

MINUTES
Eveleth City Council Meeting
7:00 p.m., March 21, 2012
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 7:03 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; City Attorney Mitch Brunfelt; Director of Public Works Mike 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 Minutes of City Council Workshop held March 6, 2012; Minutes of City Council Meeting held March 6, 2012; the Agenda. Ayes – All.

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS - Visitors in the audience are invited to address the City Council at this time – No action by the City Council. *Limit of 5 minutes per person.*

None.

G. CONSENT AGENDA

- 1. Approval of Payroll – February 1-15, 2012 in the amount of \$80,001.61**
- 2. Approval of Payroll – February 16-29, 2012 in the amount of \$106,312.71**

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Request from Eveleth Gilbert Athletic Club to use the Hippodrome during the 2012 City-Wide Rummage Sale

Motion by Councilor Koivunen, second by Councilor Hoag to approve the request from Eveleth Gilbert Athletic Club to use the Hippodrome during the 2012 City-Wide Rummage Sale, May 4-5, 2012. Ayes – All.

2. Resolution Approving Plans and Advertising for Bids (2012 CIP)

Motion by Councilor Peterson, second by Councilor Hadrava to approve Resolution 2012-09, “Resolution Approving Plans and Advertising for Bids (2012 CIP).” Ayes – All.

3. Pay Request No. 3 (final) for purchase of New Refuse Truck Cab & Chassis from Skubic Brothers International in the amount of \$1,629.45

Motion by Councilor Hoag, second by Councilor Peterson to approve Pay Request No. 3 (final) for purchase of New Refuse Truck Cab & Chassis from Skubic Brothers International in the amount of \$1,629.45. Ayes – All.

4. Consider approving spring 2012 refuse collection/yard waste pickup schedule

Motion by Councilor Peterson, second by Councilor Hoag to approve the spring 2012 refuse collection/yard waste pickup schedule. Ayes – All.

5. Request from Habitat for Humanity for reduced camping fees at Veterans Park

Motion by Councilor Peterson, second by Councilor Hadrava to approve a 40% reduction in camping fees at Veterans Park for North St. Louis County Habitat for Humanity from August 5-19, 2012. Ayes – All.

6. Approve 2012 discretionary expenditures

Motion by Councilor Peterson, second by Councilor Hadrava to approve curb and sidewalk replacement (\$20,000), modify grill hood at the golf course (\$7,000) and Veterans Park improvements (\$48,350). Ayes – All.

7. Land Licenses for 2012 in the Alice Location

Motion by Councilor Koivunen, second by Councilor Hoag to renew the land licenses in the Alice Location as presented for one year. Ayes – All.

8. Request from Great American Family Circus to rent Hippodrome on April 12, 2012

Motion by Councilor Koivunen, second by Councilor Peterson to approve the request from Great American Family Circus to rent the Hippodrome on April 12, 2012. Ayes – All.

9. Closed Session to develop an offer for the purchase of the Days Inn

The City Council, City Attorney, and City Clerk/Administrator went into closed session from 7:15 p.m. – 7:30 p.m. to develop an offer for the purchase of real estate located 701 Hat Trick Avenue (Days Inn).

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hadrava announced that Eveleth has moved to the next round of voting for the Capital of the State of Hockey contest. He encouraged people to vote often for Eveleth.

Councilor Peterson thanked all volunteers and City crew who helped with PUCK Days.

Councilor Hadrava stated that Councilor Peterson's husband won the PUCK Days chili cook off.

Councilor Koivunen stated that the Golf Commission met and the golf course opened today. He also thanked the City golf course employees and the golf course manager for their hard work.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director – Announced the golf course opened today at 9:00 a.m. for the season, and that this was the earliest opening ever, rates are the same as last year, and the refuse collection schedule will be sent with the utility bills, and the City is already accepting yard waste because of the early spring conditions.

Clerk-Administrator – Announced the Eveleth Fire Department Relief Association 3rd Annual Easter Egg Hunt will be on March 24, 2012 at Southside Park, starting at 1:00 p.m.

M. ADJOURN

The meeting adjourned at 7:37 p.m.

Attest:

Robert Vlasisavljevich, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: April 3, 2012
Published: May 23, 2012