

**MINUTES**  
**Eveleth City Council Meeting**  
**7:00 p.m., November 19, 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 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 Mitch Brunfelt; Chief of Police Timothy Koivunen; Director of Public Works Michael Wiskow; Eric Fallstrom, Benchmark Engineering; Fire Chief Pete Makowski; Michael Lenich, Eveleth Fire Department

**C. APPROVAL OF MINUTES**

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

- 1. Minutes of City Council Workshop held October 8, 2013*
- 2. Minutes of Special City Council Meeting held October 8, 2013*
- 3. Minutes of City Council Workshop held November 5, 2013*
- 4. Minutes of City Council Meeting held November 5, 2013*

*Ayes – All.*

**D. APPROVAL OF AGENDA**

*Motion by Councilor Peterson, second by Councilor Hadrava to approve Agenda with removal of “J1. Consider revising Special Assessment Policies & Procedures for Public Improvements,” and to add additional overlay projects to “J2. Consider approving resolution ordering a Feasibility Study for the 2014 Street & Alley Improvement Project.”*  
*Ayes – All.*

**E. APPOINTMENTS/PRESENTATIONS**

None.

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

Richard Mervich, 103-17<sup>th</sup> Avenue, West Eveleth, suggested a flier be put in the water bill to see if someone would be interested in donating a building to the City to serve as a warming shack at the sliding hill. Mervich presented a check in the amount of \$2,500 for a donation to help construct a shack. Mervich said he lives in West Eveleth, and they feel disconnected from Eveleth. He asked, "Why don't we have a multi-purpose trail to connect Eveleth with West Eveleth?"

Mayor Vlasisavljevich said the City of Leonidas has requested a trail. Vlasisavljevich asked Mervich to serve on a committee if the cities decide to develop a trail. He thanked Mervich for his donation to the City.

Councilor Hadrava serves on the Joint Trail Board. Hadrava said the board has had numerous discussions on a joint trail, but the process takes time.

Angela Aaseng, 211 ½ North Fayal Avenue, Eveleth, presented the Council with a final copy of a donation letter she has drafted. Aaseng is seeking public donations for the Northside rink. Aaseng has set up a Facebook page for the donations.

Mayor Vlasisavljevich said he appreciated all of the effort everyone has put into the building. He said the reward will be seeing a full skating rink.

Attorney Brunfelt did not see any problems with the letter as a group of citizens are seeking the donations.

Aaseng asked about setting up vending machines inside the warming shack building. City Clerk Administrator Monahan-Junek suggested Aaseng discuss the vending machines with the Parks Commission (Aaseng serves on the Parks Commission.). Aaseng would like a phone and cable line set up to the building. Director Wiskow said, in the past, the City did not pay for the cable. However, if the Council is interested in a cable and phone line to the building, the Parks budget would need to be increased.

## **G. CONSENT AGENDA**

1. Approval of Payroll – October 16-31, 2013 in the amount of \$111,955.09
2. Resolution No. 2013-30, "Resolution Authorizing the Closure of Eveleth Relief Association Trust Fund Account"

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

## H. PUBLIC HEARINGS

### 1. Public Hearing for Fiscal Year 2014 CDBG Application

Mayor Vlasisavljevich opened the Public Hearing at 7:15 pm. for the CDBG Application for Fiscal Year 2014. No one from the public commented. The Mayor reconvened the regular Council Meeting at 7:16 p.m.

## I. UNFINISHED BUSINESS

None.

## J. NEW BUSINESS

### 1. Consider revising Special Assessment Policies & Procedures for Public Improvements

This item was removed from the Agenda.

### 2. Consider approving resolution ordering a Feasibility Study for the 2014 Street & Alley Improvement Project

*Motion by Councilor Hadrava, second by Councilor Koivunen to adopt Resolution No. 2013-31, "Resolution Ordering a Feasibility Study for the 2014 Street & Alley Improvement Project." Ayes – All.*

The following streets were added to the resolution for bituminous overlay:

- Kennedy Avenue between Jones Street and Washington Street
- Washington Street between Elba & Kennedy Avenue
- Jefferson Street (West & East half)
- Madison Street between Elba & Kennedy Avenue
- Auburn Avenue between Jones & Washington Street

### 3. Consider approving final Pay Request No. 2 for the 2013 Sanitary Sewer Cleaning & Televising Project

*Motion by Councilor Peterson, second by Councilor Lillis to approve the final Pay Request No. 2 for the 2013 Sanitary Sewer Cleaning & Televising Project in the amount of \$1,564.15. Ayes – All.*

### 4. Consider approving Pay Request No. 2 for Northside Park Skating Shack Construction

*Motion by Councilor Peterson, second by Councilor Koivunen to approve Pay Request No. 2 for Northside Park Skating Shack Construction in the amount of \$36,750.83. Ayes – All.*

**5. Consider approving plans and submitting plans to the Minnesota Pollution Control Agency for the wastewater treatment plan dechlorination project**

The City of Eveleth is required by the Minnesota Pollution Control Agency to submit plans by December 31, 2013 for a dechlorination system at the wastewater treatment facility. The work must be completed by December 31, 2014.

*Motion by Councilor Peterson, second by Councilor Hadrava to submit plans to the Minnesota Pollution Control Agency for the wastewater treatment plan dechlorination project. Ayes – All.*

**6. Consider approving Hippodrome ice rental to Ice Edge Hockey in August of 2014**

*Motion by Councilor Koivunen, second by Councilor Lillis to approve ice rental to Ice Edge Hockey for the following dates: August 1-3, 8-10, and 15-17, 2014 at a rate of \$125.00 per hour. Ayes – All.*

**7. Liquor License Renewals**

*Motion by Councilor Koivunen, second by Councilor Hadrava to approve the following liquor license renewals for 2014 contingent upon licensees submitting a Certificate of Liquor Liability Insurance to the City of Eveleth: (Ayes – All)*

<b>Establishment</b>	<b>License(s)</b>
214 Grant Inc. <b>DBA: Red Garter Lounge</b> 214 Grant Avenue Eveleth, MN 55734	Off Sale On-Sale Sunday On-Sale *2 AM Liquor License (Expired: 11/18/2013)
Margie’s Roosevelt Inc. <b>DBA: Margie’s Roosevelt</b> 202-204 Grant Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale
Sue Gulbranson <b>DBA: Sue’s Penalty Box</b> 311 Grant Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale *2 AM Liquor License (Expired: 9/14/2013)

<b>Establishment</b>	<b>License(s)</b>
Eveleth Elks Bldg Corp. <b>DBA: Eveleth Elks Club</b> 415 ½ Jones Street, Box 686 Eveleth, MN 55734	Club On-Sale Sunday On-Sale
Marge’s Drive-In Liquor Inc. <b>DBA: Marge’s Liquor Store</b> 102-08 Grant Avenue Eveleth, MN 55734	Off-Sale
Michele Begich-Johnson <b>DBA: Eveleth Bottle Shop</b> 433 Fayal Road Eveleth, MN 55734	Off-Sale

**8. Pay Request No. 1 Final from Range Cornice and Roofing Company in the amount of \$19,199.00 for Police Department roof replacement**

*Motion by Councilor Peterson, second by Councilor Hadrava to approve Pay Request No. 1 Final from Range Cornice and Roofing Company in the amount of \$19,199.00 for Police Department roof replacement. Ayes – All.*

**9. Pay Request No. 1 Final from Mesabi Glass, Window & Door, Inc. in the amount of \$20,735.00 for Library window panels**

*Motion by Councilor Peterson, second by Councilor Lillis to approve Pay Request No. 1 Final from Mesabi Glass, Window & Door, Inc. in the amount of \$20,735.00 for Library window panels. Ayes – All.*

**10. Consider accepting quotation to retrofit lights at the Library**

*Motion by Councilor Peterson, second by Councilor Koivunen to accept quotation from Range Electric Inc., Eveleth, MN in the amount of \$8,494.75 to retrofit lights at the Eveleth Public Library. Ayes – All.*

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Councilor Lillis drew two names for the Minnesota Wild Hockey game give-a-way:

Cindy Ryll     December 8 – San Jose  
Jim Ravnika   January 18 - Dallas

Councilor Koivunen will be meeting with the Quad Cities Joint Recreational Board. They will be seeking their annual payment from the City.

## **L. ADMINISTRATIVE PRESENTATIONS**

Police Chief – Chief Koivunen wished the public a happy and safe Thanksgiving.

Public Works – Director Wiskow informed the public that the southbound lane of Highway 53 will be reduced to one lane by the curling club and Five Seasons for repairs to the pavement. Wiskow also highlighted the new score boards at the Hippodrome which were furnished by Youth Hockey. The boards were recently installed by the Public Works Department.

Mayor Vlasisavljevich commented on the many donations from businesses and individuals to the City of Eveleth. Vlasisavljevich said there is a lot of civic pride in the community.

## **M. ADJOURN**

The Meeting adjourned at 7:30 p.m.

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Robert Vlasisavljevich, Mayor

Attest:

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Jackie Monahan-Junek  
City Clerk Administrator

Approved: December 10, 2013

Published: December 27, 2013