

**MINUTES**  
**Eveleth City Council Meeting**  
**7:00 p.m., February 6, 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, Present  
Mayor Robert Vlasisavljevich, Present

Also present: City Clerk/Administrator Jackie Monahan-Junek; Deputy City Clerk Stephanie Friebe; City Attorney Mike Patchin; Director of Public Works Michael Wiskow; Chief of Police Brian Lillis; Eric Fallstrom, Benchmark Engineering

**C. APPROVAL OF MINUTES**

*Motion by Councilor Koivunen, second by Councilor Hadrava to approve the Agenda and the Minutes of City Council Workshop held January 3, 2012; Minutes of City Council Meeting held January 3, 2012; Minutes of City Council Workshop held January 17, 2012; and Minutes of City Council Meeting held January 17, 2012. Ayes – All.*

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

**1. Appointments to Various City Commissions/Boards**

*Motion by Councilor Peterson, second by Councilor Koivunen to approve the following appointments to the City Commissions/Boards and to accept the resignation of Chris Johnson from the Golf Course Commission and to send a letter of thanks for his service (Ayes – All):*

<b>Member Name</b>	<b>City Commission/Board</b>	<b>Service Term</b>
Barb Coz	Parks Commission	1/31/2012 to 1/31/2014
Kathy Murphy	Parks Commission	1/31/2012 to 1/31/2014

<b>Member Name</b>	<b>City Commission/Board</b>	<b>Service Term</b>
Susan Gilpin	Parks Commission	1/31/2012 to 1/31/2014
Linda Davis	Library Board	1/31/2012 to 1/31/2015
Marilyn Hoiland	Library Board	1/31/2012 to 1/31/2015
Thomas Schmucker	Library Board	1/31/2011 to 1/31/2014
Kelly Kishel	Library Board	1/31/2012 to 1/31/2015
Michael Maroste	Joint Recreation Board	12/31/2010 to 12/31/2013
Jeff Torrel	Joint Recreation Board	12/31/2011 to 12/31/2014

## **F. VISITOR/PUBLIC PRESENTATIONS**

None.

## **G. CONSENT AGENDA**

1. Approval of Payroll – January 1-15, 2012 in the amount of \$86,768.48
2. Approval of Claims – January 2012 in the amount of \$435,764.52
3. Fire Mutual Aid Agreement between Town of Fayal and City of Eveleth
4. Request for Police Officer Richard J. High to attend Fighting Cyber Crime Seminar, February 20-24, 2012, February 8, 2012, St. Cloud, MN
5. Request for Secretary/Deputy Clerk Stephanie Friebe to attend 2012 Minnesota Clerks and Finance Officers Association Annual Conference, March 20-23, 2012, St. Cloud, MN
6. Lease No. 11858 between State of Minnesota and City of Eveleth at the Eveleth Library
7. Resolution Police Officer Declaration

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

## **H. PUBLIC HEARINGS**

### **1. Assessment Hearing on Proposed Assessments for 2011 Street Improvements**

Director Wiskow gave an overview of the 2011 Street Improvements. The project has been completed and the total amount of the assessment is \$223,588.34. The 500-700 blocks of North Court and the 1500 & 1600 blocks of West 5<sup>th</sup> Street are included in the assessed area.

### **2. Improvement Hearing for 2012 Street Improvements**

Director Wiskow explained the City's assessment policy. The proposed 2012 Capital Improvement Project includes the following areas:

- Hat Trick Avenue (between Five Seasons Sports Center and the United States Hockey Hall of Fame Museum)

- Station 44 Road (between Highway 37 and Mesabi Station Road)

Eric Fallstrom said a feasibility study has been performed on the sections to be improved. The total estimated cost is \$784,138.71.

Ed Vest, Christ Lutheran Church, asked about grants. Director Wiskow said the City did receive a grant which will be applied to the City's portion of the project as specified in the assessment policy.

City Clerk/Administrator Monahan-Junek explained options for residents to make payment of the special assessments.

**3. Rezoning Request from R-1 One and Two Family Residential District to C-1 General Commercial District of Lot 1, Block 99 of Neville Addition to the City of Eveleth, also known as 1001 Fayal Road**

Tony Jeffries, Planning Commission, informed the Council that the property (formerly known as the Corner Spur) is currently zoned as an R1 classification. The Planning Commission is recommending the property be rezoned to a "C-1" General Commercial District to fit the proposed apartment/business. Jeffries said the business will be a seasonal craft, antique and furniture store.

**I. UNFINISHED BUSINESS**

None.

**J. NEW BUSINESS**

**1. Resolution Adopting Assessment for 2011 Capital Improvements**

*Motion by Councilor Koivunen, second by Councilor Hadrava to approve Resolution No. 2012-05, "Resolution Adopting Assessment for 2011 Capital Improvements." Ayes – All.*

**2. Resolution Ordering Improvement after Public Hearing (2012 Street Improvements)**

*Motion by Councilor Peterson, second by Councilor Hoag to approve Resolution No. 2012-06, "Resolution Ordering Improvement after Public Hearing." Ayes – All.*

**3. Introduction and First Reading of an Ordinance Rezoning Certain property Within the City Limits of Eveleth**

*Motion by Councilor Hoag, second by Councilor Koivunen authorizing Introduction and First Reading of an Ordinance Rezoning Certain property Within the City Limits of Eveleth. Ayes – All.*

**4. Introduction and First Reading of an Ordinance Repealing Section 5.8 of City Code and 2<sup>nd</sup> Series Ordinances 29, 31, and 32 (regulating nudity and obscenity at licensed liquor establishments)**

*Motion by Councilor Koivunen, second by Councilor Peterson authorizing Introduction and First Reading of an Ordinance Repealing Section 5.8 of City Code and 2<sup>nd</sup> Series Ordinances 29, 31, and 32 (regulating nudity and obscenity at licensed liquor establishments). Ayes – All.*

Chief Lillis said the ordinance provisions remain in tact and are not changing. The Ordinance will combine the 2<sup>nd</sup> Series Ordinances with the City Code to allow for easier understanding and enforcement.

**5. Consider filling vacant Operator/Maintenance Worker position**

*Motion by Councilor Peterson, second by Councilor Hoag to appoint Pat Horoshak as Operator/Maintenance Worker contingent upon satisfactory completion of pre-employment physical and drug screening. Ayes – All.*

**6. Authorize City Staff to respond to January 19, 2012 letter from the MPCA regarding Wastewater Treatment Plant permit**

*Motion by Councilor Peterson, second by Councilor Hadrava to authorize Director of Public Works to set up a meeting with the City Council and MPCA representation regarding the Wastewater Treatment Plant permit. Ayes – All.*

**7. Consider authorizing City Staff to submit a grant request to the Minnesota Department of Natural Resources for the Community Forest Bonding Grant 2012-2014 program**

The Minnesota DNR is accepting grant applications for the Community Forest Bonding Grant Program. Funds will be made available to remove and replace trees lost due to pests, storms and disease.

Director Wiskow proposed submitting a grant request in the amount of \$20,000 with the City budgeting \$10,000 (\$5,000 in 2012 and \$5,000 in 2013) for tree planting.

*Motion by Councilor Hadrava, second by Councilor Hoag to authorize Director of Public Works to submit a grant request to the Minnesota Department of Natural Resources for the Community Forest Bonding Grant 2012-2014 program. Ayes – All.*

**8. Pay Request No. 2 (Final) from 3-D Concrete & Construction for Eveleth Health Services Park Loading Dock/Stair Repair in the amount of \$2,400.00**

*Motion by Councilor Hadrava, second by Councilor Hoag to approve Pay Request No. 2 (Final) from 3-D Concrete & Construction for Eveleth Health Services Park Loading Dock/Stair Repair in the amount of \$2,400.00. Ayes – All.*

**9. Donation Request from Mesabi Family YMCA**

The donation request will be referred to the Golf Course Commission.

**10. Resignation from Chris Johnson from Golf Course Commission**

This item was addressed during Appointments/Presentations.

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Councilor Peterson said she attended the RAMS dinner last week. The speakers focused on priorities for the Iron Range. They are looking for resources to support small businesses. Peterson said she will be going to the State Capitol for Legislative Days.

Councilor Hadrava encouraged Eveleth citizens to go the Minnesota Wild website and vote for Eveleth. The voting will start February 20<sup>th</sup>. The winner will carry the “Capital of the State of Hockey” flag for one year.

Councilor Peterson reminded the public that caucuses will be held tomorrow night.

**L. ADMINISTRATIVE PRESENTATIONS**

None.

**M. ADJOURN**

The meeting adjourned at 7:42 p.m.

Attest:

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Robert Vlasisavljevich, Mayor

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Jackie Monahan-Junek  
City Clerk/Administrator

Approved: February 21, 2012  
Published: March 7, 2012