

MINUTES
Eveleth City Council Meeting
5:00 p.m., March 11, 2014
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 5:00 p.m.

B. ROLL CALL

Councilor Beth Peterson, Present
Councilor Brad Hadrava, Absent
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; Director of Public Works Michael Wiskow; Chief of Police Timothy Koivunen; Eric Fallstrom, Benchmark Engineering

C. APPROVAL OF MINUTES

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

1. *Minutes of City Council Workshop Meeting held February 18, 2014;*
2. *Minutes of City Council Meeting held February 18, 2014; and*
3. *Minutes of Special City Council Meeting held February 26, 2014.*

Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Koivunen, second by Councilor Lillis to approve the agenda with the following addition: J8. Application to Conduct Excluded Bingo, Franklin B.E.A.R.S. PTA, April 27, 2014, Range Recreation Civic Center, 901 Hat Trick Avenue, Eveleth, MN. Ayes – All

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

- 1. Approval of Payroll – February 1-15, 2014 in the amount of \$98,716.69
- 2. Approval of Claims – February 2014 in the amount of \$436,192.20
- 3. Memorandum of Understanding Between the American Heart Association and Eveleth Ambulance Service Regarding Grant for 12L Defibrillator

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. Approve Assistant Ambulance Director Appointment

Motion by Councilor Lillis, second by Councilor Koivunen to appoint Nikki Sopp to the position of Assistant Ambulance Director effective March 12, 2014. Ayes – All.

2. Consider Quotations for one ¾ ton 4x4 pickup truck

The following Quotations for Furnishing one (1) ¾ Ton 4 x 4 Pickup Truck were received on March 3, 2014:

Vendor	Gross Price	Trade in Allowance	Net Cost
Lundgren Motors Eveleth, MN	\$26,568.32	\$500.00	\$26,068.32
Iron Trail Motors Virginia, MN	\$34,250.51	\$2,000.00	\$34,346.79
Ken Waschke Auto Plaza, Virginia, MN	\$28,330.51	\$1,000.00	\$27,330.51

Motion by Councilor Peterson, second by Councilor Lillis to accept the quotation for Furnishing one (1) ¾ Ton 4 x 4 Pickup Truck from Lundgren Motors, with the trade-in-allowance, at a net cost of \$26,068.32; and to accept quotation for furnishing one (1) ½ ton 4 x 4 pickup truck from Lundgren Motors, with the trade-in-allowance, at a net cost of \$22,354.47. Ayes – All.

3. Consider Quotations for one ½ ton 4x4 pickup truck

The following Quotations for Furnishing one (1) ½ Ton 4 x 4 Pickup Truck were received on March 3, 2014:

Vendor	Gross Price	Trade in Allowance	Net Cost
Lundgren Motors Eveleth, MN	\$23,354.47	\$1,000.00	\$22,354.47
Iron Trail Motors Virginia, MN	\$31,508.61	\$2,500.00	\$30,894.17
Ken Waschke Auto Plaza, Virginia, MN	\$28,533.93	\$1,500.00	\$27,033.93

This item was approved in the above motion.

4. Resolution Supporting the Polymet Mining Northmet Project

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2014-07, “Resolution Supporting the Polymet Mining Northmet Project.” Ayes – All.

5. Resolution to Secure a Loan for the Purpose of One (1) New Custom Pumper Rear Mount 1250 GPM Pump on a Spartan Metrostar X Chassis with Metroflex 14” Cab Extension Fire Truck

Motion by Councilor Lillis, second by Councilor Peterson to approve Resolution No. 2014-08, “Resolution to Secure a Loan for the Purpose of One (1) New Custom Pumper Rear Mount 1250 GPM Pump on a Spartan Metrostar X Chassis with Metroflex 14” Cab Extension Fire Truck.” Ayes – All.

6. Resolution Accepting Donation from Quad Cities DARE

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2014-09, “Resolution Accepting Donation from Quad Cities DARE.” Ayes – All.

The Quad Cities DARE donated \$1,250.00 to the Eveleth Police Department. Funds were raised through a hockey game played between Eveleth and Virginia law enforcement.

7. Consider Approving Bids for Auditorium Phase II

The Council will consider bids for the Auditorium at the March 18, 2014 Council Meeting.

8. Application to Conduct Excluded Bingo, Franklin B.E.A.R.S. PTA, April 27, 2014, Range Recreation Civic Center, 901 Hat Trick Avenue, Eveleth, MN

Motion by Councilor Koivunen, second by Councilor Peterson to approve Application to Conduct Excluded Bingo, Franklin B.E.A.R.S. PTA, April 27, 2014, Range Recreation Civic Center, 901 Hat Trick Avenue, Eveleth, MN. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

James Lind, 714 Fayal Road, Eveleth, was the winner for two Minnesota Wild Hockey game tickets for April 13, 2014.

Councilor Koivunen thanked the City crew for a good job with snow removal and working to repair water breaks. Koivunen asked the public to “bear with us” for the next couple of weeks.

Councilor Lillis reiterated Councilor Koivunen’s praise for the Public Works Department. Lillis congratulated Nikki Sopp on her Assistant Ambulance Director appointment.

Mayor Vlasisavljevich thanked Eveleth residents for their patience during the disastrous winter to include snow removal and waterline problems.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director – Director Wiskow said the 1975 Michigan loader was broken down during the large snow falls. The City is looking to purchase a new loader and just happened to have two demo loaders in town. Wiskow said that due to the numerous water and sewer problems, snow has been the third highest priority. He advised the public to keep running water even with warm weather. It will take a couple of months before the frost will be out of the ground. He anticipates continued breaks and leaks.

Clerk-Administrator – Monahan-Junek explained that the City is still in the running for Hockey Day Minnesota. She indicated there was some confusion that the City had been awarded Hockey Day.

M. ADJOURN

The meeting adjourned at 5:19 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk

Approved: April 1, 2014
Published: April 11, 2014