

MINUTES
Eveleth City Council Meeting
3:30 p.m., December 1, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 3:30 p.m.

B. ROLL CALL

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

C. APPROVAL OF MINUTES

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

- 1. Minutes of City Council Workshop held November 17, 2015; and*
- 2. Minutes of City Council Meeting held November 17, 2015.*

Ayes – All.

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Tony Jeffries to Iron Range Tourism Bureau Board of Directors

Motion by Councilor Koivunen, second by Councilor Lillis to reappoint Tony Jeffries to the Iron Range Tourism Bureau Board of Directors for term effective 12/1/2015 to 12/31/2018. Ayes – All.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – November 1-15, 2015 in the amount of \$111,409.96
2. Approval of Claims – November 2015 (*This item was removed from the agenda*)
3. Request to carry over vacation
4. IRRRB Development Infrastructure Grant Agreement PO ID#3000004404 (Chicagami Day Care Facility)
5. Accept 2014 Annual Audit Report
6. 2015 Audit Engagement Letter with Walker, Giroux, & Hahne Ltd.

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. 2016 Animal Control Contract with Contented Critters

Motion by Councilor Koivunen, second by Councilor Lillis to approve the 2016 Animal Control Contract with Contented Critters. Ayes – All.

2. Liquor Licenses for 2016

Motion by Councilor Koivunen, second by Councilor Lillis to approve liquor licenses for 2016 with following contingencies for Eveleth Pour House Inc.:

- *Must become current on City of Eveleth utility bill;*
- *Must become current on delinquent property tax installment plan with St. Louis County in the amount of \$937.00; and*
- *Must provide proof of payment plan with St. Louis County for 2015 delinquent property taxes.*

Ayes – All.

The following liquor licenses were approved for 2016:

Establishment	License(s)
214 Grant Inc. DBA: Red Garter Lounge 214 Grant Avenue Eveleth, MN 55734	Off Sale On-Sale Sunday On-Sale
Curl Mesabi Inc. 901 Hat Trick Avenue Eveleth, MN 55734	On-Sale Sunday On-Sale
Ebnet Enterprises Inc. DBA: Harold's Bar 223-225 Grant Avenue Eveleth, MN 55734	On-Sale Sunday On-Sale
Eveleth Elks Bldg Corp. DBA: Eveleth Elks Club 415 ½ Jones Street, Box 686 Eveleth, MN 55734	Club On-Sale Sunday On-Sale
Eveleth Pour House Inc. DBA: Hoagie's Bar 301 Grant Avenue Eveleth, MN 55734	On-Sale Off-Sale Sunday On-Sale *2 AM Liquor License
Kay Kor Inc. DBA: Snicker's Lounge 212 Grant Avenue Eveleth, MN 55734	On-Sale Off-Sale Sunday On-Sale
Lietz Liabilities Inc. DBA: BoomTown Woodfire 501 Hat Trick Avenue Eveleth, MN 55734	On Sale Sunday On-Sale
Marge's Drive-In Liquor Inc. DBA: Marge's Liquor Store 102-08 Grant Avenue Eveleth, MN 55734	Off-Sale
Margie's Roosevelt Inc. DBA: Margie's Roosevelt 202-204 Grant Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale
Michele Begich-Johnson DBA: Eveleth Bottle Shop 433 Fayal Road Eveleth, MN 55734	Off-Sale
Sue Gulbranson DBA: Sue's Penalty Box 311 Grant Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale

3. Tobacco-Free Vehicles and Equipment Policy

Motion by Councilor Lillis, second by Councilor Koivunen to adopt Tobacco-Free Vehicles and Equipment Policy. Ayes – All.

4. Prohibiting Long Guns at Work Policy

Motion by Councilor Lillis, second by Councilor Koivunen to repeal the former fire arms policy and adopt Long Guns at Work Policy with the following revisions of final paragraph:

“An exception to this policy is that City employees may carry and possess long guns in their private vehicle, and in parking facilities/areas, if in compliance with Minnesota law, and all long guns are sufficiently secure to prevent anyone other than the employee from gaining access to the long guns.”

Ayes – All.

5. Second reading of an ordinance Amending Eveleth City Code, Chapter 11 Land Use Regulation (Zoning)

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Ordinance No. 67, 2nd Series, “An Ordinance Amending Eveleth City Code, Chapter 11 Land Use Regulation (Zoning).” Ayes – All.

6. Resolution Accepting Feasibility Report and Calling for Public Hearing for 2016 Street Improvement Project

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2015-36, “Resolution Accepting Feasibility Report and Calling for Public Hearing for 2016 Street Improvement Project.” Ayes – All

The public hearing is set for January 5, 2016.

7. Resolution Accepting Donation for K-9 Unit (Hibbing Taconite Company)

Motion by Councilor Lillis, second by Councilor Koivunen to adopt Resolution No. 2015-37, “Resolution Accepting Donation for K-9 Unit (Hibbing Taconite Company).” Ayes – All.

8. Resolution Accepting Donation for K-9 Unit (Russ Troutwine, C&B Warehouse Dist Inc.)

Motion by Councilor Koivunen, second by Councilor Lillis to adopt Resolution No. 2015-38, “Resolution Accepting Donation for K-9 Unit (Russ Troutwine, C&B Warehouse Dist Inc.).” Ayes – All.

9. Consider Approving Pay Request No. 3 for 2015 Sanitary Sewer Improvement Project

Motion by Councilor Koivunen, second by Councilor Lillis to approve Pay Request No. 3 from Jola & Sopp Excavating, Inc. in the amount of \$29,157.40 for the 2015 Sanitary Sewer Improvement Project. Ayes – All.

10. Consider Approving Pay Request No. 2 for the 2015 Alley and Parking Lot Improvements

Motion by Councilor Koivunen, second by Councilor Lillis to approve Pay Request No. 2 to Mesabi Bituminous, Inc., in the amount of \$34,926.10 for the 2015 Alley Parking Lot Improvements. Ayes – All.

11. Consider Approving Final Pay Request for 2015 Sanitary Sewer Cleaning and Televising Project

Motion by Councilor Koivunen, second by Councilor Lillis to approve Final Pay Request from Empire Pipe Services in the amount of \$50,693.85 for 2015 Sanitary Sewer Cleaning & Televising Project. Ayes – All.

12. Consider Approving Eveleth Golf Course Clubhouse Agreement for the years 2017-2019

This item was removed from the agenda.

13. Minnesota Department of Health 2014 Water Fluoridation Quality Award

The city received a 2014 Water Fluoridation Quality Award from the Minnesota Department of Health.

14. Consider Adjustment to Final Assessment for 2014 Street & Alley Improvement Project

Motion by Councilor Lillis, second by Councilor Koivunen to adopt Resolution No. 2015-39, “Resolution Revising Parts of Resolution 2015-28 Adopting Assessments for 2014 Street & Alley Improvements Project.” Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

None.

L. ADMINISTRATIVE PRESENTATIONS

City Clerk Administrator Monahan-Junek has received quotes for a study to determine feasibility of joining Fire Departments for the Cities of Eveleth, Gilbert and Fayal.

Police Chief Koivunen said the camera crews for Curling Night in America have requested extra police security from 11 p.m. to 7 a.m. at the Range Recreation Civic Center. They would like an officer to stand by during that time, and will be invoiced for this service.

M. ADJOURN

The meeting adjourned at 4:00 p.m.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: December 15, 2015

Published: December 24, 2015