

MINUTES
Eveleth City Council Meeting
7:00 p.m., January 17, 2012
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 Joseph Koivunen, Present
Councilor Brian Hoag, Present
Councilor Bradley Hadrava, Absent
Mayor Robert Vlasisavljevich, Present

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

C. APPROVAL OF MINUTES

Motion by Councilor Peterson, second by Councilor Koivunen to approve the Agenda and Minutes of City Council Workshop held December 13, 2011; Minutes of City Council Workshop held December 20, 2011; and Minutes of City Council Meeting held December 20, 2011. Ayes – All.

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – December 16-31, 2011 in the amount of \$108,335.22
2. Approval for City Council and City Clerk/Administrator to attend Coalition of Greater Minnesota Cities Legislative Action Day, February 8, 2012, St. Paul, MN

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Approve Updated Police Chief and Police Lieutenant Job Descriptions

Motion by Councilor Peterson, second by Councilor Hoag to approve the updated job descriptions for Police Chief and Police Lieutenant. Ayes – All.

2. Letter from Jeff Torrel regarding the Annual Senior No-Check Tournament, March 2, 3, 4, 2012

Motion by Councilor Koivunen, second by Councilor Hoag to authorize rental of the Hippodrome for the 4th Annual Senior No-Check Tournament to be held March 2, 3, 4, 2012. Ayes – All.

The Hippodrome will be rented out for \$1,200.00.

3. Invoice from Commercial Refrigeration Systems, Inc. in the amount of \$48,157.00 for Condenser (for summer ice)

Motion by Councilor Koivunen, second by Councilor Hoag to approve the invoice from Commercial Refrigeration Systems, Inc. in the amount of \$48,157.00 for Condenser (for summer ice). Ayes – All.

4. Request for Donation from North St. Louis County Partners Local Governments with Youth

Motion by Councilor Hoag, second by Councilor Peterson to donate \$100.00 to the North St. Louis County Partners Local Governments with Youth. Ayes – All.

The City has donated in years past from the Charitable Gambling proceeds.

5. Retirement Notice from Mark Smith, Eveleth Fire Department

Motion by Councilor Koivunen, second by Councilor Hoag to accept retirement from Mark Smith, Eveleth Fire Department, and to send a letter of thanks. Ayes – All.

6. Request for City Council to Rescind Resolution No. 2011-27 Accepting Donation to Ambulance Service Department

Motion by Councilor Peterson, second by Councilor Hoag to rescind Resolution No. 2011-27, “Accepting Donation to Ambulance Service Department.” Ayes – All.

7. Memorandum of Agreement Between Central Iron Range Initiative (CIRI) and the Iron Range Brownfield Assessment Area Coalition

The City of Chisholm is the administrator for the cooperative agreement with the Central Iron Range Initiative (CIRI). The EPA Grant has been awarded to the Iron Range Brownfield Assessment Area Coalition. The City of Eveleth is a member of the Coalition, and has participated to apply for grants relating to the Alice Location.

Motion by Councilor Peterson, second by Councilor Hoag to authorize the Memorandum of Agreement Between Central Iron Range Initiative (CIRI) and the Iron Range Brownfield Assessment Area Coalition. Ayes – All.

8. Move February 7, 2012 meeting to February 6, 2012 because of Precinct Caucuses

Motion by Councilor Peterson, second by Councilor Hoag to move the February 7, 2012 Council Meeting to February 6, 2012 at 7:00 p.m. due to Precinct Caucuses. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Mayor Vlasisavljevich attended a recent meeting with the Leonidas City Council to discuss rates for services provided by the City of Eveleth. Leonidas is considering a joint Council Meeting to discuss further issues including development of a potential bike trail into Eveleth.

L. ADMINISTRATIVE PRESENTATIONS

Police Chief: Chief Lillis gave an update on the Police Commission Meeting held January 9th. The Commission decided to call for applications both internally and externally for the Chief of Police position. Applications will be received until January 31, 2012. The Police Commission encourages the next Police Chief to spend time with Police Lillis for an easier transition.

Mayor Vlasisavljevich welcomed the high school class in attendance at the meeting.

M. ADJOURN

The meeting adjourned at 7:17 p.m.

Attest:

Robert Vlasisavljevich, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: February 6, 2012
Published: March 7, 2012