

MINUTES
Eveleth City Council Meeting
7:00 p.m., December 4, 2012
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 Hoag, 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

C. APPROVAL OF MINUTES

Motion by Councilor Koivunen, second by Councilor Hoag to approve Minutes of City Council Meeting held November 20, 2012 and Minutes of City Council Workshop held November 20, 2012. Ayes – All.

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None

F. VISITOR/PUBLIC PRESENTATIONS

Steve Denny and William Denny, II, (3D Concrete and Construction) thanked the Council for allowing them to work on the historic City Auditorium building. Steve Denny thanked Councilor Hoag for his passion for the City of Eveleth and described Hoag as a role model for younger citizens.

G. CONSENT AGENDA

1. Approval of Payroll – November 1-15, 2012 in the amount of \$114,178.50

2. Approval of Claims – November 2012 in the amount of \$441,147.63
3. Tentative Agreement with AFSCME Local 484
4. Mesabi Humane Society and City of Eveleth, Contract for Service for 2013
5. Approval for Mayor and City Council to Attend 2013 League of MN Cities Conference for Newly Elected Officials and Experienced Officials, Jan. 11-12, Nisswa, MN

Motion by Councilor Peterson, second by Councilor Koivunen to approve Consent Agenda. (Councilor Hadrava abstained) Ayes – Vlasisavljevich, Peterson, Koivunen, Hoag. Motion carried.

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Resolution Approving Utility Rate Adjustments

Motion by Councilor Peterson, second by Councilor Hoag to adopt Resolution No. 2012-28, "Resolution Approving Utility Rate Adjustments." Ayes- All.

2. Consider approving Change Order No. 1, 3D Concrete & Construction, for Auditorium Improvements Project increasing the original contract price by \$800.00

Motion by Councilor Hoag, second by Councilor Hadrava to approve Change Order No. 1, 3D Concrete & Construction, for Auditorium Improvements Project increasing the original contract price by \$800.00. Ayes – All.

3. Consider Payment No. 2 (final) to 3D Concrete & Construction in the amount of \$27,140.00 for the Auditorium Improvements Project contingent on receipt of IC-134 forms

Motion by Councilor Hadrava, second by Councilor Hoag to approve final Payment No. 2 to 3D Concrete & Construction in the amount of \$27,140.00 for the Auditorium Improvements Project contingent upon receipt of IC-134 forms. Ayes – All.

4. Consider approving Change Order No. 2, J&S Excavating, in the amount of \$10,446.10 for 2012 Capital Improvements

Motion by Councilor Koivunen, second by Councilor Peterson to approve Change Order No. 2, J&S Excavating, in the amount of \$10,446.10 for 2012 Capital Improvements. Ayes- All.

Eric Fallstrom, Benchmark Engineering, said the change order would decrease the original amount of the contract.

5. Consider approving Payment No. 6 (final) to J&S Excavating in the amount of \$12,884.72 for the 2012 Capital Improvements Projects

Motion by Councilor Peterson, second by Councilor Hadrava to approve final Payment No. 6 to J&S Excavating in the amount of \$12,884.72 for the 2012 Capital Improvements Projects. Ayes – All.

6. Installation of playground improvements for West Eveleth playground (Letter from Eveleth Westside Civic League regarding funds for West Eveleth playground improvements)

Motion by Councilor Peterson, second by Councilor Koivunen to approve payment to Minnesota/Wisconsin Playground in the amount of \$3,526 for installation of playground equipment at the West Eveleth playground. Ayes – All.

City Attorney Brunfelt said that installation by the playground company could potentially minimize the City’s liability regarding the equipment.

7. Approval of Liquor Licenses for 2013

Motion by Councilor Hoag, second by Councilor Peterson to approve the following liquor licenses for 2013 (Ayes – All):

Establishment	License(s)
214 Grant Inc. DBA: Red Garter Lounge 214 Grant Avenue Eveleth, MN 55734	Off Sale On-Sale Sunday On-Sale *2 AM Liquor License (Expires: 11/18/2013)
KAY KOR Inc. DBA: Snicker’s Lounge 212 Grant Avenue, PO Box 677 Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale *2 AM Liquor License (Expires: 12/8/2012)
Margie’s Roosevelt Inc. DBA: Margie’s Roosevelt 202-204 Grant Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale

Establishment	License(s)
Sleeve's Sportsmans Bar Inc. DBA: Sleeve's Sportsmans Bar 208-210 Grant Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale
Sue Gulbranson DBA: Sue's Penalty Box 311 Grant Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale *2 AM Liquor License (Expires: 9/14/2013)
Mick & Marie Inc DBA: Rustic Rock Chop House 301 Hat Trick Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale
Curl Mesabi Inc. DBA: Curl Mesabi 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
Marge's Drive-In Liquor Inc. DBA: Marge's Liquor Store 102-08 Grant Avenue Eveleth, MN 55734	Off-Sale
Michele Begich-Johnson DBA: Eveleth Bottle Shop 433 Fayal Road Eveleth, MN 55734	Off-Sale

8. The Pour House of Eveleth, dba Hoagies, 301 Grant Ave., 2013 Liquor License Application

Pursuant to Eveleth City Code Section 5.04, "No (liquor) license under this Chapter shall be granted for operation on any premises upon which taxes, assessments, or installments thereof, or other financial claims of the City are owed and are delinquent and unpaid."

On August 24, 2012, City Clerk Administrator Monahan-Junek received a Notice of Explanation of Redemption for the property of 301 Grant Avenue, Eveleth, MN. The notice stated that the time to redeem the property would expire on November 30, 2012. Monahan-Junek contacted St. Louis County on November 29th and was informed that Michael and Tasia Hoag had entered into a 5-year payment plan with the County.

Motion by Councilor Hadrava, second by Councilor Koivunen to approve the following liquor licenses for The Eveleth Pour House, dba Hoagies:

Establishment	License(s)
Eveleth Pour House Inc. DBA: Hoagie’s Bar 301 Grant Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale *2 AM Liquor License (Expired: 11/24/2012)

Councilor Hoag abstained from voting due to conflict of interest. Ayes – Vlasisavljevich, Hadrava, Koivunen, Peterson. Motion carried.

9. Request to Sell Forfeited Vehicle

Motion by Councilor Hadrava, second by Councilor Hoag to approve request from Chief of Police to sell forfeited vehicle (1986 Chevrolet Pickup Truck, VIN: 1GCEK14H9GF443499) using the usual and customary competitive bid process. Ayes – All.

10. Council Action Requesting the Eveleth/Gilbert Joint Trail Board extend the Genoa Trail from the Mesabi Station to Super 8

Motion by Councilor Hadrava, second by Councilor Koivunen to instruction City Clerk Administrator to write a letter to the Eveleth/Gilbert Joint Trail Board requesting assistance in extending the Genoa Trail from the Mesabi Station to Super 8 in Eveleth. Ayes – All.

Councilor Hadrava said the Joint Trail Board has the knowledge needed of where to seek grants for the potential extension of the trail.

11. Letter from Eveleth/Gilbert Joint Trail Board seeking City written permission to the DNR to open the Genoa Trail to class 2 and dirt bikes

The City of Eveleth received a letter from Robert Kutsi, Genoa Board Secretary, requesting the City approve opening the Genoa trail to Class 2 and dirt bikes. The Minnesota DNR requires written permission from the trail landowners which includes: The City of Eveleth, City of Gilbert and RGGs Land & Mineral.

Motion by Councilor Hadrava, second by Councilor Hoag to approve opening the Genoa Trail to Class 2 and dirt bikes. Ayes – All.

12. Approve hiring of EMT's

Motion by Councilor Koivunen, second by Councilor Peterson to approve hiring the following EMT's: Kaylee Pederson, Marilyn Hannan, Roy Kanyo, Ashley LeChevalies. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Hoag said he had received compliments on the City's snow removal. Hoag also indicated that Mary Larsen, Eveleth resident, has been a leader in working towards restoring the City Auditorium building. Hoag said that the committee will meet after the New Year at the City Hall to discuss further plans for the building.

Councilor Peterson admired the Christmas decorations at City Hall.

Councilor Hadrava praised the Parks Commission for the Christmas decorations at Northside Park.

L. ADMINISTRATIVE PRESENTATIONS

Attorney Brunfelt reminded the public to enjoy the holiday season, but not to drink and drive. He encouraged those drinking alcohol to either use a designated driver or a cab.

Mayor Vlasisavljevich complimented Bill Aho on the holiday lights at the Super 8.

M. ADJOURN

The Meeting adjourned at 7:36 p.m.

Attest:

Robert Vlasisavljevich, Mayor

Approved: December 18, 2012
Published: January 9, 2013

Jackie Monahan-Junek
City Clerk/Administrator