

MINUTES
Eveleth City Council Meeting
5:00 p.m., November 6, 2014
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 5:00 p.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; Deputy City Clerk Stephanie Friebe; City Attorney Bonnie Thayer; Chief of Police Timothy Koivunen; Director of Public Works Michael Wiskow; Eric Fallstrom, Benchmark Engineering

C. APPROVAL OF MINUTES

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

1. *Minutes of City Council Workshop Meeting held October 9, 2014; and*
2. *Minutes of City Council Meeting held October 9, 2014.*

Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Lillis, 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 – October 1-15, 2014 in the amount of \$98,216.94
2. Approval of Claims – October, 2014 in the amount of \$726,447.11

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

H. PUBLIC HEARINGS

1. Public Hearing on Granting of a Property Tax Abatement

Mayor Vlasisavljevich called the Public Hearing to order at 5:04 p.m. City Clerk Administrator Monahan-Junek explained the tax abatement for Aqua Power.

2. Public Hearing on Proposed Amendment of Criteria for Awarding Business Subsidies

Monahan-Junek said the City needs to be compliant with State Law for Aqua Power and other future developments.

The regular Council Meeting reconvened at 5:05 p.m.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Resolution Canvassing Votes and Declaring Results of City General Election Held November 4, 2014

Motion by Councilor Hadrava, second by Councilor Koivunen to adopt Resolution No. 2014-35, “Resolution Canvassing Votes and Declaring Results of City General Election Held November 4, 2014.” Ayes – All.

Results were as follows:

MAYOR – 2 Year Term

Robert Vlasisavljevich 1238

COUNCILORS – 4 Year Term

Bradley Hadrava 732

Beth Peterson 653

Brian Hoag 902

Councilor Peterson congratulated Councilor Hadrava and Brian Hoag. She thanked the citizens for their votes. Monahan-Junek estimated around a 65 percent voter turnout.

2. Resolution Accepting Donation for Golf Course Improvements

Motion by Councilor Peterson, second by Councilor Lillis to adopt Resolution No. 2014-36, “Resolution Accepting Donation for Golf Course Improvements.” Ayes – All.

3. Resolution Authorizing The City of Eveleth to Make Application to and Accept Funds from the IRRRB for The Pit Stop Grille

Motion by Councilor Koivunen, second by Councilor Hadrava to adopt Resolution No. 2014-37, “Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB for The Pit Stop Grille.” Ayes – All.

Monahan-Junek said the new owners of The Pit Stop Grille also own the Whistling Bird in Gilbert.

4. Pay Request No. 1 from Midwest Trenchless Technologies, Inc. in the amount of \$14,298.73 for 2014 Sanitary Sewer Cleaning & Televising Project

Motion by Councilor Peterson, second by Councilor Koivunen to approve Pay Request No. 1 from Midwest Trenchless Technologies, Inc. in the amount of \$14,298.73 for 2014 Sanitary Sewer Cleaning & Televising Project.

5. Pay Request No. 4 from Mesabi Bituminous Inc. in the amount of \$75,555.78 for 2014 Street & Alley Improvements

Motion by Councilor Lillis, second by Councilor Peterson to approve Pay Request No. 4 from Mesabi Bituminous Inc. in the amount of \$75,555.78 for 2014 Street & Alley Improvements. Ayes – All.

6. Pay Request No. 2 from Jola & Sopp Excavating, Inc. in the amount of \$78,175.97 for Hayes Street Sanitary Sewer Improvements

Motion by Councilor Koivunen, second by Councilor Hadrava to approve Pay Request No. 2 from Jola & Sopp Excavating, Inc. in the amount of \$78,175.97. Ayes – All.

7. Pay Request No. 1/Final from Bougalis Construction Inc. in the amount of \$17,900.00 for 2013 Residential Demolition

Motion by Councilor Peterson, second by Councilor Koivunen to approve final Pay Request No. 1 from Bougalis Construction Inc. in the amount of \$17,900.00 for 2013 Residential Demolition. Ayes – All.

8. Consider authorizing the Director of Public Works to purchase a new three (3) cubic yard bucket for the 1990 Caterpillar 936E wheel loader

Motion by Councilor Hadrava, second by Councilor Lillis to authorize Director of Public Works to purchase a new three (3) cubic yard bucket for the 1990 Caterpillar 936 wheel loader in the amount of \$10,994.00. Ayes – All.

9. Call for public hearing for FY 2015 St. Louis County Community Development Block Grant Program

Motion by Councilor Hadrava, second by Councilor Peterson to set a public hearing for the FY 2015 St. Louis County Community Development Block Grant Program to be held on November 18, 2014 at 7:00 p.m. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

None.

L. ADMINISTRATIVE PRESENTATIONS

Police Chief – Chief Koivunen wished everyone a safe deer hunting season.

Clerk-Administrator – Monahan-Junek said the last Minnesota Hockey Wild Ticket winner was Norm Olson.

The ticket winner for the December 20th games was Louis Serbina, 612 A Avenue.

Councilor Lillis thanked St. Raphael’s Rehabilitation Center for a nice open house.

M. ADJOURN

The meeting adjourned at 5:18 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Approved: November 18, 2014
Published: December 12, 2014

Jackie Monahan-Junek,
City Clerk Administrator