

**MINUTES**  
**Eveleth City Council Special Meeting**  
**9:00 a.m., January 14, 2020**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

Mayor Vlasisavljevich called the meeting to order at 9:00 a.m.

**B. ROLL CALL**

Councilor John Rauzi, Present  
Councilor Brad Hadrava, Absent  
Councilor Brian Lillis, Present  
Councilor Joseph Koivunen, Absent  
Mayor Robert Vlasisavljevich, Present

Also present: City Clerk Administrator Jackie Monahan-Junek; Deputy City Clerk Stephanie Friebe

**C. NEW BUSINESS**

**1. Purchase Agreement between City of Eveleth and the Joint Powers Board of Independent School District No. 706, Virginia Public Schools and Independent School District No. 2154, Eveleth-Gilbert Public Schools**

*Motion by Councilor Lillis, second by Councilor Rauzi to approve Purchase Agreement between City of Eveleth and the Joint Powers Board of Independent School District No. 706, Virginia Public Schools and Independent School District No. 2154, Eveleth-Gilbert Public Schools contingent upon approval of all following motions on the table and approval of these agreements by the other entities that are parties to these agreements:*

- *Agreement Regarding School District Property between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools*
- *Right of First Refusal between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools*
- *Utilities Agreement Regarding School District Properties between City of Eveleth and Virginia Public Utilities*

*Ayes – All.*

**2. Agreement Regarding School District Property between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools**

*Motion by Councilor Lillis, second by Councilor Rauzi to approve Agreement Regarding School District Property between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools contingent upon approval of all following motions on the table and approval of these agreements by the other entities that are parties to these agreements:*

- *Purchase Agreement between City of Eveleth and the Joint Powers Board of Independent School District No. 706, Virginia Public Schools and Independent School District No. 2154, Eveleth-Gilbert Public Schools*
- *Right of First Refusal between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools*
- *Utilities Agreement Regarding School District Properties between City of Eveleth and Virginia Public Utilities*

*Ayes – All.*

**3. Right of First Refusal between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools**

*Motion by Councilor Rauzi, second by Councilor Lillis to approve Right of First Refusal between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools contingent upon approval of all following motions on the table and approval of these agreements by the other entities that are parties to these agreements:*

- *Purchase Agreement between City of Eveleth and the Joint Powers Board of Independent School District No. 706, Virginia Public Schools and Independent School District No. 2154, Eveleth-Gilbert Public Schools*
- *Agreement Regarding School District Property between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools*
- *Utilities Agreement Regarding School District Properties between City of Eveleth and Virginia Public Utilities*

*Ayes – All.*

**4. Utilities Agreement Regarding School District Properties between City of Eveleth and Virginia Public Utilities**

*Motion by Councilor Lillis, second by Councilor Rauzi to approve Utilities Agreement Regarding School District Properties between City of Eveleth and Virginia Public Utilities contingent upon approval of all following motions on the table and approval of these agreements by the other entities that are parties to these agreements:*

- *Purchase Agreement between City of Eveleth and the Joint Powers Board of Independent School District No. 706, Virginia Public Schools and Independent School District No. 2154, Eveleth-Gilbert Public Schools*
- *Agreement Regarding School District Property between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools*
- *Right of First Refusal between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools*

*Ayes – All.*

The meeting adjourned at 9:10 a.m.