

MINUTES
Eveleth City Council Meeting
7:00 p.m., December 6, 2011
United States Hockey Hall of Fame Museum, 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 Joseph Koivunen, Present
Councilor Brian Hoag, Present
Councilor Bradley Hadrava, Present
Mayor Robert Vlasisavljevich, Present

Also present: City Clerk/Administrator Jackie Monahan-Junek; Deputy City Clerk Stephanie Friebe; City Attorney Mitch Brunfelt; Director of Public Works Michael Wiskow; Chief of Police Brian Lillis; Eric Fallstrom, Benchmark Engineering

C. APPROVAL OF MINUTES

Motion by Councilor Peterson, second by Councilor Hoag to approve the Minutes of City Council Workshop held November 22, 2011 and Minutes of City Council Meeting held November 22, 2011. Ayes – All.

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Claims – November 2011 in the amount of \$722,246.50
2. Approval of Payroll – November 1-15, 2011 in the amount of \$121,917.86
3. Renewal of Joint Powers Agreement with Bureau of Criminal Apprehension (for the prosecuting attorney)

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

H. PUBLIC HEARINGS

1. Public Hearing on Proposed 2012 Levy and Budget

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Review Status of Mike Jacobsen Removal of Personal Items from former license site in the Alice Location

Mayor Vlaisavljevich said that Mike Jacobsen has moved a great deal off of the property. Councilor Peterson reiterated that the deadline was December 1st and questioned whether or not the City would need to set another deadline for Jacobsen to finish. City Attorney Brunfelt said as a matter of record, the deadline should be formally specified.

Councilor Koivunen said he would be willing to give Jacobsen until the end of December to finalize the removal process. Jacobsen said the red building is empty except for a few personal tools. Councilor Koivunen said the red building is going to stay put, but Jacobsen would be allowed to empty his personal belongings.

Motion by Councilor Koivunen, second by Councilor Hoag to allow Mike Jacobsen to continue with vacating his personal belongings from Alice Location site until January 1, 2012. Ayes – All.

This item will be reviewed at the January 3, 2012 City Council Meeting.

2. Letter from Personnel Committee regarding Temporary Full Time Accounting Clerk Position

Councilor Peterson gave a recommendation from the Personnel Committee that the Accounting Clerk position be changed to a permanent full-time position.

Motion by Councilor Hoag, second by Councilor Hadrava to permanently change the Accounting Clerk Position to full-time status. Ayes – All.

3. Liquor Licenses for 2012

Motion by Councilor Peterson, second by Councilor Hoag that liquor license applications for the period of January 1, 2012 to December 31, 2012 be approved and issued to the following business establishments pursuant to approval of the State Liquor Control Commissioner and contingent upon businesses supplying appropriate documentation to the City: (Abstained - Koivunen due to conflict of interest; Ayes – Vlaisavljevich, Hoag, Peterson, Hadrava; Motion carried).

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
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
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
Margie's Roosevelt Inc. DBA: Margie's Roosevelt 202-204 Grant Avenue Eveleth, MN 55734	Off-Sale On-Sale Sunday On-Sale
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
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

4. Tobacco Licenses for 2012

Motion by Koivunen, second by Hoag to grant the following establishments License to Sell Tobacco, Tobacco Products or Tobacco Related Devices in the City of Eveleth for the period of January 1, 2012 to December 31, 2012:

Business Name and Address	Owner/Officer
Eveleth Bottle Shop 433 Fayal Road Eveleth, MN 55734	Michele B. Begich-Johnson
Jon's Drug 318 Grant Avenue Eveleth, MN 55734	Jon Marcaccini
KAY KOR Inc. DBA: Snicker's Lounge 212 Grant Avenue, PO Box 677 Eveleth, MN 55734	James Bonicatto
C & B Warehouse Distributing, Inc. DBA: Eveleth Short Stop 410 Grant Avenue Eveleth, MN 55734	David Russell Troutwine

5. Pay Request No. 1 from Keller Fence Co. for Cemetery Fencing Improvements in the amount of \$17,475.25

Motion by Councilor Peterson, second by Councilor Hoag to approve Pay Request No. 1 from Keller Fence Co. for Cemetery Fencing Improvements in the amount of \$17,475.25. Ayes – All.

6. Consider authorizing Director of Public Works to purchase a new Roots Model 711 blower for the wastewater treatment plant from Pathfinder Systems, Inc. in the amount of \$6,620.00 plus tax and freight

Motion by Councilor Koivunen, second by Councilor Hadrava to authorize Director of Public Works to purchase a new Roots Model 711 blower for the wastewater treatment plant from Pathfinder Systems, Inc. in the amount of \$6,620.00 plus tax and freight. Ayes – All.

7. Resolution Accepting Donation to Ambulance Service Department

Motion by Councilor Peterson, second by Councilor Hoag to adopt Resolution No. 2011-27, “Resolution Accepting Donation to Ambulance Service Department” and authorizing a thank you letter be sent to Richard and Myrna Ventrucci. Ayes – All.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Koivunen reminded the public that the Fire Department will be picking up nonperishable food items on Thursday for the Annual Food Drive. Monahan-Junek said there is a donation box at City Hall and cash donations are also accepted.

L. ADMINISTRATIVE PRESENTATIONS

None.

M. ADJOURN

The Meeting adjourned at 7:26 p.m.

Attest:

Robert Vlasisavljevich, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: December 20, 2011
Published: January 11, 2012