

MINUTES
Eveleth City Council Meeting
7:00 p.m., June 2, 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, Absent
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 Lillis to approve the following minutes:

- 1. Minutes of City Council Workshop held May 19, 2015; and*
- 2. Minutes of City Council Meeting held May 19, 2015.*

Ayes – All.

D. APPROVAL OF AGENDA

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

J5. Golf Course Improvements

Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Richard Baratta to the Eveleth-Virginia Airport Authority

Motion by Councilor Koivunen, second by Councilor Lillis to appoint Richard Baratta to the Eveleth-Virginia Airport Authority for the term 6/2/2015 to 12/31/2016. Ayes – All.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – May 1-15, 2015 in the amount of \$95,879.54
2. Approval of Claims – May 2015 in the amount of \$504,074.39

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Consider approving campsite reservation policy for Veterans Park

Motion by Councilor Koivunen, second by Councilor Hoag to approve the campsite reservation policy for Veterans Park. Ayes – All.

Veterans Park Campsite Rental Reservation Policy

At the time a campsite reservation is made, the camper must pay the first day campsite rental (currently \$25) by cash, check, or credit card. If the reservation is cancelled two or more weeks in advance of the reservation date, the camper is issued a credit for another night stay to be used in the same camping season. If the reservation is cancelled less than two weeks before the reservation date, the first day campsite rental is forfeited.

2. Consider authorizing joint purchase of a new recycling trailer with the City of Mt. Iron

The City of Eveleth and City of Mt. Iron have jointly purchased a new recycling trailer. Mt. Iron recently used the recycling trailer for their monthly collection, and reported dissatisfaction with the trailer. Director Wiskow is seeking approval from the Council to return the current trailer and purchase a different model.

Motion by Councilor Hoag, second by Councilor Koivunen to approve joint purchase of a Wilken Model RTH244 recycling trailer with the City of Mt. Iron at a cost of \$43,226.67 with Eveleth sharing one-half of the cost. Ayes – All.

3. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement for Sale of Lots in Volcansek Addition No. 2 to Pollyann Sorcan

Motion by Councilor Lillis, second by Councilor Koivunen to adopt Resolution No. 2015-14, “Resolution Authorizing Conveyance of Real Estate and Purchase Agreement for Sale of Lots in Volcansek Addition No. 2 to Pollyann Sorcan.” Ayes – All.

4. Consider awarding bid for 2015 Alley-Parking Lot Improvements Project

On May 28, 2015, the City received one bid from Mesabi Bituminous in the amount of \$66,960.50 for the base bid (2015 Alley and Municipal Parking Lot) and \$24,117.00 for Alternate No. 1 (Eveleth Clinic Site Parking Lot) totaling \$91,077.50.

Motion by Councilor Koivunen, second by Councilor Hoag to award the base bid and alternate no. 1 for the 2015 Alley and Municipal Parking Lot and Eveleth Clinic Site Parking Lot in the amount of \$91,077.50 to Mesabi Bituminous. Ayes – All.

This project will not be started before the 4th of July.

5. Golf Course Improvements

The City Council received a letter from the Golf Course Commission requesting the following:

- Repave cart paths
- Add extension to the new tee box on #9
- Landscape the entrance of the club house

Councilor Koivunen indicated the paths are in bad shape. Koivunen said the Golf Course raised \$3,040 last summer to be used towards improvements. The Commission would like to use that money towards repaving the paths and extending the new tee box at #9. The Commission is requesting use of the City’s beautification funds to landscape the entrance of the clubhouse.

Motion by Councilor Koivunen, second by Councilor Hoag to authorize paving the cart paths and extension of tee box on #9 utilizing the \$3,040.00 fundraising money; and to authorize landscaping the entrance of the clubhouse not to exceed \$5,000.00. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hoag announced the North Country 10th Year Anniversary movie screening to be held this Sunday evening at the City Auditorium. Councilor Lillis said the public will have a chance to look at the recent improvements to the building.

Councilor Lillis encouraged the public to attend the free “Movies in the Park” which will begin on June 26th. Mayor Vlasisavljevich said he would like to see the movies eventually carried on during the winter in the City Auditorium Buildings.

Mayor Vlasisavljevich described a situation in his neighborhood where an out of state pickup truck was parked on the block. The vehicle seemed out of place with someone sitting inside hanging their feet out the window. Vlasisavljevich submitted the license plate number to the Police Department. The driver did not have a license. He encouraged the public to be watchful as there may be drug activity drawing in undesirable people to the area. He expressed concern for the safety of children. Vlasisavljevich suggested holding a future community awareness meeting with the Police Department to promote neighborhood safety.

Councilor Koivunen said that about a week ago there was some bullying going on at the park. Chief Koivunen said now that school is over the officers have been very proactive. Mayor Vlasisavljevich said, in the past, the parks staffed an attendant, and wondered if that would be something to consider.

The Council will be holding once a month meeting during June, July and August.

L. ADMINISTRATIVE PRESENTATIONS

City Engineer - Rod Flannigan reported the rebid for the sewer project will be due on Thursday. The Council may want to consider a special meeting to award the bid.

Public Works - Director Wiskow reported that the Veterans Lake Park beach is open. No life guard is on duty.

M. ADJOURN

The meeting adjourned at 7:22 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Approved: July 7, 2015
Published: July 17, 2015

Jackie Monahan-Junek
City Clerk Administrator