

MINUTES
Eveleth City Council Workshop
May 18, 2010
Council Chambers, City Hall, Eveleth, MN
5:45 pm

Council present: Councilor Kallevig, Councilor Kuoppala, Councilor Hoag, Mayor Matos
Councilor Koivunen was absent.

1. Discuss Storm Water Utility

Discussion took place on the proposed ordinance establishing storm water utility fees.

2. Paul Fischer, Eveleth-Fitzgerald Nursing Home

Paul Fischer, Eveleth-Fitzgerald Nursing Home Administrator, said the nursing home is currently waiting to hear back from a marketing committee to schedule a financial study on the nursing home.

Fischer said he is trying to make the public aware that the nursing home is still open. Kuoppala asked Fischer what his plan is regarding the nursing home. Fischer indicated he is waiting to hear back from legislative officials to see if the bill gets passed that would mandate the lease payment from the State's mental health unit.

Fischer said that over the past two years he has been working with Dave Salene and Jackie Monahan-Junek to write a business plan for an assisted living space where the Mental Health Unit has been leasing.

Councilor Kuoppala requested a copy of Fischer's business plan.

The following questions were presented:

- What is the cost to convert the space into an assisted living unit?
- What would the size be of each potential unit?
- What is the potential income from each unit?

A subcommittee was formed to include Councilor Kuoppala, Mayor Matos and Councilor Hoag. The committee will meet with Fischer and the Eveleth Health Services Park Board to discuss the nursing home and prospective assisted living unit project.

3. Follow-up from May 4th workshop and meeting – EHSP, Tax-forfeited lot in West Eveleth

Not discussed due to time constraints.

4. Review Commission/Board Applications

Not discussed due to time constraints.

5. Discuss Replacement of Sergeant High

Not discussed due to time constraints.

6. City Owned Billboard North of Lundgren Motors

The City owns a billboard on Highway 53, north of Lundgren Motors. Jon Marcaccini was given permission to use the board with an agreement to pay a specified amount (around \$100 to \$150 per year) to the 4th of July Committee. The EDA has been discussing advertising for the lots in West Eveleth. A Realtor from Culbert has agreed to provide the signage if the City has space. City Clerk/Administrator will check with Mn/DOT regarding signage requirements.

7. 2009 Year-end & 2010/2011 budget

Not discussed due to time constraints.

8. Staff Role in Public Relations with Business Owners (Hoag)

Not discussed due to time constraints.

9. Olde Town Eveleth Revitalization Update

A request has been made for the City to donate \$10,000 to the mini-grant fund.

10. Agenda Q&A

The following addition will be made the Agenda:

J13."Waiver of Subdivision Regulations relating to the Towers Project, Welton's Morningside Annex."

11. Photo with Commissioner Nelson Regarding St. Louis County Recycling Grant

Commissioner Keith Nelson presented a mock check to the City as representation of the St. Louis County Recycling Grant. A photo was taken of Nelson and the Council.