

MINUTES
Eveleth City Council Meeting
7:00 p.m., October 20, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Acting Mayor Koivunen called the meeting to order at 7:15 p.m.

B. ROLL CALL

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

Staff present: City Clerk Administrator Jackie Monahan-Junek; Deputy City Clerk Stephanie Friebe; City Attorney Bonnie Thayer; Chief of Police Timothy Koivunen; Director of Public Works Michael Wiskow; Assistant Public Works Director, Jerry Rosati; Rodney Flannigan, Benchmark Engineering

C. APPROVAL OF MINUTES

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

1. *Minutes of City Council Special Meeting held October 1, 2015;*
2. *Minutes of City Council Workshop Meeting held October 6, 2015; and*
3. *Minutes of City Council Meeting held October 6, 2015.*

Ayes – All.

D. APPROVAL OF AGENDA

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

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – September 16-30, 2015 in the amount of \$122,463.55

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

- 1. Consider approving Pay Request No. 1 for Eveleth City Auditorium Main Level Restrooms Renovation: General Construction**

Motion by Councilor Hadrava, second by Councilor Hoag to approve Pay Request No. 1 to Lenci Enterprises, Inc. (General Construction) in the amount of \$37,414.80 for the Eveleth City Auditorium Main Level Restroom Renovation. Ayes – All.

Director Wiskow updated the Council on the restroom progress. The doors will not be delivered until November 19th. The contractors are still waiting for delivery of the toilet partitions.

- 2. Consider approving Pay Request No. 2 for Eveleth City Auditorium Main Level Restrooms Renovation: Mechanical Construction**

Motion by Councilor Lillis, second by Councilor Hoag to approve Pay Request No. 2 to Radotich, Inc. (Mechanical Construction) in the amount of \$17,812.50 for the Eveleth City Auditorium Main Level Restroom Renovation. Ayes – All.

- 3. Consider approving the October 2015 Eveleth-Gilbert-Fayal-Leonidas Wastewater Plan, and to seek funding to complete the study**

Motion by Councilor Hadrava, second by Councilor Hoag to approve the October 2015 Eveleth-Gilbert-Fayal-Leonidas Wastewater Plan, and to seek funding to complete the study. Ayes – All.

Director Wiskow explained the study will look at future needs, existing systems and the possibility to expand one plant to serve all four entities.

4. Consider ordering a Final Assessment Hearing for the 2014 Street & Alley Improvements Project for Tuesday, November 17, 2015 at 7:00 p.m. in the City Council Chambers

Motion by Councilor Lillis, second by Councilor Hoag to adopt Resolution No. 2015-23, “Resolution Calling for Hearing on Proposed Assessment for 2014 Capital Improvement Projects.” Ayes – All.

The public hearing has been scheduled for Tuesday, November 17, 2015 at 7:00 p.m. in the Eveleth City Council Chambers.

5. Consider hiring to fill vacant Mechanic position in the Public Works Department

Motion by Councilor Hoag, second by Councilor Lillis to approve hiring Jaymes Cuff to fill the vacant Mechanic position in the Public Works Department contingent upon a satisfactory completion of a pre-employment physical and drug screening. Ayes – All.

6. Consider approving payments for RRCC Run Hill Warming Shack

Motion by Councilor Hadrava, second by Councilor Hoag to approve payment in the amount of \$18,300.00 to 3D Concrete & Construction for the RRCC Run Hill warming shack. Ayes – all.

7. Resolution Approving The Contamination Investigation & Rap Development Grant Application, Committing Local Match and Authorizing Contract Signature to the Department of Employment and Economic Development (DEED)

Motion by Councilor Hadrava, second by Councilor Lillis to adopt Resolution No. 2015-24, “Resolution Approving The Contamination Investigation & Rap Development Grant Application, Committing Local Match and Authorizing Contract Signature to the Department of Employment and Economic Development (DEED).” Ayes – All.

8. Purchase Agreement between City of Eveleth and Minnesota Power

City Attorney Bonnie Thayer described the 2.5 acre parcel (near the City snow dump and RRCC Run Hill) that will be purchased by Minnesota Power. Minnesota Power has offered \$120,000 to purchase the property.

Motion by Councilor Hoag, second by Councilor Hadrava to authorize purchase agreement between City of Eveleth and Minnesota Power. Ayes – All.

9. Resolution Authorizing Conveyance of Real Estate (to Minnesota Power)

Motion by Councilor Hadrava, second by Councilor Lillis to adopt Resolution No. 2015-25, “Resolution Authorizing Conveyance of Real Estate (to Minnesota Power).” Ayes – All.

10. Resolution Authorizing Execution of Easement over Real Estate (Snow Dump Property)

Motion by Councilor Hoag, second by Councilor Hadrava to adopt Resolution No. 2015-26, “Resolution Authorizing Execution of Easement over Real Estate (Snow Dump Property).” Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hadrava gave an update on the Park Commission meeting.

Councilor Hoag wished the Eveleth-Gilbert High School football team good luck at sectionals.

Brian Lahde, 705 Jackson Street, was the winner of two Minnesota Wild Hockey tickets for the November 21st game.

L. ADMINISTRATIVE PRESENTATIONS

Police Chief – Chief Koivunen announced the Mind Trek event to be held at the RRCC this weekend. It is estimated 2,000 fifth graders will be in attendance on Friday. The events will be open to the public on Saturday.

Public Works Director – Director Rosati reported that Fall Clean Up is finished for the year. The dumpsters will remain at the City Garage until full.

M. ADJOURN

The meeting adjourned at 7:34 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Approved: November 3, 2015
Published: November 13, 2015

Jackie Monahan-Junek
City Clerk Administrator