

MINUTES
Special
Eveleth City Council Meeting
5:00 p.m., September 13, 2011
Council Chambers, City Hall, Eveleth, MN

Council Present: Councilor Beth Peterson, Councilor Joseph Koivunen, Councilor Brian Hoag, Mayor Robert Vlaisavljevich. Council Absent: Councilor Bradley Hadrava

Also present: City Administrator Jackie Monahan-Junek; Director of Public Works Michael Wiskow; Chief of Police Brian Lillis, Financial Consultant David Salene.

A. CALL TO ORDER

Mayor Vlaisavljevich called the meeting to order at 5:00 p.m.

B. NEW BUSINESS

1. Resolution Establishing Proposed Tax for Year 2012

Motion by Councilor Peterson, second by Councilor Koivunen, adopting Resolution No. 2011-15, "Resolution Establishing Proposed Tax for Year 2012." Ayes – All.

2. Resolution Awarding the Sale of a General Obligation Improvement Bond, Series 2011A Fixing its Form and Specifications; Directing its Execution and Delivery; and Providing for its Payment

3. Resolution Declaring the Official Intent of the City of Eveleth, Minnesota, to Reimburse with the Proceeds of Bonds of the City of Certain Expenditures to be Made with Respect to Certain Capital Improvement Projects

David Salene, Financial Consultant, explained the funding sources for the 2011 Capital Improvements and stated that the bond documents and letter distributed were done by Kennedy & Graven.

Motion by Councilor Koivunen, second by Councilor Peterson to adopt Resolution No. 2011-16, "Resolution Awarding the Sale of a General Obligation Improvement Bond, Series 2011A Fixing its Form and Specifications; Directing its Execution and Delivery; and Providing for its Payment; and Resolution No. 2011-17, "Resolution Declaring the Official Intent of the City of Eveleth, Minnesota, to Reimburse with the Proceeds of Bonds of the City of Certain Expenditures to be Made with Respect to Certain Capital Improvement Projects." Ayes – All.

4. Consider Proposal to Conduct a Limited Phase II in the Alice Location (proposed area to be leased by Minnesota Power)

Rick Crum from Northeast Technical Services explained the purpose of the limited phase II. He noted that in 1996 a limited site investigation was conducted on the bulk oil land. A petroleum release was identified; no work was required at the site, and the file subsequently closed by the MPCA.

Rick Crum asked if Minnesota Power still wanted to proceed with sharing the cost of Limited Phase II given the information regarding the 1996 limited site investigation. Monahan-Junek said she spoke with Minnesota Power about this and they indicated their desire to proceed. She will verify their intent and put this item on the next regular City Council agenda.

5. Letter from Roger and Mary Hutchings Regarding Rental of the Pavilion and Kitchen at Veteran’s Park on Ely Lake

Wiskow reported that the Parks Commission is supportive of reducing the pavilion and kitchen rental rate. Regarding the Hutchings request for campsite reservations, they will make their reservations per the city’s current policy (March 1).

Motion by Councilor Peterson, second by Councilor Hoag to set the pavilion and kitchen rental fee at \$200/day for the Hutchings event. Ayes – All.

6. Consider awarding quotation for purchasing Bulk De-Icing Salt

Quotes for bulk de-icing salt were received on September 8, 2011 as follows:

Bidder	Cost per ton delivered	Total Cost
Morton Salt Co.	\$67.23/ton	\$6,723.00
North American Salt Co.	\$66.28/ton plus fuel surcharge	\$6,628.00 plus fuel surcharge

Motion by Councilor Koivunen, second by Councilor Hoag to accept the quote from Morton Salt in the amount of \$6,723.00. Ayes – All.

7. Consider submitting a pre-application grant request to the St. Louis County Community Development Block Grant Program

Motion by Councilor Peterson, second by Councilor Hoag approving the submission of a pre-application grant request to the St. Louis County Community Development Block Grant Program for the 2013 reconstruction of Jones Street. Ayes – All.

8. Mike Jacobsen Regarding Former Land License in the Alice Location

Jacobsen distributed a copy of his personal insurance certificate. He stated that he is willing to take the buildings down but the August 26, 2011 date to remove the former Flour & Feed building was not enough time. He claims the building is like "fort knox", showed a sample of a nail from the building, and stated he did remove two of the trucks from the site.

Jacobsen was encouraged to attend the next regular City Council meeting where the entire City Council and City Attorney would be present to discuss this item.

C. ADJOURN

Meeting adjourned at 5:45 pm.

Attest:

Robert Vlasisavljevich, Mayor

Jackie Monahan-Junek
City Clerk/Administrator

Approved: October 4, 2011
Published: October 12, 2011