

MINUTES
Eveleth City Council Meeting
12:00 Noon, August 16, 2016
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 12:00 noon.

B. ROLL CALL

Mayor Robert Vlasisavljevich, Present
Councilor Brian Hoag, Present
Councilor Brad Hadrava, Present
Councilor Brian Lillis, Absent
Councilor Joseph Koivunen, Present

Also present: City Clerk Administrator Jackie Monahan-Junek City; Chief of Police Tim Koivunen;
Public Works Director Jerry Rosati

C. APPROVAL OF MINUTES

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

1. *Minutes of City Council Workshop held August 2, 2016; and*
2. *Minutes of City Council Meeting held August 2, 2016.*

Ayes – All.

D. APPROVAL OF AGENDA

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

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – July 16-31, 2016 in the amount of \$130,209.79
2. 2015 Annual Audit

3. Request for Joe Hall, Assistant Water/Wastewater Operator, and Pat Ziegler, Utilities Crew Leader, to attend the Minnesota Rural Water Association Water and Wastewater Exam Refresher and Exam Workshop, St. Cloud, MN, October 18-20, 2016

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Estimate from North Country Heating, Cooling, and Refrigeration Inc. for air conditioners in City Hall

The City Council is supportive of the estimate presented. Councilor Hadrava requested that the air conditioner units in the main office also be replaced.

Motion by Councilor Hadrava, second by Councilor Hoag to accept the estimate/proposal in the amount of \$18,420.00 and authorize up to \$5,000 for air conditioner units for the main office. Ayes – All.

2. Estimate from Hometown Electric for electrical work to install air conditioners in City Hall

Motion by Councilor Hadrava, second by Councilor Koivunen to accept the estimate/proposal in the amount of \$5,330.50 and authorize up to \$200 for installation of air conditioners for the main office. Ayes – All.

3. Application for Exempt Permit, Eveleth Youth Hockey Association, at Eveleth Elks Lodge 1161, 415 ½ Jones Street

Motion by Councilor Koivunen, second by Councilor Hoag to approve the Application for Exempt Permit, Eveleth Youth Hockey Association, at Eveleth Elks Lodge 1161, 415 ½ Jones Street. Ayes – All.

4. Second reading of an Ordinance Opting out the Requirements of Minnesota Statutes, Section 462.3593

Motion by Councilor Hoag, second by Councilor Hadrava to approve the second reading and adoption of Ordinance No. 68, 2nd Series, “An Ordinance Opting out the Requirements of Minnesota Statutes, Section 462.3593.” Ayes – All.

5. 2016 Fall refuse collection/yard waste pickup schedule

Motion by Councilor Hoag, second by Councilor Koivunen to approve the 2016 Fall refuse collection/yard waste pickup schedule. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

Councilors Hoag and Koivunen commented on the recent article in the Mesabi Daily News regarding the proposed Hippodrome lease. The City will be meeting with the School Board to discuss their counter-proposal to the city’s proposal.

Monahan-Junek stated that she requested the gate receipt amounts for the Hippodrome from Superintendent Carey.

L. ADMINISTRATIVE PRESENTATIONS

Police Chief – Chief Koivunen stated he met with Vic Lund from St. Louis County regarding the new permanent speed sign to be installed by Northside Park.

M. ADJOURN

The meeting adjourned at 12:27 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: September 6, 2016
Published: September 16, 2016