

MINUTES
Eveleth City Council Meeting
7:00 p.m., April 15, 2014
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor called the meeting to order at 7:00 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; Director of Public Works Michael Wiskow; Eric Fallstrom, Benchmark Engineering

C. APPROVAL OF MINUTES

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

1. *Minutes of City Council Workshop Meeting held March 25, 2014;*
2. *Minutes of City Council Workshop Meeting held April 1, 2014; and*
3. *Minutes of City Council Meeting held April 1, 2014.*

Ayes – All.

D. APPROVAL OF AGENDA

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

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

- 1. Approval of Payroll – March 16-31, 2014 in the amount of \$112,350.22

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

- 1. **Consider accepting quotation for 2014 Curb, Sidewalk, and Pavement Replacement**

The following quotations were received on April 4, 2014 for concrete curb, sidewalk, and pavement replacement:

Quote Item	C & C Winger	3D Concrete & Construction
Placement of Curb (design B612)	\$23.00/lineal foot	\$22.00/lineal foot
Placement of Curb (design B618)	\$24.50/lineal foot	\$24.00/lineal foot
Placement of Curb (design B624)	\$26.50/lineal foot	\$26.00/lineal foot
Placement of Sidewalk	\$4.50/square foot	\$4.50/square foot
Placement of Pavement	\$7.00/square foot	\$7.90/square foot
Placement of Monolithic Curb	\$15.00/lineal foot	\$19.00/lineal foot
F & I Truncated Dome System	\$300.00 each	\$375.00 each

Motion by Councilor Peterson, second by Councilor Hadrava to accept quotation from 3D Concrete & Construction contingent upon submittal of the Certificate of Insurance and Project Labor Agreement. Ayes – All.

- 2. **Consider requiring compliance with Eveleth City Code Section 3.30, subd. 5A, and Resolution No. 3452 (Foundation/Roof Drain Compliance)**

Motion by Councilor Koivunen, second by Councilor Peterson to require compliance with the Eveleth City Code Section 3.30, Subd. 5A, and Resolution No. 3452 (Foundation/Roof Drain Compliance) in the following areas of the City: (Ayes – All)

- *500-800 blocks (odd side only) of Pierce Street;*
- *500-800 blocks of Jones Street;*
- *500-700 blocks of Jackson Street;*
- *500-700 blocks of Hayes Street;*
- *500-700 blocks of Garfield Street;*
- *500-700 blocks (even side only) of Cleveland Street;*
- *300-700 blocks (even side only) of Adams Avenue;*
- *300 block of B Avenue;*
- *600 & 700 blocks of A Avenue;*
- *300-700 blocks of McKinley Avenue;*
- *400 block of Roosevelt Avenue; and*
- *500-700 blocks of North Fayal Avenue.*

3. Consider accepting proposal from Benchmark Engineering for 2014 foundation/roof drain inspection program

Motion by Councilor Peterson, second by Councilor Hadrava to accept proposal from Benchmark Engineering for the 2014 foundation/roof drain inspection program for a sum of \$13,096.00. Ayes – All.

4. Consider authorizing the City Engineer to call for quotations for 2014 sanitary sewer cleaning and televising project

Motion by Councilor Lillis, second by Councilor Koivunen to authorize Benchmark Engineering to call for quotations for the 2014 sanitary sewer cleaning and televising project in the following areas: (Ayes – All)

- *900 block of North Fayal Avenue;*
- *500 & 600 blocks of South Court;*
- *200 blocks of Jackson and Garfield Streets;*
- *600 & 700 blocks of Douglas Avenue;*
- *200, 500 & 600 blocks of Hayes Street;*
- *600 blocks of Adams and A Avenues;*
- *400 & 500 blocks of North Auburn Avenue;*
- *200 & 300 blocks of Monroe Street;*
- *500 blocks of 15th & 17th Avenues West;*
- *1500-1700 blocks of West 6th Street; and*
- *A portion of the sewer main on Station 44 Road.*

5. Donations request from Franklin B.E.A.R.S. PTA

Motion by Councilor Lillis, second by Councilor Hadrava to donate \$200.00 to the Franklin B.E.A.R.S. PTA. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hadrava congratulated Councilor Koivunen for placing second in the pool tournament.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director – The City will accept items for disposal at the City Garage from April 21 to May 16, 2014.

Residents should continue to run water. Director Wiskow hoped to have further information inserted in the April utility bills.

Councilor Hadrava asked when the Golf Course will open. Director Wiskow said the Golf Course may open next week.

Clerk-Administrator – Monahan-Junek announced the City Wide Rummage Sale to be held May 2 and 3, 2014.

M. ADJOURN

The meeting adjourned at 7:25 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk

Approved: May 6, 2014
Published: May 16, 2014