

MINUTES
Eveleth City Council Meeting
7:00 p.m., January 19, 2016
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

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

Also present: City Clerk Administrator Jackie Monahan-Junek; Deputy City Clerk Stephanie Friebe; City Attorney Bonnie Thayer; Chief of Police Timothy Koivunen; Director of Public Works Jerry Rosati; Rod Flannigan, Benchmark Engineering

C. APPROVAL OF MINUTES

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

- 1. Minutes of City Council Workshop held December 9, 2015;*
- 2. Minutes of City Council Workshop held December 15, 2015;*
- 3. Minutes of City Council Meeting held December 15, 2015;*
- 4. Minutes of Special City Council Meeting held December 29, 2015;*
- 5. Minutes of City Council Workshop held January 5, 2016; and*
- 6. Minutes of City Council Meeting held January 5, 2016.*

Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Lillis, second by Councilor Hoag to approve the agenda. Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

1. Reappointment of Susan Gilpin to the Park Commission

Motion by Councilor Hadrava, second by Councilor Hoag to reappoint Susan Gilpin to the Park Commission for the term 1/31/2016 to 1/31/2018. Ayes – All.

2. Reappointment of Wade Peterson to the Joint Recreation Board

Motion by Councilor Koivunen, second by Councilor Hadrava to reappoint Wade Peterson to the Joint Recreation Board for the term 1/19/2016 to 12/31/2018. Ayes – All.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – December 16-31, 2015 in the amount of \$123,019.33
2. Independent Contract Between City of Eveleth and Anthony Jeffries for Zoning Administrator Services
3. Request for Officer Allen to attend DataMaster DMT-G, St. Paul, MN, March 29-31, 2016
4. Application for Exempt Permit, Curl Mesabi, Inc., to be held March 24, 2016, at Range Recreation Civic Center, 901 Hat Trick Ave., Eveleth, MN
5. IRRRB Development Infrastructure Grant Agreement PO ID#3000002766 (Grant Extension for United Taconite Spruce Stockpile & Truck Shop Embankment)

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Park Commission's recommendation to raise monthly camping fees

Motion by Councilor Hadrava, second by Councilor Hoag to raise the monthly camping rate at Veterans Lake Park from \$450/month to \$500/month. Ayes – All.

2. Pay Request No. 2 from Lenci Enterprises, Inc. in the amount of \$14,753.50 for Eveleth City Auditorium Main Level Restrooms Renovation: General Construction

Motion by Councilor Hoag, second by Councilor Lillis to approve Pay Request No. 2 from Lenci Enterprises, Inc. in the amount of \$14,753.50 for the Eveleth City Auditorium Main Level Restrooms Renovation (General Construction). Ayes – All.

3. Pay Request No. 3/Final from Lenci Enterprises, Inc. in the amount of \$2,745.70 for Eveleth City Auditorium Main Level Restroom Renovation: General Construction

Motion by Councilor Hadrava, second by Councilor Hoag to approve Pay Request No. 3/Final from Lenci Enterprises, Inc. in the amount of \$2,745.70 for the Eveleth City Auditorium Main Level Restroom Renovation (General Construction). Ayes – All.

4. Approve transfer of funds to the Eveleth EDA for Assignment of Real Estate Mortgage (Curtis J. Drobnick loan from Miners National Bank of Eveleth to the Eveleth EDA)

Motion by Councilor Koivunen, second by Councilor Lillis to approve the transfer of \$22,000 from Fund 510 and Fund 516 to the Eveleth EDA for Assignment of Real Estate Mortgage (Curtis J. Drobnick loan from Miners National Bank of Eveleth to the Eveleth EDA). Ayes – All.

The loans are not current, and the City would like to have control to either get compliance or end the agreement.

5. Application and Permit for a 1 Day Temporary Consumption and Display Permit from St. Raphael's Health and Rehabilitation Center, 601 Grant Ave., Eveleth, MN for February 19, 2016

Motion by Councilor Koivunen, second by Councilor Hoag to approve a 1 Day Temporary Consumption and Display Permit from Raphael's Health and Rehabilitation Center, 601 Grant Ave., Eveleth, MN for February 19, 2016. Ayes – All.

6. Public Safety Committee's recommendation to hire Mario Delgreco, EMT

Motion by Councilor Lillis, second by Councilor Koivunen to approve hiring Mario Delgreco as an EMT for the Eveleth Ambulance Service. Ayes – All.

Delgreco currently serves on the Eveleth Fire Department.

7. Public Safety Committee's recommendation to increase Eveleth Paid-On-Call Firefighters' Relief Association Annual Pension

Motion by Councilor Koivunen, second by Councilor Lillis to approve the Public Safety Committee's recommendation to increase the Eveleth Paid-On-Call Firefighter's Relief Association Annual Pension by \$200.00 (from \$1,900 to \$2,100) per year of service effective February 1, 2016 contingent upon the Relief Association revising the Bylaws of

the Eveleth Paid-On-Call Firefighters' Relief Association, Article VII Pensions, Section 5, to require a 35% response and attendance by an Association member. Ayes – All.

8. Donations Request from Arrowhead D.A.R.E. for 12th Annual Arrowhead DARE Curling Bonspiel

Motion by Councilor Koivunen, second by Councilor Lillis to approve donations request from Arrowhead D.A.R.E. for the 12th Annual Arrowhead DARE Curling Bonspiel in the amount of \$200.00. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hadrava asked Chief Koivunen about the new police canine. Koivunen reported that the dog is currently undergoing drug training with Officer High. The donations continue to arrive. Minnesota Power has confirmed a donation, and a nonprofit organization plans to purchase the protective vest for the canine which will cost over \$1,000.

Chief Koivunen reported on the fund raising for Hockey Day Minnesota. The Eveleth-Gilbert boys' hockey team has been invited to play at Hockey Day in Duluth, Minnesota on February 6, 2016.

Mayor Vlaisavljevich said there are a number of homes that have not complied with the sump pump inspection. Director Rosati clarified that the inspections are part of the agreement with the MPCA. Attorney Thayer said there is a procedure which would authorize the City to obtain an administrative search warrant in the event these property owners refuse the inspection. Rosati reiterated the importance of the inspections as the City must write a final report in order to receive a permit from the MPCA. Councilor Lillis suggested the Public Works Department utilize the Police Department if necessary. The Council agreed that inspection of the properties (at least 6) is imperative.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director – Director Rosati said the City has received calls from utility customers inquiring as to whether or not they should continuously run their water throughout the winter. Rosati indicated that residents will be notified if they are to run their water.

Robert Ketola, Eveleth resident, thanked the Council for taking action on the property across from his home. He gave examples of the neighbor riding snowmobiles at 2 a.m. and running his noisy generator every night. Chief Koivunen stated the neighbor was recently cited for an unattended fire.

M. ADJOURN

The meeting adjourned at 7:32 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: February 2, 2016
Published: February 12, 2016