTES
Eveleth City Council Meeting
7:00 p.m., October 19, 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, 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 Michael Wiskow; Eric Fallstrom (Benchmark Engineering)

C. APPROVAL OF MINUTES

Motion by Councilor Kuoppala, second by Councilor Hoag to approve the Minutes of City Council Workshop held October 5, 2010 and Minutes of City Council Meeting held October 5, 2010. Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Kuoppala, second by Councilor Hoag to approve the Agenda with the following changes:

Add: J6. Christmas Decorations at Northside Park

Remove: J4. Pension Increase for Eveleth Police and Fire Relief Association

Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC

None.

G. CONSENT AGENDA

1. Approval of Payroll – September 16-30, 2010 in the amount of \$105,119.22
2. LELS Overtime Calculation Grievance Settlement
3. LELS Funeral Lease Grievance Settlement
4. 2010 Contract with LELS
5. Representation Agreement between City of Eveleth and Colosimo, Patchin, Kearney & Brunfelt, Ltd.
6. Lawful Gambling Application from United Way of Northeastern MN at Range Recreation & Civic Center, Eveleth, MN
7. Resolution Accepting Donation from Eveleth Youth Hockey Association, Inc. for Eveleth Hippodrome
8. Minnesota Energy Small Volume Interruptible Natural Gas Sales Agreement

Motion by Councilor Koivunen, 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 Application

Mayor Matos called the public hearing to order. The application is being submitted for funding for replacement of water and sanitary sewer facilities in the following locations: 700 block of Jackson Street; 500-700 blocks of North Court; 800-1100 blocks of Michigan Street; 100 blocks of Kimberly Avenue and Monroe Street.

No comments were taken from the public.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Second Reading of an Ordinance Vacating a Portion of the Platted Alley and of the Park Dedicated in the Plat of Dorr Addition to Eveleth

Motion by Councilor Kuoppala, second by Councilor Kallevig to adopt Ordinance No. 55, 2nd Series, “An Ordinance Vacating a Portion of the Platted Alley and of the Park Dedicated to the Plat of Dorr Addition to Eveleth.” Ayes – All.

2. Consider Quote for Additional Boiler/Boiler Room Repairs at Eveleth Health Services Park

Motion by Councilor Kuoppala, second by Councilor Kallevig to approve quotation from The Jamar Company in the amount of \$4,480.00 to install a manhole and cover on the boiler at Eveleth Health Services Park for boiler cleaning and maintenance. Ayes – All.

This expense will be in addition to replacing the 69 tubes on the boilers at the Eveleth Health Services Park which cost \$10,250.

3. Resignation Letter from Liz Lenich from Fire Commission

Motion by Councilor Kallevig, second by Councilor Koivunen to accept the resignation of Liz Lenich from the Fire Commission and to send a letter of thanks for her years of service. Ayes – All.

4. Pension Increase for Eveleth Police and Fire Relief Association

This item was removed from the Agenda.

5. Closed Session – Contract Negotiations

The Council will meet in closed session at the end of the Council Meeting.

6. Christmas Lights at Northside Park

Councilor Kuoppala indicated the Parks Commission would like to add additional holiday lighting scenery to Northside Park.

Motion by Councilor Kuoppala, second by Councilor Kallevig to approve spending up to \$2,000 on holiday decorations for display at the Northside Park. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Koivunen acknowledged the donation towards the Hippodrome from the Eveleth Youth Hockey Association.

City Attorney Brunfelt publicized the Third Annual US Hockey Hall of Fame Women's Game to be held on Friday, October 22, 2010 at the Hippodrome.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director: Director Wiskow reminded citizens that this is the last week to dump off items at the City Garage. Wiskow said a number of people have taken advantage of the City's dump truck to dispose of trash items this fall.

City Engineer: Eric Fallstrom gave a status report of the Grant/Park Avenue reconstruction.

Councilor Kuoppala inquired as to whether the contractor would be painting temporary white fog lines near Lundgrens. Fallstrom said he would need to confer with the County as to their plans.

Fallstrom gave updates on the AAD Mine project; Cemetery Storm Sewer and Grading project; and the Downtown Lot Improvement project (snowmobile/bicycle parking lot).

M. ADJOURN

The Council went into closed session at 7:25 p.m. to discuss contract negotiations. The meeting adjourned at 7:51 p.m.

Attest:

Bill Matos, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: November 16, 2010
Published: November 24, 2010