

MINUTES
Eveleth City Council Meeting
7:00 p.m., July 5, 2016
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, Absent
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 Doug Gregor; Chief of Police Tim Koivunen; Public Works Director Jerry Rosati

C. APPROVAL OF MINUTES

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

- 1. Minutes of City Council Workshop held June 1, 2016;*
- 2. Minutes of City Council Workshop held June 7, 2016; and*
- 3. Minutes of City Council Meeting held June 7, 2016.*

Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Koivunen, second by Councilor Lillis to approve the Agenda with the following additions:

- J12. Quotations for Pavilion Metal Roofing at Veteran's Park*
J13. Resolution Regarding the Administration of the Minnesota Wetland Conservation Act

Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – June 1-15, 2016 in the amount of \$109,001.01
2. Approval of Claims – June 2016 in the amount of \$586,645.10
3. Library Director Job Description
4. Request for Water/Wastewater Operator to attend Wastewater Treatment Annual Conference, Grand Rapids, MN, July 27-29, 2016
5. 2016 Discretionary Capital

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. Approve scope of work, design, and call for bids/quotes for City Auditorium improvements

Motion by Councilor Koivunen, second by Councilor Lillis to approve the scope of work, design, and call for bids/quotes for City Auditorium improvements by Architectural Resources, Inc. Ayes – All.

2. Part Time Police Officers

Motion by Councilor Lillis, second by Councilor Koivunen to approve hiring Daniel Reing and Joe Paciotti as part-time police officers. Ayes – All.

Chief of Police Koivunen indicated the Police Commission would like to start using part-time officers for extra help with special events in town such as 4th of July.

3. Fayal/K-9 squad engine replacement

Chief Koivunen explained to the Council that the 2008 Ford Expedition from Fayal (used as the K9 squad) needs to have the engine replaced. Fayal Township has agreed to split the cost of approximately \$8,000 to replace the engine. The vehicle has only 45,000 miles.

Motion by Councilor Lillis, second by Councilor Koivunen to replace the engine in the 2008 Ford Expedition K9-Squad at an estimated amount of \$8,000 and to split the cost with Fayal Township for the engine repairs (\$4,000 each). Ayes – All.

4. Resolution accepting donation for Eveleth Cemetery

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2016-24, “Resolution Accepting donation for Eveleth Cemetery,” and to send a letter of thanks to Jon Koski for his \$100.00 donation. Ayes – All.

5. Resolution appointing election judges

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2016-25, “Resolution Appointing Judges of Election for the Federal, State, County and City Primary and General Elections to be held on August 9, 2016 and November 8, 2016, Respectively.” Ayes – All.

6. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Commissioners Fund Grant Program for a Building Assessment on the Eveleth-Gilbert School District Junior High Building

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2016-26, “Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Commissioners Fund Grant Program for a Building Assessment on the Eveleth-Gilbert School District Junior High Building.” Ayes – All.

7. Resolution Authorizing the Acquisition of Certain Tax Forfeit Property

Motion by Councilor Lillis, second by Councilor Koivunen to adopt Resolution No. 2016-27, “Resolution Authorizing the Acquisition of Certain Tax Forfeit Property.” Ayes – All.

8. Letter from Eveleth Elks Corn Feed and Classic Car Show

Councilor Koivunen said he hopes for nice weather. He commented that the event keeps getting bigger. Councilor Lillis said the Elks Lodge served 700 meals last year between 3:00 to 7:00 p.m.

Motion by Councilor Koivunen, second by Councilor Lillis to approve the request from the Eveleth Elks to close Grant Avenue from Jackson Street to the alley south of Monroe

Street; Jones Street from Adams Avenue to Douglas Avenue; and the Grant at Jones Parking Lot; and to provide barricades and No Parking signage for the Eveleth Elks Lodge Annual Corn Feed and Classic Car Show on August 26, 2016. Ayes – All.

9. Post for Library Director position

Motion by Councilor Lillis, second by Councilor Koivunen to post the Library Director vacancy per the collective bargaining agreement, and if no member of the Steelworkers Union applies and is deemed qualified, to post externally for the Library Director position. Ayes – All.

10. Liquor Licenses for The Rink Sports Bar & Grill

Motion by Councilor Koivunen, second by Councilor Lillis to approve the following liquor licenses for the period of September 1, 2016 to December 31, 2016 for DesWoods, Inc., dba The Rink Sports Bar & Grill, 301 Hat Trick Avenue, Eveleth:

- On-Sale Liquor License*
- Off-Sale Liquor License*
- On-Sale Sunday Liquor License*
- 2 A.M. Optional Liquor License*

Ayes – All.

11. Pay request from 3D Concrete & Construction in the amount of \$26,277.30 for 2016 sidewalk replacement

Motion by Councilor Lillis, second by Councilor Koivunen to approve pay request from 3D Concrete & Construction in the amount of \$26,277.30 for 2016 sidewalk replacement. Ayes - All.

12. Quotations for Pavilion Metal Roofing at Veteran’s Park

The City received two quotations to replace the roof of the Veteran’s Park Pavilion.

3D Concrete & Construction Eveleth, MN	\$28,480.00 (Base Bid) \$31,650.00 (Alternate Bid)
Vertex Roofing, Inc.	\$67,728.00 (Standard Seam Painted Metal Roof) \$69,746.00 (Metal Shingle Stone Coated Metal Roof)

Motion by Councilor Koivunen, second by Councilor Lillis to approve quotation from 3D Concrete & Construction, Eveleth, Minnesota, in the amount of \$31,650.00. Ayes – All.

13. Resolution Regarding the Administration of the Minnesota Wetland Conservation Act

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2016-28, “Resolution Regarding the Administration of the Minnesota Wetland Conservation Act.”
Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Mayor Vlasisavljevich said there seems to more kids each year on the 4th of July parade route. He said it is interesting to see how excited the kids are at the parade.

Councilor Koivunen complimented all City Departments to include the Police Department, City Hall staff and Public Works Department on a job well done in preparing for the 4th of July activities. Koivunen praised the 4th of July Committee, Jon’s Drug and Bill Aho for their efforts.

L. ADMINISTRATIVE PRESENTATIONS

Police Chief – Chief Koivunen thanked the Eveleth Police Department and officers for a job well done. Koivunen said it has been one of the best years with only minor trouble over the 4th of July. He thanked Director Rosati and the Public Works Department for an excellent job in organizing and clean up.

Koivunen reported that the K9 unit, Drago, had his first successful track through the woods. The individual ran on foot and was apprehended with Drago’s help. The suspect had several felonies and warrants for his arrest.

M. ADJOURN

The meeting adjourned at 7:23 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: August 2, 2016
Published: August 12, 2016