

MINUTES
Eveleth City Council Meeting
7:00 p.m., February 3, 2015
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: Deputy City Clerk Stephanie Friebe; City Attorney Bonnie Thayer; Chief of Police Timothy Koivunen; Director of Public Works Michael Wiskow; Eric Fallstrom, Benchmark Engineering

C. APPROVAL OF MINUTES

Councilor Lillis mentioned that the January 13th Special City Council minutes regarding the commission meeting have not yet been approved.

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

1. *Minutes of City Council Workshop Meeting held January 20, 2015;*
2. *Minutes of City Council Meeting held January 20, 2015; and*
3. *Minutes of City Council Special Meeting held January 26, 2015.*

Ayes – All.

D. APPROVAL OF AGENDA

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

(Remove)

15. *Resolution Authorizing Conveyance of Real Estate and Purchase Agreement for Sale of Lots in Volcansek Addition No. 2 to Pollyann Sorcan*

J6. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement for Sale of Lots in Volcansek Addition No. 2 to Myron Cook and Janet Cook

(Add)

J7. Discuss Parking Lot at the Clinic

J8. Proposal from Benchmark Engineering for Eveleth Hippodrome Dehumidification Study

J9. Finalize Athletica Sports System Offer regarding rink panels at Northside Park

J10. Request from Roller Underground to use the Hippodrome

Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

Angela Aaseng presented the Council with a \$1,000 donation from volunteers at the Northside Rink to furnish counters at the Northside Skating Shack.

G. CONSENT AGENDA

1. Approval of Payroll – January 1-15, 2015 in the amount of \$97,176.84
2. Approval of Claims – January 2015 in the amount of \$542,124.88
3. Memorandum of Understanding Between City of Eveleth and AFSCME Regarding History/Heritage
4. Amendment No. 1 to Lease No. 11858 between the City of Eveleth and the State of Minnesota, Department of Administration, acting for the benefit of the Department of Revenue (for Library basement space)
5. Application for Exempt Permit, Minnesota Elks Youth Camp, to be held October 17, 2015, Eveleth Elks Lodge, 415 Jones Street, Eveleth, MN
6. Application to Conduct Excluded Bingo, Knights of Columbus Council 2583, to be held as Resurrection Church, 301 Adams Avenue, Eveleth, MN

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Resolution Granting a Property Tax Abatement for Certain Property in the City of Eveleth

Motion by Councilor Koivunen, second by Councilor Hoag to adopt Resolution No. 2015-02, "Resolution Granting a Property Tax Abatement for Certain Property in the City of Eveleth." Ayes – All.

This resolutions is in regards to the Aqua Powers business.

2. Contract for Private Development between the City of Eveleth and Aqua Power, Inc.

Motion by Councilor Hoag, second by Councilor Lillis to approve the Contract for Private Development between the City of Eveleth and Aqua Power, Inc. Ayes – All.

3. Consider accepting proposal from Benchmark Engineering for engineering services for the Reconditioning of the West Eveleth Water Tank

Motion by Councilor Hadrava, second by Councilor Koivunen to accept proposal from Benchmark Engineering for engineering services for the reconditioning of the West Eveleth Water Tank at an estimated amount of \$61,900. Ayes – All.

4. Appoint Council Representation for RAMS

Motion by Councilor Koivunen, second by Councilor Hoag to appoint Councilor Hadrava to serve as the representative for RAMS. Ayes – All.

5. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement for Sale of Lots in Volcansek Addition No. 2 to Pollyann Sorcan

This item was removed from the agenda.

6. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement for Sale of Lots in Volcansek Addition No. 2 to Myron Cook and Janet Cook

This item was removed from the agenda.

7. Discuss Parking Lot at the Clinic

Mayor Vlaisavljevich requested Benchmark Engineering come up with a plan to allow patients to be able to load and unload by the door of the clinic.

8. Proposal from Benchmark Engineering for Eveleth Hippodrome Dehumidification Study

Motion by Councilor Hadrava, second by Councilor Hoag to approve proposal from Benchmark Engineering to utilize Stantec Consulting Services, Inc. to perform a dehumidification study of the Hippodrome at a fee of \$5,000.00 plus reimbursable expenses not to exceed \$100.00. Ayes – All.

9. Finalize Athletica Sports System Offer regarding rink panels at Northside Park

Attorney Thayer said the cost to ship the replacement rink boards for Northside Park will cost the City around \$1,300 to \$1,500.

Motion by Councilor Koivunen, second by Councilor Lillis to accept the settlement from Athletica Sports System for replacement rink panels at Northside Park and to pay the shipping estimated at \$1,300 to \$1,500. Ayes – All.

10. Request from Roller Undergrounds to use the Hippodrome

Motion by Councilor Hadrava, second by Councilor Koivunen to approve request from Roller Underground to use the Hippodrome at a rate of \$250.00 per game, and to inform Roller Underground that the Hippodrome may not be available in September and October of 2015. Ayes – All.

Councilor Lillis voiced his support for the event indicating it will be something different for the City to experience.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hadrava reported on the visit to the State Capital. He, along with City Clerk Administrator Monahan-Juenk, had the opportunity to meet with local legislators to discuss requests and concerns of the City.

Councilor Koivunen announced the annual pool tournament to be held next weekend with around 120 participants. Koivunen invited everyone to “come on down” starting next Friday night.

Councilor Hadrava encouraged all to participate in the online Kraft Hockeyville competition. The winner will be awarded \$150,000 towards ice arena improvements.

Hadrava said the rumor about Hockey Day 2016 is that it will be held in conjunction with the Black Hawk game in the cities.

Mayor Vlasisavljevich stated that when County Road 101 is reconstructed, there will be a bike trail installed along the highway which will connect Eveleth to West Eveleth.

L. ADMINISTRATIVE PRESENTATIONS

None.

M. ADJOURN

The meeting adjourned at 7:26 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: February 17, 2015
Published: February 27, 2015