

MINUTES
Eveleth City Council Meeting
7:00 p.m., October 15, 2013
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

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

Also present: City Clerk Administrator Jackie Monahan-Junek; City Attorney Mitch Brunfelt; Chief of Police Timothy Koivunen; Director of Public Works Mike Wiskow; Benchmark Engineering, Eric Fallstrom

C. APPROVAL OF MINUTES

Motion by Councilor Koivunen, second by Councilor Hadrava to approve the following minutes: Minutes of City Council Workshop October 1, 2013 and Minutes of City Council Meeting October 1, 2013.

Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Koivunen, second by Councilor Hadrava to approve the agenda with the addition of the following items:

- J.12. Memorandum of Agreement between Mesabi Range Community and Technical College and Eveleth Ambulance Service*
- J.13. Resolution Approving Administrative Penalties.*

Ayes – All.

E. APPOINTMENTS/PRESENTATIONS

1. Heritage Committee Presentation of Historical Preservation Award to Tammy Bernd

Lois Ferguson from the Eveleth Heritage Committee presented Tammy Bernd, 110 Elba Avenue, with this year's Historical Preservation Award. This is the Heritage Committee's 13th annual Heritage Preservation Award.

2. Bruce Paulson of Stantec Consulting to present draft Eveleth Auditorium Phase II Facility Plan

Bruce Paulson presented an overview of the draft Eveleth Auditorium Phase II Facility Plan. The auditorium was built in 1912 for a cost of \$25,000.

The next step is to call a meeting of interested parties to discuss the facility plan and develop a recommendation to the City Council on how to move forward with the renovations. Councilor Peterson, Councilor Hadrava and Mayor Vlasisavljevich would like to be on the committee.

The drawings referenced by Mr. Paulson will be placed in the City Hall lobby for the public to view.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – September 16-30, 2013 in the amount of \$114,539.50

Motion by Councilor Peterson, second by Councilor Lillis to approve the consent agenda. Ayes – All.

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. **Proclamation from Advocates for Family Peace**

Advocates for Family Peace requested the City proclaim October 2013 Domestic Violence Awareness Month.

Motion by Councilor Peterson, second by Councilor Koivunen proclaiming October 2013 Domestic Violence Awareness Month. Ayes – All.

2. Second Reading of an Ordinance Adding Chapter 6, Section 6.37 to the City Code: Banning the Sale, Possession, Transfer, or Manufacture of Synthetic or Alternative Drugs

Motion by Councilor Lillis, second by Councilor Hadrava to approve the Second Reading and adoption of Ordinance No. 63, 2nd Series, “Adding Chapter 6, Section 6.37 to the City Code: Banning the Sale, Possession, Transfer, or Manufacture of Synthetic or Alternative Drugs.” Ayes – All.

3. Proposal from Walker, Giroux, & Hahne Ltd. for FY 2013 audit services

Motion by Councilor Koivunen, second by Councilor Hadrava to accept the proposal from Walker, Giroux, & Hahne Ltd. for FY 2013 audit services. Ayes – All.

4. Resolution Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds

Kennedy & Graven Chartered, bond council for the 2013 General Obligation Water Revenue Note, Series 2013, recommends the City Council adopt a Post-Issuance Compliance Procedure and Policy for Tax-Exempt for Governmental Bonds in order to be in compliance with IRS rules.

Motion by Councilor Peterson, second by Councilor Koivunen to approve Resolution No. 2013-27, “Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds.” Ayes – All.

5. Resolution Accepting The Offer Of The Minnesota Public Facilities Authority To Purchase A \$219,656 General Obligation Water Revenue Note, Series 2013, Providing For Its Issuance, And Authorizing Execution Of A Project Loan Agreement

Motion by Councilor Koivunen, second by Councilor Peterson to approve Resolution 2013-28, “Accepting The Offer Of The Minnesota Public Facilities Authority To Purchase A \$219,656 General Obligation Water Revenue Note, Series 2013, Providing For Its Issuance, And Authorizing Execution Of A Project Loan Agreement.” Ayes – All.

6. Consider approving Progress Payment No. 1 for 2013 Sanitary Sewer Cleaning & Televising

Motion by Councilor Peterson, second by Councilor Koivunen to approve Progress Payment No. 1 for 2013 Sanitary Sewer Cleaning & Televising in the amount of \$9,652.84 from Great Lakes Pipe Service, Inc. Ayes – All.

7. Consider approving Eveleth Veterans Park Manager agreement for the years 2014-2016

Motion by Councilor Hadrava, second by Councilor Lillis to approve the Eveleth Veterans Park Manager agreement for the years 2014-2016. Ayes – All.

8. Consider approving Veterans Park rates for 2014

Motion by Councilor Hadrava, second by Councilor Peterson to approve the Veteran Park rates for 2014. Ayes – All.

2014 Veterans Park Rates

Daily Camping w/Electricity	\$25.00
Weekly Camping w/Electricity	\$150.00
Monthly Camping w/Electricity	\$450.00
Seasonal Camping w/Electricity	\$1,500.00
Seasonal Camper Winter Storage Fee	\$100.00
Pavilion – Residents	\$100.00
Pavilion – Non residents	\$125.00
Kitchen/Dining Room – Residents	\$100.00
Kitchen/Dining Room – Non-Residents	\$125.00
Local Schools	No Charge
Other Schools	\$50.00

9. Consider approving special Veterans Park building rental rate for Northwoods Winnebago RV Club, June 22-26, 2014

Motion by Councilor Hadrava, second by Councilor Koivunen to approve the rate of \$100 for 4-1/2 days' use of the kitchen/dining room by the Northwood Winnebago RV Club, June 22-26, 2014. Ayes – All.

10. Recognition of volunteers for sodding of No. 9 tee box at Eveleth Golf Course

Director Wiskow asked that the City Council recognize the following volunteers who assisted with sodding of No. 9 tee box at the Eveleth Golf Course in early October of this year: Todd Twite, Dave Twite, Doug Mihm, Larry Bohne, Larry Hall, Bill Perko, Bill Jarvi, Bob Damkroeger, Jim Waino, Tom Babich, Paul Lavato, Mike Newman, John Rinne, Tom Gilpin, Joe Bonach.

11. Recognition of Curl Mesabi and Jim Wainio for providing whitewash sprayer and assisting with whitewashing the Hippodrome ice

Director Wiskow asked that the City Council recognize Jim Waino of Curl Mesabi for providing Curl Mesabi's whitewash sprayer and for his assistance to spray the whitewash on the Hippodrome ice sheet.

12. Memorandum of Agreement between Mesabi Range Community and Technical College and Eveleth Ambulance Service

This agreement allows EMT students from the Mesabi Range Community and Technical College to ride-along with Eveleth Ambulance personnel.

Motion by Councilor Koivunen, second by Councilor Hadrava to approve the Memorandum of Agreement Between Mesabi Range Community and Technical College and Eveleth Ambulance Service. Ayes – All.

13. Resolution Approving Administrative Penalties

The resolution approving administrative penalties was initially approved by the City Council on September 2, 2003. It has been revised to include administrative penalties for synthetic or alternative drugs (CC Sect. 6.37).

Motion by Councilor Lillis, second by Councilor Peterson to approve Resolution No. 2013-29, "Resolution Approving Administrative Penalties." Ayes – All.

Chief Koivunen showed samples of common synthetic drugs and spoke about their effects on users and increased usage in Iron Range cities. These drugs are unpredictable because of the changing chemical composition in the manufacture of the drugs. They are taken orally, smoked, and snorted. People perceive them as being legal because they can purchase them in stores. The long-term effects of usage are not known.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hadrava drew the winning names for the next upcoming Minnesota Wild games:

November 3 – Shelby Paulson
November 15 – Scott Jarvi
November 17 – Kevin Maki
November 29 – Richard Jola

Councilor Hadrava attended the recent Council 65 AFSCME convention. The City of Eveleth employees have been in the AFSCME union for 53 years and received a banner for 50+ years of union membership.

Councilor Hadrava stated the 1973 state football champions are celebrating the 40th anniversary of their win tomorrow. A celebration will be held from 5:00-6:30 p.m. at the high school.

L. ADMINISTRATIVE PRESENTATIONS

Director Wiskow stated that we are in the fourth and final week of refuse collection at garage. Yard waste pickup has been delayed until the week of October 21

City Engineer Fallstrom will be meeting with the County next week to go over final punch list for the Jones Street project.

M. ADJOURN

The Mayor adjourned the meeting at 8:04 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: November 5, 2013
Published: November 15, 2013