

MINUTES
Special Eveleth City Council Meeting
September 23, 2014
Council Chambers, City Hall, Eveleth, MN
8:00 a.m.

A. Call to Order

Mayor Vlasisavljevich called the meeting to order at 8:00 a.m.

B. Roll Call

Councilor Beth Peterson, Present
Councilor Brad Hadrava, Present
Councilor Brian Lillis, Present
Councilor Joseph Koivunen, Present
Mayor Robert Vlasisavljevich, Present

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

C. NEW BUSINESS

1. Resolution Adopting Proposed Tax for Year 2015

Motion by Councilor Peterson, second by Councilor Koivunen to approve Resolution No. 2014-29, "Adopting Proposed Tax for Year 2015." Ayes – All.

2. Set Date for Public Hearing to present proposed 2015 Budget and Levy

Motion by Councilor Lillis, second by Councilor Hadrava to set the date for the public hearing to present the proposed 2015 budget and levy for December 16, 2014 at 6:00 p.m. at the United States Hockey Hall of Fame Museum. Ayes – All.

3. Eveleth Municipal Golf Course Sewer Compliance

There are three options for bringing the golf course sewer system into compliance:

1. Install a 2,500 gallon holding tank (dual compartment; a drain field can be added at a later date). Estimated cost is \$8,900. Estimated yearly O&M cost to pump the tank is \$2,000, or the Bio-Solids Authority may pump it at reduced or no cost.
2. Install a tank and drain field. Estimated cost is \$17,400. Estimated yearly O&M cost is \$200.

3. Connect to Fayal sanitary sewer system. Estimated cost is \$52,500. Estimated yearly O&M cost is \$1,100.

Motion by Councilor Koivunen, second by Councilor Hadrava to approve option 1 above. Ayes – All.

4. Approve National Joint Powers Alliance Membership Agreement

Motion by Councilor Peterson, second by Councilor Koivunen to approve the National Joint Powers Alliance Membership Agreement. Ayes – All.

5. Purchase of Rear Load Garage Packer

Truck #7 Rear Load Packer (Heil Formula 4000) is in poor condition due to corrosion. Director Wiskow is proposing we remove the current rear load packer from truck #7, retain any usable parts, and purchase a new rear load refuse packer for installation on truck #7 chassis.

Motion by Councilor Peterson, second by Councilor Koivunen to purchase a 2014 Heil 4000 16 Yd packer in the amount of \$63,596.00 through the National Joint Powers Alliance. Ayes – All.

C. ADJOURN

Meeting adjourned at 8:29 a.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk

Approved: October 21, 2014
Published: November 28, 2014