

MINUTES
Eveleth City Council Meeting
7:00 p.m., March 17, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor 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 Mike Wiskow; Rodney Flannigan, Benchmark Engineering

C. APPROVAL OF MINUTES

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

1. *Minutes of City Council Workshop Meeting held February 10, 2015;*
2. *Minutes of Special City Council Meeting held February 10, 2015;*
3. *Minutes of City Council Workshop Meeting held February 25, 2015;*
4. *Minutes of City Council Workshop Meeting held March 3, 2015; and*
5. *Minutes of City Council Meeting held March 3, 2015.*

Ayes – All.

D. APPROVAL OF AGENDA

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

E. APPOINTMENTS/PRESENTATIONS

1. Formal Introduction of Deputy Chief Jesse Linde

Jesse Linde, Deputy Chief of Police, was formally announced and sworn in by Chief of Police Tim Koivunen. Linde thanked the Police Commission and City Council for the opportunity, and said he is ready to take on the challenge.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – February 16-28, 2015 in the amount of \$124,394.14
2. Approval of Claims – February 2015 in the amount of \$674,108.10
3. Recommendation for Deputy Police Chief Salary
4. Approve Request for Deputy Police Chief to attend CLEO and Command Academy, Camp Ripley, MN, June 8-12, 2015

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

H. PUBLIC HEARINGS

1. Improvement Hearing on 2015 Alley Improvement Project

Mayor Vlaisavljevich opened the public hearing at 7:04 p.m.

Director Wiskow gave a description of the project. The project is estimated at \$57,960 for alley reconstruction of the north/south alley east of Grant Avenue between Monroe and Pierce Streets. Sixty percent of the project cost will be assessed with the City paying the remaining 40 percent.

No one from the public commented.

The regular City Council Meeting was reconvened at 7:06 p.m.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

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

*Motion by Councilor Hoag, second by Councilor Hadrava to approve the revised contract for private development between the City of Eveleth and Aqua Power, Inc.
Ayes – All.*

2. Consider accepting quotation for 2015 Sanitary Sewer Cleaning and Televising project

The Minnesota Pollution Control Agency (MPCA) requires all sanitary sewer mains in the City’s system be televised by October 31, 2016. The City has budgeted \$22,000 for this year’s televising and cleaning. Director Wiskow advised the Council, that for an additional \$22,000 the Council could add the remaining sewer televising to this year’s project. This would complete the project and bring the City under compliance.

	Base Bid	Add Alternate #1	Total Bid
Flow-Rite Pipe & Sewer	\$20,981.25	\$21,512.50	\$42,493.75
Empire Pipe Services	\$25,177.50	\$24,094.00	\$49,271.50
American Environmental	\$26,688.15	\$27,363.90	\$54,052.052
Great Lakes Pipe Service	\$27,191.70	\$27,880.20	\$55,071.90
Aqua Power	\$27,695.25	\$28,396.50	\$56,091.75
Sewer Services	\$33,066.45	\$33,903.70	\$66,970.15
Veit & Company	\$35,248.50	\$36,141.00	\$71,389.50

Motion by Councilor Koivunen, second by Councilor Hoag to approve the quotation for 2015 sanitary sewer cleaning and televising project from Flow-Rite Pipe & Sewer for the base bid and add alternate #1 in the amount of \$42,293.75. Ayes – All.

3. Consider resolution ordering the 2015 Alley Improvement Project and preparation of plans and specifications by Benchmark Engineering

Motion by Councilor Lillis, second by Councilor Hadrava to adopt Resolution No. 2015-09, “Resolution Ordering the 2015 Alley Improvement Project and Preparation of Plans and Specifications by Benchmark Engineering.” Ayes – All.

4. Considering authorizing Benchmark Engineering to prepare plans and specifications for 1) a bituminous overlay of the municipal parking lot located east of Grant Avenue between Monroe and Pierce Streets; and 2) construction of new parking lot and driveway at the City owned clinic building

Motion by Councilor Hadrava, second by Councilor Hoag to authorize Benchmark Engineering to prepare plans and specifications for 1) a bituminous overlay of the municipal parking lot located east of Grant Avenue between Monroe and Pierce Streets; and 2) construction of new parking lot and driveway at the City owned clinic building. Ayes – All.

5. Consider authorizing Benchmark Engineering to call for bids for Renovation of the West Eveleth 200,000 Gallon Water Tower

Motion by Councilor Lillis, second by Councilor Koivunen to authorize Benchmark Engineering to call for bids for Renovation of West Eveleth 200,000 Gallon Water Tower. Ayes – All.

Bids will be received on April 14, 2015 and presented to the Council for consideration at the April 21, 2015 meeting.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Lillis reported on the Police & Fire Commission Meeting earlier tonight at the Hockey Hall of Fame. He appreciated the dialogue with residents. The City plans to have future meetings, and encourages public attendance. Lillis said he is interested in different viewpoints on public safety.

Mayor Vlasisavljevich announced a public hearing to be held at the April 7, 2015 City Council Meeting. Minnesota Power would like to move a power substation due to the future relocation of Highway 53. Minnesota Power will be advertising in the newspaper, and the City will notify residents who live in the area of the meeting.

L. ADMINISTRATIVE PRESENTATIONS

Police Chief – Chief Koivunen said the hiring of Deputy Chief of Police was an internal promotion. The City had a lieutenant retire leaving a vacancy. The Deputy Chief of Police position was then created.

Public Works Director – Director Wiskow reminded residents that calendar parking is in effect until May 1st. He said it is helpful for residents to comply as sidewalk and street sweeping have begun. Spring refuse collection will begin at the City Garage on April 20th.

The Roller Underground roller derby team has requested use of the Hippodrome for practices. They are currently renting the City Auditorium building for \$50 a month. They would like to use the Hippodrome on Monday and Thursday nights from 6 to 8 p.m. Wiskow did not foresee that this would interfere with any other activities.

Director Wiskow will work with City Attorney Thayer to come up with an agreement, and submit for Council approval.

M. ADJOURN

The meeting adjourned at 7:26 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: April 7, 2015
Published: April 17, 2015