

MINUTES
Eveleth City Council Meeting
5:00 p.m., November 4, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Matos called the meeting to order at 5:00 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; Chief of Police Brian Lillis; Eric Fallstrom (Benchmark Engineering)

C. APPROVAL OF MINUTES

Motion by Councilor Kuoppala, second by Councilor Hoag to approve Minutes of Special City Council Meeting held October 26, 2010. Ayes – All.

D. APPROVAL OF AGENDA

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

E. APPOINTMENTS/PRESENTATIONS

1. Certificate of Appreciation for Bobbi & Ron Westerbur, Lincoln Place On-Site Managers

Bill Aho, Eveleth Economic Development Authority President, recognized Bobbi and Ron Westerbur for their outstanding service as on-site managers at the Lincoln Place Apartments. Aho read an article, written by Corinne Johnson, which will be published in the paper.

Mayor Matos presented a Certificate of Appreciation to the Westerburs. Photographs were taken of the Westerburs with the Mayor and Council.

2. Appointment of Mike Hogan to the Iron Range Tourism Bureau Board of Directors

Motion by Councilor Kuoppala, second by Councilor Koivunen, to appoint Mike Hogan to the Iron Range Tourism Bureau Board of Directors. Ayes – All.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – October 1-15, 2010 in the amount of \$88,716.31
2. Approval of Claims – October 2010 in the amount of \$801,393.93
3. Lawful Gambling Application from Range Transitional Housing at Goodfellas, Eveleth, MN

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Resolution Canvassing Votes and Declaring Results of City General Election Held November 2, 2010

Motion by Councilor Kuoppala, second by Councilor Koivunen to adopt Resolution No. 2010-27, “Resolution Canvassing Votes and Declaring Results of City General Election Held November 2, 2010.” Ayes – All.

Results from the General Election are as follows:

MAYOR – 2 Year Term

Robert Vlaisavljevich	895
Liz Kuoppala	636
Write-In Votes	10

COUNCILORS – 4 Year Term

Bradley Hadrava	879
Beth Peterson	659
Kathy Murphy	641

Darrell Maki 492
Write-In Votes 12

2. Equitable Cost Sharing for Publicly Owned Nursing Facilities (ECPN) Program

City Clerk/Administrator explained the equitable cost sharing for the Eveleth Health Services Park Nursing Home which was previously discussed with the Council and the Eveleth Health Services Park Board. The nursing home is eligible to participate in the federal Medicaid match program. The City contribution will be matched by a government funding. This would allow the nursing home to increase revenue to \$21.76 per resident, per day.

Motion by Councilor Kuoppala, second by Councilor Koivunen to authorize the City to enter into an Equitable Cost Sharing for Publicly Owned Nursing Facilities (ECPN) Program in the amount of \$6,271.16 per month. Ayes – All.

3. Consider Authorizing Benchmark Engineering to Perform Engineering Field Work for 2011 Capital Improvement Project

Motion by Councilor Kuoppala, second by Councilor Hoag to authorize Benchmark Engineering to perform engineering field work for the 2011 Capital Improvement Project. Ayes – All.

4. Consider Approving Lighting Plan for Lot Improvements in 200 Block of Grant Avenue

Motion by Councilor Kallevig, second by Councilor Koivunen to allow Minnesota Power to install a wooden utility pole with two overhead service flood lights in the parking lot at the 200 block of Grant Avenue. Ayes – All.

There will be no cost for the installation. The City will pay a monthly flood light charge and a pole rental charge of \$30.84. The light will be maintained by Minnesota Power.

5. Consider Pay Request No. 1 from C & C Winger in the amount of \$11,851.25 for AAD Mine Surface Remediation Project

Motion by Councilor Kallevig, second by Councilor Koivunen to approve Pay Request No. 1 from C & C Winger in the amount of \$11,851.25 for the AAD Mine Surface Remediation Project. Ayes – All.

Eric Fallstrom, Benchmark Engineering, said the contractor poured about 23 yards of concrete into the sinking area.

6. Consider Request from Safety Committee to Reimburse Employees for Flu Shots

Motion by Councilor Kallevig, second by Councilor Kuoppala to approve request from the Safety Committee to reimburse employees for flu shots up to \$25.00. Ayes – All.

7. Consider Change Order No. 1 from C&C Winger for Water Service Construction at Eveleth Health Services Park

Motion by Councilor Koivunen, second by Councilor Kuoppala to approve Change Order No. 1 from C & C Winger for Water Service Construction at Eveleth Health Services Park. Ayes – All.

The Change Order represents a decrease in the amount of \$1,314.00.

8. Consider Pay Request No. 2 (Final) from C & C Winger in the amount of \$2,557.03 for Water Service Construction at Eveleth Health Services Park

Motion by Councilor Hoag, second by Councilor Koivunen to approve final Pay Request No. 2 from C & C Winger in the amount of \$2,557.03 for water service construction at the Eveleth Health Services Park. Ayes – All.

9. Consider Proposal from Lenci Enterprises, Inc. for Downspout at Medical Office Building

Monahan-Junek described the problem with rain flowing from the canopy to the main roof at the Medical Office Building. The architect and contractor of the building both confirmed that the canopy was constructed per specification. The northwesterly wind has created a circumstance in that the water from the canopy is being carried to the south over the main entrance of the building. Monahan-Junek provided an estimate from Lenci Enterprises. Councilor Kuoppala suggested the Public Works Department attempt to correct the problem as the material cost is low, but the labor cost is high.

Motion by Councilor Kallevig, second by Councilor Kuoppala for the Public Works Director to determine if the City staff can install the downspout to correct the canopy problem at the Medical Office Building. If the City cannot correct the problem, to authorize Lenci Enterprises to install the downspout at the Medical Office Building at Eveleth Health Services Park. Ayes – All.

9. Closed Session – Contract Negotiations

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

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hoag gave an update on the Channel 12 Cable Commission. Hoag said they are close to being able to run regular content on the channel. Hoag said there are two openings on the commission. The open positions lie within the school district and Fayal Township.

L. ADMINISTRATIVE PRESENTATIONS

City Engineer: Eric Fallstrom said the concrete work on Grant Avenue is nearly finished. The temporary fog lines likely will be painted tomorrow. The contractor is looking at clean up until around mid June 2011. The final paving, striping and landscaping items will be completed at that time.

M. ADJOURN

The Council went into closed session at 5:40 p.m. to discuss contract negotiations. The Meeting was adjourned at 6:15 p.m.

Attest:

Bill Matos, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

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