

MINUTES
Eveleth City Council Meeting
5:00 p.m., December 10, 2013
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 5:27 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

C. APPROVAL OF MINUTES

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

1. *Minutes of City Council Workshop Meeting October 29, 2013;*
2. *Minutes of Special City Council Meeting October 29, 2013;*
3. *Minutes of City Council Workshop Meeting November 19, 2013;*
4. *Minutes of City Council Meeting November 19, 2013;*
5. *Minutes of Special City Council Meeting November 26, 2013*

Ayes – All.

D. APPROVAL OF AGENDA

Motion by Councilor Peterson, second by Councilor Lillis to approve the Agenda with the removal of:

- J2. *Consider approving Change Order No. 1 for Northside Park Skating Shack Construction*
- J3. *Consider approving Final Pay Request No. 3 for Northside Park Skating Shack Construction (Ayes – All.)*

E. APPOINTMENTS/PRESENTATIONS

None.

F. VISITOR/PUBLIC PRESENTATIONS

None.

G. CONSENT AGENDA

1. Approval of Payroll – November 1-15, 2013 in the amount of \$118,571.25
2. Approval of Claims – November 2013 in the amount of \$969,097.13
3. Representation Agreement between the City of Eveleth and Colosimo, Patchin, Kearney, & Brunfelt, Ltd.
4. Agreement between the City of Eveleth and Law Enforcement Labor Services, Inc., January 1, 2013 – December 31, 2015
5. Resolution No. 2013-33, “Resolution Authorizing the City of Eveleth to make application to and accept funds from the IRRRB Innovation Grant Program (FY14) for Mineland Reclamation (United Taconite Spruce Stockpile and Truck Shop Embankment)”
6. Resolution No. 2013-34, “Resolution Making Levy and Assessment Against Taxable Properties for Delinquent Water, Garbage and Sewer Collection Accounts”

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

H. PUBLIC HEARINGS

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

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

Councilor Peterson made a motion, which was supported by Councilor Koivunen to approve the Special Assessment Policies and Procedures for Public Improvements.

Councilor Lillis suggested the policy would be better defined if the language, “is considered street reconstruction” was removed from number 3 under the “Reconstruction” section.

Councilor Peterson amended her motion as follows:

Motion by Councilor Peterson, second by Councilor Koivunen to approve the Special Assessment Policies and Procedures for Public Improvements with removal of language, "is considered street reconstruction" from No. 3 under "Reconstruction," of the policy. Ayes – all.

2. Consider approving Change Order No. 1 for Northside Park Skating Shack Construction

This item was removed from the Agenda.

3. Consider approving Final Pay Request No. 3 for Northside Park Skating Shack Construction

This item was removed from the Agenda.

4. Grant Agreement from Eveleth Area Community Foundation (\$1,000 for Northside Park Skating Shack)

Motion by Councilor Lillis, second by Councilor Hadrava to authorize the grant agreement from Eveleth Area Community Foundation in the amount of \$1,000 for the Northside Park Skating Shack. Ayes – All.

5. Consider approving payment to St. Louis County for Jones Street water and sewer replacement project

Motion by Councilor Koivunen, second by Councilor Hadrava to approve payment to St. Louis County in the amount of \$263,588.66 for the Jones Street water and sewer replacement project. Ayes – All.

6. Letter from Public Works Director and Police Chief regarding posted STOP signage of Jones Street Project

Mayor Vlaisavljevich said he appreciates the work done to keep the stop signs up. The County has agreed to reevaluate the intersection after one year.

7. Resolution accepting donation for RRCC Warming Shack

Motion by Councilor Hadrava, second by Councilor Koivunen to adopt Resolution No. 2013-35, "Resolution Accepting Donation for RRCC Warming Shack." Ayes – All.

The City will send a letter of thanks to Richard Mervich for his donation of \$2,500 towards a new warming shack at the RRCC sliding hill.

Councilor Koivunen said he would like the City to move quickly on getting a shack set up at the hill. Councilor Hadrava indicated that Cynthia Hadrava would like to be involved with the shack. Public Works Director Wiskow said the Park Commission will meet tomorrow night and discuss the warming shack.

8. Consider approving non-binding Letter of Intent with Silicon Energy, MN LLC for solar energy project

Motion by Councilor Koivunen, second by Councilor Lillis to approve the non-binding Letter of Intent with Silicon Energy, MN LLC for the solar energy project. Ayes – All.

9. Liquor License Renewals

Motion by Councilor Peterson, second by Councilor Koivunen to approve the following liquor license renewals for 2014:

Establishment	License(s)
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 Pour House Inc. dba Hoagie’s Bar 301 Grant Avenue Eveleth, MN 55734	On-Sale Off-Sale Sunday On-Sale
Kay Kor Inc. dba Snicker’s Lounge 212 Grant Avenue Eveleth, MN 55734	On-Sale Off-Sale Sunday On-Sale *2 AM Liquor License (Expires 12/8/13)
Mick & Marie Inc. dba Rustic Rock Chop House 301 Hat Trick Avenue Eveleth, MN 55734	On-Sale Sunday On-Sale

Ayes – All.

10. Letter from Quad Cities Tennis for All requesting financial support

Motion by Councilor Koivunen, second by Councilor Peterson to deny financial support request from Quad Cities Tennis for All as it does not meet public purpose requirements. Ayes – All.

The City will send a letter to Robert Prittinen explaining the reason for denying the request.

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Councilor Peterson recently attended a meeting regarding the Generation W newspaper. The newspaper, written by Iron Range youth, is currently the largest newspaper of its type in the nation.

Councilor Hadrava said the Joint Trail Board is waiting to receive some information on the Station 44 property. Eric Fallstrom, Benchmark, said the property needs to be surveyed and recorded properly. Benchmark Engineering hopes to have this complete within the next two weeks.

L. ADMINISTRATIVE PRESENTATIONS

None.

M. ADJOURN

The meeting adjourned at 5:45 pm.

Robert Vlasisavljevich, Mayor

Attest:

Jackie Monahan-Junek
City Clerk Administrator

Approved: December 17, 2013
Published: December 27, 2013