

MINUTES
Eveleth City Council Meeting
7:00 p.m., April 2, 2013
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 7:14 p.m.

B. ROLL CALL

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

C. APPROVAL OF MINUTES

Motion by Councilor Peterson, second by Councilor Lillis to approve Agenda with addition of J4. "Resolution for Loan Application to the Public Facilities Authority Clean Water Revolving Fund and Drinking Water Revolving Fund for Jones Street (Between Douglas Avenue and Hat Trick Avenue) Water and Sanitary Sewer Replacement Project," and to approve the following: Minutes of City Council Workshop held March 19, 2013; and Minutes of City Council Meeting held March 19, 2013. (Ayes – All).

D. APPROVAL OF AGENDA

Approved above.

E. APPOINTMENTS/PRESENTATIONS

1. Reappointment of George Walters to the EDA

Motion by Councilor Lillis, second by Councilor Hadrava to reappoint George Walters to the Eveleth EDA for the term effective 4/2/13 to 5/3/2019. Ayes – All.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – March 1-15, 2013 in the amount of \$92,783.74
2. Approval of Claims – March 2013 in the amount of \$436,838.22

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Letter of Intent to Undertake an Assisted-Living Facility in the City of Eveleth

The Letter of Intent outlines the terms under which the City of Eveleth will cooperate with Elder Care of Minnesota, Inc. and Eveleth Hospital, Inc. to develop a 20-unit, assisted-living facility to be constructed adjacent to Fitzgerald Nursing Home & Rehab located at 227 McKinley Avenue in Eveleth.

Motion by Councilor Peterson, second by Councilor Koivunen to approve Intent to Undertake an Assisted-Living Facility. Ayes - All

2. Memorandum of Understanding between The Arrowhead Economic Opportunity Agency (AEOA) and the Eveleth Police Department regarding the Older Adult Mobility Program

Motion by Councilor Koivunen, second by Councilor Hadrava to approve the Memorandum of Understanding between the Arrowhead Economic Opportunity Agency (AEOA) and the Eveleth Police Department regarding the Older Adult Mobility Program. Ayes – All.

3. Cooperative Agreement with St. Louis County for Centerline Striping

Councilor Peterson asked if the costs have gone up for this service. Director of Public Works Mike Wiskow said the costs for the centerline striping have stayed pretty consistent.

Motion by Councilor Peterson, second by Councilor Hadrava to approve 2013 Cooperative Agreement with St. Louis County for Centerline Striping. Ayes – All.

4. ***Resolution for Loan Application to the Public Facilities Authority Clean Water Revolving Fund and Drinking Water Revolving Fund For Jones Street (Between Douglas Avenue And Hat Trick Avenue) Water and Sanitary Sewer Replacement Project***

Motion by Councilor Lillis, second by Councilor Koivunen to adopt Resolution No. 2013-08, "Resolution For Loan Application to the Public Facilities Authority Clean Water Revolving Fund and Drinking Water Revolving Fund For Jones Street (Between Douglas Avenue And Hat Trick Avenue) Water and Sanitary Sewer Replacement Project." Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor comments after Administrative Presentations.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director – Director Wiskow reminded the public that beginning April 15th the City will have bins available at the City Garage for the Spring Refuse Program.

City Engineer – Eric Fallstrom, Benchmark Engineering, said the County will be opening bids for the Jones Street Improvement on Thursday.

Clerk-Administrator – Monahan-Junek announced the City will be receiving a grant as part of the CIRI Subgroup CIRB. The grant will be applied to the Alice Location for an expense up to \$90,000.

Councilor Peterson reminded the public about Earth Fest to be held at the Merritt Elementary School in Mt. Iron this weekend.

Councilor Koivunen commended City employees for continued removal of the snow.

Councilor Hadrava said the City continues to work on Hockey Day. Hadrava advertised t-shirts and sweatshirts being sold to support Eveleth Youth Hockey.

Mayor Vlaisavljevich mentioned the Highway 53 controversy. Vlaisavljevich said elected officials have come together to work on the move of the highway.

Bill Aho will be placed at the beginning of the next Workshop Agenda to discuss the Heritage Commission.

M. ADJOURN

The Meeting adjourned at 7:26 p.m.

Robert Vlasisvljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: April 16, 2013
Published: April 24, 2013