

MINUTES
Eveleth City Council Meeting
7:00 p.m., May 19, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich 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: City Clerk Administrator Jackie Monahan-Junek; Deputy City Clerk Stephanie Friebe; City Attorney Bonnie Thayer; Chief of Police Timothy Koivunen; Director of Public Works Michael Wiskow; Rodney Flannigan, Benchmark Engineering

C. APPROVAL OF MINUTES

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

- 1. Minutes of City Council Workshop held May 5, 2015;*
- 2. Minutes of City Council Meeting held May 5, 2015; and*
- 3. Minutes of City Council Workshop held May 13, 2015.*

Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Lillis, second by Councilor Hoag to approve the agenda with the following addition:

J14. Second Amendment to the Contract for Private Development and Temporary Construction Easement (Aqua Power, Inc.).

Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

- 1. Approval of Payroll – April 16-30, 2015 in the amount of \$117,407.70**
- 2. Removal of Police Officer from Probationary Status**

Patrol Officer Elijah Allen will be removed from probationary status effective June 9, 2015.

- 3. Approval for Mayor, City Council, and City Administrator to attend 2015 League of Minnesota Cities Annual Conference, July 24-26, Duluth, MN**
- 4. St. Louis County Community Development Block Grant Program (CDBG) Agreement Between St. Louis County and City of Eveleth**

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

- 1. Resignation of Lonnie Ward from the Eveleth-Virginia Airport Authority**

Motion by Councilor Hadrava, second by Councilor Koivunen to approve resignation of Lonnie Ward from the Eveleth-Virginia Airport Authority and to send a letter of thanks for his service. Ayes – All.

- 2. Consider accepting proposal from Stantec, Inc. for Eveleth City Auditorium Main Level Restrooms Renovation professional services**

Motion by Councilor Lillis, second by Councilor Hoag to approve proposal from Stantec, Inc. for the Eveleth City Auditorium Main Level Restroom Renovation professional

services. Ayes – Hoag, Koivunen, Lillis, Vlasisavljevich; Nays – Hadrava. Motion carried.

The Council authorized Stantec to seek multiple quotes to perform the work on the restrooms.

3. Authorize City Staff to submit a request for placement on the Intended Use Plan for the Drinking Water Revolving Fund for the 750,000 Gallon Elevated Water Tank Renovation project in 2016

Motion by Councilor Koivunen, second by Councilor Hadrava to authorize staff to submit a request for placement on the Intended Use Plan for the Drinking Water Revolving Fund for the 750,000 Gallon Elevated Water Tank Renovation project in 2016. Ayes – All.

4. Consider approving Change Order No. 6 for Eveleth City Auditorium Renovation Phase II Project

Motion by Councilor Hadrava, second by Councilor Koivunen to approve Change Order No. 6 in a credit amount of \$2,498.14. Ayes – All.

5. Consider accepting quotation for 2015 Curb & Sidewalk Replacement

The following quotes were received on April 29, 2015 for 2015 Curb & Sidewalk Replacement:

Quote Item	C & C Winger Embarrass, MN	3D Concrete & Construction Virginia, MN
Placement of Curb Design B612	\$22.00/lineal foot	\$21.90/lineal foot
Placement of Curb Design B618	\$23.50/lineal foot	\$23.85/lineal foot
Placement of Curb Design B624	\$25.50/lineal foot	\$25.75/lineal foot
Placement of Sidewalk	\$4.50/square foot	\$4.48/square foot
Placement of Pavement	\$7.00/square foot	\$7.75/square foot
Placement of Monolithic Curb	\$15.00/lineal foot	\$18.50/lineal foot
F&I Truncated Dome System	\$300.00 each	\$350.00 each

Councilor Koivunen said he would have to vote “no” to accepting the bid from 3D Concrete as C & C Winger was the low bidder.

Motion by Councilor Hoag, second by Councilor Hadrava to accept quotation from 3D Concrete for the 2015 Curb & Sidewalk Replacement. Ayes – Hoag, Lillis, Hadrava, Vlaisavljevich; Nays – Koivunen. Motion carried.

6. Follow-up to letter from City Attorney to Katherine’s House (426 Monroe St.) and tour of Katherine’s House on April 27, 2015.

Mayor Vlaisavljevich said the Council toured Katherine’s House, and the facility does meet the requirements of zoning. Councilor Koivunen praised the facility. Vlaisavljevich said the Council received some poor information, and that Shelly Holmes, owner of Katherine’s House, has provided the City with the correct information.

Motion by Councilor Hoag, second by Councilor Hadrava to support the Katherine’s House project at 426 Monroe Street as it is in compliance with existing City zoning contingent upon Shelly Holmes receiving a state permit for the facility. Ayes – All.

7. Second Amendment to Contract for Private Development between the City of Eveleth and Aqua Power, Inc.

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

- 1. Second Amendment to Contract for Private Development between the City of Eveleth and Aqua Power, Inc.;*
- 2. Easement Agreement between City of Eveleth and Aqua Power, Inc. for roadway construction as part of the Aqua Power Site Expansion; and*
- 3. Second Amendment to the Contract for Private Development and Temporary Construction Easement (Aqua Power, Inc.).*

Ayes – All.

Agenda items J7, J8 and J14 were approved in the above motion.

8. Easement Agreement between City of Eveleth and Aqua Power, Inc. for roadway construction as part of the Aqua Power Site Expansion

Approved above.

9. Consider awarding bid for roadway construction as part of the Aqua Power Site Expansion

The following quotes were received for the Aqua Power Site Expansion project at 9:00 a.m. on May 14, 2015:

Mesabi Bituminous, Inc.	\$52,104.00
Bougalis Construction, Inc.	\$62,965.00

Motion by Councilor Hadrava, second by Councilor Hoag to award the bid for roadway construction as part of the Aqua Power Site Expansion to Mesabi Bituminous, Inc. in the amount of \$52,104.00. Ayes – All.

10. Law Enforcement Service Agreement Between the City of Eveleth and the Town of Fayal

Chief of Police Koivunen recently met with the Township of Fayal regarding a proposal for the Eveleth Police Department. Historically Fayal Township has provided their own patrol officer for 20 hours a week, with the St. Louis County Sheriff's Department handling other calls. The Eveleth Police Department would take over 24/7 law enforcement services beginning June 1, 2015.

Councilor Lillis questioned who would be responsible for prosecution costs. Chief Koivunen said Fayal would enter into an agreement with a law firm, and the City of Eveleth would not be responsible for prosecution costs.

Motion by Councilor Lillis, second by Councilor Hadrava to approve the Law Enforcement Service Agreement between the City of Eveleth and the Town of Fayal. Ayes – All.

11. Request from Police Chief to sell forfeited vehicle

Motion by Councilor Lillis, second by Councilor Hoag to authorize Chief of Police to arrange for the sale of forfeited Vehicle: 2009 Yamaha Grizzly 700 ATV, VIN: JYAM13Y79C020305 using the usual and customary competitive bid process of Oberfoell Auctioneers/Do-Bid.com. Ayes – All.

12. Donations request from Eveleth 4th of July Committee & Announce 2015 Parade Grand Marshal

Motion by Councilor Hoag, second by Councilor Hadrava to approve the donation request from the Eveleth 4th of July Committee in the amount of \$2,500 and to announce Esther Salmi as the 2015 Grand Marshal. Ayes – All.

13. Letter regarding Kurtfest 2015

Councilor Koivunen described the proposal for Kurtfest 2015. This event was once housed at the old Siegel building, but the new idea is to have bands play in all of the downtown Eveleth bars.

Chief Koivunen said he had a conversation with the Kurtfest organizer, David Marcaccini. Most of the activities would be held in the bars, but there would be some music held at the Monroe Park.

Councilor Lillis said he would be in favor, but had some concerns about possible resident complaints at Monroe Park. Chief Koivunen said Marcaccini suggested ending at Monroe Park at approximately 8:00 p.m. Lillis said he would be more comfortable with cutting the Monroe Park activities off around 6:00 p.m. Councilor Hoag suggested a band “with no profanity” be scheduled to play at the park.

Motion by Councilor Hoag, second by Councilor Koivunen to support the 2015 Kurtfest activities. Ayes – All.

14. Second Amendment to the Contract for Private Development and Temporary Construction Easement (Aqua Power, Inc.)

This item was approved above.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Koivunen thanked the City of Eveleth and the Eveleth EDA for hosting the City Wide Rummage Sale. There were 67 sales which were registered with the City. Koivunen said it was a huge success.

Councilor Hoag thanked Director Wiskow, the Mayor and Council, and the architect for all of their working going into the City Auditorium.

Councilor Hadrava announced the Eveleth Veterans Parks is now open. He said the kitchen and pavilion are available to rent. Hadrava also announced the Clown Band Photo Exhibit to be open at the old Siegel building from June 22 to July 7, 2015. Photographers Jack Ranniker and Richard Colburn have compiled photos from 1978 to 2014. Admission is \$1.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director – Director Wiskow said he was recently informed of MnDot’s plan to overlay Highway 53 up to the Midway area during the summer of 2016.

Wiskow said the City is looking to hire student casuals over the summer months at two week increments. The City is also accepting applications for a student crew leader to work the end of May through August.

M. ADJOURN

The meeting adjourned at 7:42 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: June 2, 2015
Published: June 19, 2015