

MINUTES
Eveleth City Council Meeting
7:00 p.m., September 1, 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, Present
Mayor Bill Matos, Present

Also present: City Clerk/Administrator Jackie Monahan-Junek; City Attorney Mitch Brunfelt; Deputy Clerk Stephanie Friebe; Director of Public Works Mike Wiskow; Chief of Police Brian Lillis.

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting August 18, 2009
2. Minutes of City Council Workshop August 18, 2009

Motion by Councilor Kuoppala, second by Councilor Kallevig to approve Minutes of City Council Workshop held August 18, 2009. Ayes – All.

City Clerk/Administrator Monahan-Junek requested the Council hold off until the next meeting to approve the regular Minutes from August 18, 2009.

D. APPROVAL OF AGENDA

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

*J4. Approve Technical Assistance Agreement with Greater Minnesota Housing Fund for Old Town Eveleth Neighborhood Revitalization Project (**Removed**)*

*J6. Authorize Purchase of New Zamboni Batteries from Remis Power Systems (**Added**)*

Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

1. Reappoint John England to the Police Commission

Motion by Councilor Koivunen, second by Councilor Kallevig to reappoint John England to the Police Commission for term effective 9/18/09 to 9/17/2012. Ayes – All.

F. VISITOR/PUBLIC PRESENTATIONS

1. Eveleth Heritage Committee Historic Preservation Award

Chuck Morello, Eveleth Heritage Committee, presented the 9th Eveleth Heritage Award to Thomas and Rosemary Kallevig. The Kallevigs were given the award for the historic preservation of their home located at 200 McKinley Avenue.

Kallevig thanked Morello and the Heritage Committee.

Councilor Kuoppala thanked the Heritage Committee for their efforts in the community.

G. CONSENT AGENDA

1. Approval of Payroll, August 1-15, 2009 in the amount of \$94,527.79
2. Approval of Claims for August 2009 in the amount of \$1,014,332.49
3. Iron Range Resources Grant Agreement B43 2218 in the amount of \$20,000 for Community Business Partnership Grant
4. Resolution No. 2009-22, “Accepting Donation to the Eveleth Public Library from the Eveleth Women’s Club”

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

- 1. Letter from Eveleth Fire Relief Association Regarding Annual Retirement Amount and Retirement Fund Contribution**

Motion by Councilor Kallevig, second by Councilor Hoag to authorize payment of \$14,286 to the Eveleth Relief Association for 2007 and 2008 remaining budgeted items. Ayes – All.

Motion by Councilor Kallevig, second by Councilor Hoag to increase the annual retirement benefit for the Eveleth Fire Relief Association from \$1,800 to \$1,900 per year per firefighter effective October 1, 2009. Ayes – All.

2. Consider accepting quotation for purchase of bulk de-icing salt

Bids for furnishing and delivering approximately 125 tons of bulk de-icing salt were received on August 26, 2009 as follows:

Bidder	Cost per Ton Delivered	Total Cost
Morton Salt Co.	\$65.07/ton	\$8,133.75
North American Salt Co.	\$71.93/ton	\$8,991.25 Plus fuel surcharge

Motion by Councilor Kallevig, second by Councilor Koivunen to accept quotation from Morton Salt Co. for purchase of bulk de-icing salt in the amount of \$8,133.75. Ayes – All.

3. Consider accepting quotation for purchase of new ambulance.

Motion by Councilor Kallevig, second by Councilor Hoag to accept quotation from Premier Specialty Vehicles, Inc., Fergus Falls, MN for a 2009 American Emergency Vehicle in the amount of \$108,257.00. Ayes – All.

4. Approve Technical Assistance Agreement with Greater Minnesota Housing Fund for Old Town Eveleth Neighborhood Revitalization Project

This item was removed from the Agenda.

5. Approve 2AM Liquor License for Tom T. Inc., Tom T's Penalty Box, 311 Grant Avenue, Eveleth

Motion by Councilor Koivunen, second by Councilor Hoag to approve 2 AM Liquor License for Tom T. Inc., dba Tom T's Penalty Box, 311 Grant Avenue, Eveleth, MN. Ayes – All.

6. Authorize Purchase of New Zamboni Batteries from Remis Power Systems

Motion by Councilor Kallevig, second by Councilor Koivunen to approve purchase and installation of new Zamboni batteries from Remis Power Systems in the amount of \$7,840.00. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hoag questioned whether or not the City has an ordinance related to loud vehicles as he has received numerous citizen complaints. Chief of Police Lillis said the ordinance is somewhat vague, but encouraged residents to call at the time of the offense in order to allow the officer on duty to deal with the problem while it is happening.

Councilor Hoag said he was approached by Lee Branville, Fayal Township Board Member. Branville would like to discuss the possibility of Fayal Township using some land owned by Eveleth to build a new Fayal Township Fire Hall. City Attorney Brunfelt said a formal request would need to be submitted to the Council for consideration.

Councilor Hoag said he has been contacted by residents regarding the lease agreements in West Eveleth. Residents have questions about insurance on leased land. Attorney Brunfelt said that the insurance is part of the lease agreement which requires the leaseholder to provide proof of insurance up to the tort limits. He encouraged residents to call himself or Monahan-Junek with questions on the lease.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director: Director Wiskow gave an update on the 2,000,000 gallon water tank recondition project. Wiskow said the project has been finished with only a few punch list items remaining for the contractor to complete.

Wiskow said the County will be performing soil boring for the Grant/Park Avenue project scheduled for 2010.

M. ADJOURN

The meeting adjourned at 7:32 p.m.

Attest:

Bill Matos, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: September 15, 2009
Published: September 30, 2009