

MINUTES
Eveleth City Council Meeting
4:00 p.m., August 5, 2014
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 4:00 p.m.

B. ROLL CALL

Councilor Beth Peterson, Absent
Councilor Brad Hadrava, Absent
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 John Colosimo; Director of Public Works Michael Wiskow; Eric Fallstrom, Benchmark Engineering

C. APPROVAL OF MINUTES

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

- 1. Minutes of City Council Workshop Meeting held June 17, 2014;*
- 2. Minutes of City Council Workshop Meeting held July 1, 2014;*
- 3. Minutes of City Council Meeting held July 1, 2014; and*
- 4. Minutes of City Council Workshop Meeting held July 22, 2014.*

Ayes – All.

D. APPROVAL OF AGENDA

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

- G6. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Residential Redevelopment Grant Program*
- J13. Authorize Ceiling Repairs at the Hippodrome*
- J14. Fall 2014 Clean Up Schedule*

Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – June 16-30, 2014 in the amount of \$129,510.95
2. Approval of Payroll – July 1-15, 2014 in the amount of \$104,582.81
3. Approval of Claims – July 2014 in the amount of \$737,136.92
4. Revised Pay Equity Report
5. IRRRB Grant Agreement B43 2318 Time Extension
6. Resolution No. 2014-19, “Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Residential Redevelopment Grant Program”

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Introduction and First Reading of an Ordinance Repealing and Replacing Section 4.50 Sign Regulations of the City Code

Motion by Councilor Koivunen, second by Councilor Lillis to approve Introduction and First Reading of an Ordinance Repealing and Replacing Section 4.50 Sign Regulations of the City Code. Ayes – All.

2. Change Order No. 1 from Mesabi Bituminous Inc. in the amount of \$1,150.00 for Hockey Plaza and Library Landscaping

Motion by Councilor Koivunen, second by Councilor Lillis to approve Change Order No. 1 from Mesabi Bituminous Inc. in the amount of \$1,150.00 for Hockey Plaza and Library Landscaping. Ayes – All.

3. Pay Request No. 2 from Mesabi Bituminous Inc. in the amount of \$30,420.00 for Hockey Plaza and Library Landscaping

Motion by Councilor Lillis, second by Councilor Koivunen to approve Pay Request No. 2 from Mesabi Bituminous Inc. in the amount of \$30,420.00 for Hockey Plaza and Library Landscaping. Ayes – All.

4. Pay Request No. 4 from Lenci Enterprises Inc. in the amount of \$108,395.00 for Auditorium Renovation Phase II Project

Director Wiskow said the project is going very well, but there have been two equipment delivery delays. The decorative lights are set to deliver in October.

Motion by Councilor Koivunen, second by Councilor Lillis to approve Pay Request No. 4 from Lenci Enterprises Inc. in the amount of \$108,395.00 for Auditorium Renovation Phase II Project. Ayes – All.

5. Pay Request No. 1 from Mesabi Bituminous Inc. in the amount of \$110,537.06 for 2014 Street and Alley Improvements Project

Motion by Councilor Lillis, second by Councilor Koivunen to approve Pay Request No. 1 from Mesabi Bituminous Inc. in the amount of \$110,537.06 for 2014 Street and Alley Improvements Project. Ayes – All.

6. Consider authorizing the Director of Public Works to purchase a complete rotary assembly or new pumper for Reservoir Booster Pump #1

Motion by Councilor Koivunen, second by Councilor Lillis to authorize Director of Public Works to purchase a new pumper for the Reservoir Booster Pump #1 in the amount of \$8,838.00 plus freight costs. Ayes – All.

7. Consider authorizing the purchase of a new slide for the Fayal Location playground

Motion by Councilor Lillis, second by Councilor Koivunen to authorize purchase of a new slide for the Fayal Location playground in the amount of \$7,725.24. Ayes – All.

8. Resolution Setting a Public Hearing on a Vacation

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2014-20, “Resolution Setting a Public Hearing on a Vacation.” Ayes – All.

The resolution begins the process to vacate the alley adjacent to the properties owned by Polly Sorcan, Myron & Janet Cook, Theresa Lavigne, and Janine Lavigne in West Eveleth.

9. Resolution Accepting Donation for Movies in the Park

Motion by Councilor Lillis, second by Councilor Koivunen to adopt Resolution No. 2014-21, “Resolution Accepting Donation for Movies in the Park.” Ayes – All.

The Council accepted a \$300.00 donation from Cliffs Natural Resources.

10. Resolution Accepting Donation for Library

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2014-22, “Resolution Accepting Donation for Library.” Ayes – All.

The Council accepted a donation of two wooden rocking chairs for the Library from Ruth Carlson.

11. Resolution Accepting Donation to Police Department

Motion by Councilor Lillis, second by Councilor Koivunen to adopt Resolution No. 2014-23, “Resolution Accepting Donation to Police Department.” Ayes – All.

The Council accepted \$50.00 from the Quad Cities Rotary Club.

12. Resolution Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition

Motion by Councilor Koivunen, second by Councilor Lillis to approve Resolution No. 2014-24, “Resolution Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition.” Ayes – All.

13. Authorize Ceiling Repairs at the Hippodrome

Motion by Councilor Koivunen, second by Councilor Lillis to authorize Director of Public Works to proceed with ceiling repairs at the Hippodrome. Ayes – All.

14. Fall 2014 Public Works Clean Up Schedule

Motion by Councilor Lillis, second by Councilor Koivunen to approve Fall 2014 Public Works Clean Up Schedule. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Lillis encouraged the public to attend National Night Out activities taking place tonight from 5:00 to 7:00 p.m.

Councilor Lillis said there will be signs installed to alert drivers on Highway 53 and Hat Trick to oncoming traffic.

Mayor Vlasisavljevich asked if residents are responsible for maintaining the boulevard (mowing grass) in front of their home. Councilor Lillis referred to City Code which states property owners are to maintain from the middle of the street to their property.

L. ADMINISTRATIVE PRESENTATIONS

Public Works Director – Director Wiskow said the City has a pilot project running to help eliminate the drinking water taste and odor issues. Wiskow said the City is looking for feedback from residents who experienced problems last year.

City Engineer – Eric Fallstrom, Benchmark Engineering said the contractor is hoping to begin 2014 improvements by the end of next week or the beginning of August 18.

Eveleth resident, Myron Cook, asked if property owners are responsible for potholes in the center of the road. Councilor Lillis said the City Code is referring to vegetation.

M. ADJOURN

The meeting adjourned at 4:30 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: September 2, 2014
Published: November 21, 2014