

MINUTES
Eveleth City Council Meeting
7:00 p.m., January 7, 2014
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 7:00 p.m.

B. ROLL CALL

Councilor Beth Peterson, Present
Councilor Brad Hadrava, Present
Councilor Brian Lillis, Present
Councilor Joseph Koivunen, Present
Mayor Robert Vlasisavljevich, Present

Also present: City Clerk Administrator Jackie Monahan-Junek; Deputy City Clerk Stephanie Friebe; City Attorney Mitch Brunfelt; Chief of Police Tim Koivunen; Director of Public Works Michael Wiskow; Eric Fallstrom, Benchmark Engineering; Michael Lenich, Eveleth Fire Department

C. APPROVAL OF MINUTES

Motion by Councilor Koivunen, second by Councilor Peterson to approve the following minutes:

1. *Minutes of City Council Workshop Meeting held December 17, 2013; and*
2. *Minutes of City Council Meeting held December 17, 2013.*

Ayes – All.

D. APPROVAL OF AGENDA

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

E. APPOINTMENTS/PRESENTATIONS

1. Reappointment of Ken Larsen to the Joint Cable Television Access Board

Motion by Councilor Hadrava, second by Councilor Lillis to reappoint Ken Larsen to the Joint Cable Television Access Board for the term 12/31/2013 to 12/31/2016. Ayes – All.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – December 1-15, 2013 in the amount of 121,520.51
2. Approval of Claims – December 2013 in the amount of \$625,594.14
3. Revised Independent Contract Between City of Eveleth and Anthony Jeffries for Zoning Administrator Services
4. Approval for City Council and City Clerk/Administrator to attend Coalition of Greater Minnesota Cities Legislative Action Day, March 5, 2014, St. Paul, MN
5. Request for Assistant Water/Wastewater Operator to attend the Minnesota Department of Health Southeast School, Rochester, MN, March 12-14, 2014
6. Request for Police Chief to attend 2014 MN Chiefs of Police Association Executive Training, Rochester, MN, March 31-April 2, 2014
7. Approval of Fire Department Administrative Guidelines and Position Descriptions

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Designate Depositories

Motion by Councilor Koivunen, second by Councilor Lillis designating Wells Fargo, Eveleth, MN and The Miners National Bank of Eveleth, MN as depositories for the City of Eveleth for the year 2014. Ayes – All.

2. Appoint Acting Mayor

Motion by Councilor Peterson, second by Councilor Hadrava appointing Councilor Koivunen as Acting Mayor in the absence of Mayor Vlasisavljevich. Ayes – All.

3. 2014 Council Board & Liaison Appointments

Motion by Councilor Koivunen, second by Councilor Lillis to approve the 2014 Council Board & Liaison Appointments as follows: (Ayes – All)

Board, Commission, Committee	Council Appointment
Board of Adjustment & Planning Commission	Councilor Peterson
Donations Committee	Councilor Lillis & Councilor Koivunen
Eveleth-Virginia Airport Authority	Councilor Hadrava (Councilor Koivunen, alternate)
Eveleth-Virginia Airport Authority Zoning Board	Councilor Hadrava
*Economic Development Authority	Councilor Peterson & Councilor Lillis
Fire Commission	Councilor Lillis
*Golf Course Commission	Councilor Koivunen
*Joint ATV/OHM/Snowmobile Trail Board	Councilor Hadrava
Joint Recreation Board	Councilor Hadrava
Library Board	Councilor Peterson
Police Commission	Mayor Vlasisavljevich
*Quad Cities Joint Recreation Authority Board	Councilor Koivunen
Buildings and Grounds	Councilor Hadrava & Councilor Koivunen
Streets and Alleys	Councilor Koivunen & Councilor Hadrava
Public Utilities	Councilor Lillis & Councilor Peterson
Personnel Sub-Committee	Mayor Vlasisavljevich & Councilor Peterson (Councilor Hadrava, alternate)
Public Safety	Councilor Lillis & Councilor Koivunen
*VEEDA Board	Mayor Vlasisavljevich
*Parks Commission	Councilor Hadrava
Eveleth Health Services Park/Hospital Board	Councilor Koivunen (Councilor Peterson, alternate)
Joint Cable Commission	Mayor Vlasisavljevich
Marketing Committee	Mayor Vlasisavljevich & Councilor Hadrava
*HRA	Councilor Peterson
Neighborhood Revitalization/Housing	Councilor Peterson

* Councilors are voting members

4. Resolution Appointing a Responsible Authority and Assigning Duties

Motion by Councilor Peterson, second by Councilor Koivunen to adopt Resolution No. 2014-01, "Resolution Appointing a Responsible Authority and Assigning Duties." Ayes – All.

5. Consider approving Change Order No. 1 for Northside Park Skating Shack Construction

Motion by Councilor Hadrava, second by Councilor Lillis to approve Change Order No. 1 from 3D Concrete & Construction, Inc. in the amount of \$1,000.36 for the construction of the Northside Park Skating Shack. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hadrava commented on a job well done by the City crew of clearing the snow at the school.

Mayor Vlasisavljevich commended the Public Works crew for their efforts on fixing a major water break on Adams Avenue over the weekend.

L. ADMINISTRATIVE PRESENTATIONS

Police Chief – Chief Koivunen thanked the residents for cooperating with calendar parking over the last couple of weeks. Calendar parking is essential for snow removal.

Chief Koivunen encouraged the public to attend the 29th Annual Sam LoPresti Bantam A Tournament - January 10-12, 2014. The tournament will be held at the Hippodrome and is free of charge to the public.

Chief Koivunen and Attorney Brunfelt will be playing for the Eveleth team in the D.A.R.E. Charity Hockey Game on January 24th, 2014, 7:00 p.m., at the Miner's Memorial Arena.

Councilor Lillis expressed his appreciation for efforts by the Eveleth Police Department in apprehending a burglar/car thief. Chief Koivunen said everyone in the department worked together.

Public Works Director – Director Wiskow reminded the public that Christmas tree pick up will be held on Monday, January 13th. Residents can also drop off trees at the City Garage.

M. ADJOURN

The meeting adjourned at 7:10 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: January 21, 2014

Published: January 31, 2014