

**MINUTES**  
**Eveleth City Council Meeting**  
**7:00 p.m., November 3, 2015**  
**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**

Mayor Robert Vlasisavljevich, Present  
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 Koivunen, second by Councilor Hadrava to approve the following minutes:*

- 1. Minutes of City Council Workshop held October 20, 2015; and*
- 2. Minutes of City Council Meeting held October 20, 2015.*

*Ayes – All.*

**D. APPROVAL OF AGENDA**

*Motion by Councilor Lillis, second by Councilor Hadrava to approve the agenda with the following changes:*

*Postponed:*

- J2. Lease Agreement between City of Eveleth and State of Minnesota, Department of Administration, acting for the benefit of the Department of Transportation (to lease 1250 Industrial Park Drive, Eveleth, MN)*
- J3. Accept quotes/proposals and authorize expenditures for 1250 Industrial Park Drive, Eveleth, MN*

*J12. Resolution Supporting Central Iron Range Initiative Brownfield Redevelopment Program Coalition U.S. SPA Brownfield Assessment Grant Application*

*J13. Request to contribute to the cost of preparing U.S. EPA Brownfield Assessment Grant Application*

*Changed:*

*J9. Resolution Ordering Preparation of a Feasibility Study*

*Ayes – All.*

## **E. APPOINTMENTS/PRESENTATIONS**

### **1. Consider appointment of Thomas Gentilini to the Joint Cable TV Access Board**

*Motion by Councilor Koivunen, second by Councilor Hadrava to appoint Thomas Gentilini to the Joint Cable TV Access Board for term effective 11/3/15 to 12/31/17. Ayes – All.*

## **F. VISITOR/PUBLIC PRESENTATIONS**

None.

## **G. CONSENT AGENDA**

1. Approval of Payroll – October 1-15, 2015 in the amount of \$103,506.96
2. Approval of Claims – October 2015 in the amount \$751,288.35
3. Request for Officer Goulet to attend the Basic Narcotics training course, Mankato, MN, January 5-7, 2015

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

## **H. PUBLIC HEARINGS**

### **1. Proposal by the Eveleth Charter Commission to revise the Eveleth City Charter**

Mayor Vlasisavljevich called the public hearing to order at 7:03 p.m.

City Clerk Administrator Monahan-Junek summarized the proposed ordinance. She explained the Charter Commission has reviewed the City Charter specifically related to issue of debt. The proposed ordinance reads as follows:

**Sec. 7.13. Improvement Bonds.** The Council, by resolution adopted by the votes of four-fifths of all members thereof, may issue general obligation bonds under the provisions of Minnesota Statutes, Chapter 429, as amended, Minnesota Statutes, Chapter 475, as amended, or other laws

applicable to the City, without obtaining the approval of a majority of the electors voting on the question of issuing such general obligation bonds, to finance the following improvements: (1) the construction, reconstruction, repair, replacement, maintenance, or other improvement of streets and alleys in the City, including curbs, gutters, and sidewalks, and related costs; (2) the construction, reconstruction, repair, replacement, maintenance, or other improvement of the water utility of the City and related costs; (3) the construction, reconstruction, repair, replacement, maintenance, or other improvement of the sanitary sewer utility of the City and related costs; and (4) the construction, reconstruction, repair, replacement, maintenance, or other improvement of the storm water utility of the City and related costs. For purposes of this Section 7.13, the term “related costs” includes, but is not limited to, the costs of feasibility studies, design, and plans and specifications; publication costs; costs of issuance; and other capital costs of any improvement. The bonds may be issued as fixed-rate obligations or as variable-rate obligations and may include put options and purchase options in the discretion of the City.

The public hearing was adjourned and the regular meeting reconvened at 7:06 p.m.

## **I. UNFINISHED BUSINESS**

None.

## **J. NEW BUSINESS**

### **1. Introduction and first reading of an ordinance Amending the Eveleth City Charter, Adding Section 7.13 Improvement Bonds**

*Motion by Councilor Lillis, second by Councilor Hoag to approve Introduction and first reading of an ordinance Amending the Eveleth City Charter, Adding Section 7.13 Improvement Bonds. Ayes – All.*

### **2. Lease Agreement between City of Eveleth and State of Minnesota, Department of Administration, acting for the benefit of the Department of Transportation (to lease 1250 Industrial Park Drive, Eveleth, MN)**

This item was not discussed.

### **3. Accept quotes/proposals and authorize expenditures for 1250 Industrial Park Drive, Eveleth, MN**

This item was not discussed.

### **4. Consider approving Change Order No. 3 for Eveleth City Auditorium Main Level Restrooms Renovation: Mechanical Construction**

*Motion by Councilor Koivunen, second by Councilor Hoag to approve Change Order No. 3 from Radotich, Inc. in the amount of \$1,414.50 for Eveleth City Auditorium Main Level Restrooms Renovation: Mechanical Construction. Ayes – All.*

**5. Consider approving Pay Request No. 2 for the 2015 Sanitary Sewer Improvement Project**

*Motion by Councilor Koivunen, second by Councilor Hadrava to approve Pay Request No. 2 to Jola & Sopp Excavating, Inc., Eveleth, MN in the amount of \$156,208.50 for the 2015 Sanitary Sewer Improvement Project. Ayes – All.*

**6. Consider authorizing City Engineer to perform field work for 2016 Street Improvements Project**

*Motion by Councilor Hadrava, second by Councilor Hoag to authorize City Engineer to perform field work for the 2016 Street Improvements Project. Ayes – All.*

**7. Consider approving Pay Request No. 1 for 2015 Alley & Parking Lot Improvements Project**

*Motion by Councilor Hadrava, second by Councilor Koivunen to approve Pay Request No. 1 to Mesabi Bituminous, Inc., Gilbert, MN, in the amount of \$24,496.70 for the 2015 Municipal Parking Lot Improvement Project. Ayes – All.*

**8. Pay Request No. 1 from Mesabi Bituminous, Inc. in the amount of \$56,999.05 for Aqua Power Site Improvements Project**

*Motion by Councilor Koivunen, second by Councilor Lillis to approve Pay Request No. 1 from Mesabi Bituminous, Inc., Gilbert, MN, in the amount of \$56,999.05 for the Aqua Power Site Improvements Project. Ayes – All.*

**9. Resolution Ordering Preparation of a Feasibility Study**

*Motion by Councilor Hadrava, second by Councilor Hoag to adopt Resolution No. 2015-27, “Resolution Ordering Preparation of a Feasibility Study.” Ayes – All.*

**10. Request from Police Chief to purchase 2016 Ford Utility Police Interceptor AWD**

Chief Koivunen received two quotes for a new vehicle:

Ford of Hibbing        \$27,144.00  
Hibbing, MN

Lundgren Motors      \$27,377.74  
Eveleth, MN

*Motion by Councilor Lillis, second by Councilor Koivunen to authorize purchase of a new 2016 Ford Utility Police Interceptor AWD from Lundgren Motors, Eveleth, MN in the amount of \$27,377.74. Ayes – All.*

**11. Request from Fire Chief to purchase an Akron 3418 Apollo Electric Truck Monitor (deck gun)**

*Motion by Councilor Koivunen, second by Councilor Lillis to approve request from Fire Chief to purchase an Akron 3418 Apollo Electric Truck Monitor (deck gun) in the amount of \$5,550.00. Ayes – All.*

The City will use funds from the \$10,000 sale of the old fire truck towards the deck gun purchase.

**12. Resolution Supporting Central Iron Range Initiative Brownfield Redevelopment Program Coalition U.S. SPA Brownfield Assessment Grant Application**

This item was not discussed.

**13. Request to contribute to the cost of preparing U.S. EPA Brownfield Assessment Grant Application**

This item was not discussed.

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

The City will be receiving a \$350,000 grant from the IRRRB for renovations to the City Auditorium building.

Councilor Koivunen said he was participating in “No-Shave November” in support of cancer awareness. He wished “good luck” to all deer hunters.

Councilor Hadrava commended the Eveleth-Gilbert High School football team on a job well done. Hadrava reported the team suffered a tough loss to Moose Lake at sectionals. He also praised the Delich girls on making it State for tennis, and the cross country finalist from Eveleth.

**L. ADMINISTRATIVE PRESENTATIONS**

Public Works Director – Director Rosati said the City is still accepting leaves and yard waste at the City Garage. He asked residents not to push yard waste out into the street as it causes problems.

Chris Johnson, 613 Jackson Street, was the winner of two Minnesota Wild Hockey tickets for the Saturday, December 5<sup>th</sup> hockey game.

**M. ADJOURN**

The meeting was continued at 7:25 p.m. until Thursday, November 5, 2015 at noon.

**MINUTES**  
**Eveleth City Council Meeting**  
**12:00 p.m., November 5, 2015 (continued from November 3, 2015)**  
**Council Chambers, City Hall, Eveleth, MN**

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

Staff present: City Clerk Administrator Jackie Monahan-Junek; Deputy City Clerk Stephanie Friebe; Consultant Dave Salene

Mayor Vlasisavljevich continued the meeting from the November 3, 2015 City Council Meeting at 12:00 p.m.

**1. Lease Agreement between City of Eveleth and State of Minnesota, Department of Administration, acting for the benefit of the Department of Transportation (to lease 1250 Industrial Park Drive, Eveleth, MN)**

Consultant Dave Salene indicated there are still disagreements and disputes between the City of Eveleth and the State. The lease is complete subject to a few changes.

*Motion by Councilor Lillis, second by Councilor Hadrava to approve the lease agreement to lease 1250 Industrial Park Drive, Eveleth, MN, between the City of Eveleth and the State of Minnesota, Department of Administration, acting for the benefit of the Department of Transportation, subject to the following changes to the lease agreement:*

- *Include utility bill reconciliation (which was agreed to and intentionally deleted by State Administration with no notice to the City);*
- *Reimbursement for actual “scope of work” improvements and not maximum based on estimates;*
- *Telephone service, telephone long distance, internet service, and copier maintenance to be reimbursed to City and not included in utilities;*
- *City will put forth best effort to complete scope of work;*
- *Reconcile dates in the lease; and*
- *Delete sentence regarding landlord responsible for repair and maintenance of the refrigerator and microwave (which was added by State Administration with no notice to the City).*

*Ayes – All.*

The Meeting adjourned at 12:41 p.m.

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Robert Vlasisavljevich, Mayor

Attest:

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Jackie Monahan-Junek  
City Clerk Administrator

Approved: November 17, 2015  
Published: November 27, 2015