

MINUTES
Eveleth City Council Special Meeting
2:30 p.m., January 29, 2020
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

Mayor Vlasisavljevich called the meeting to order at 2:30 p.m.

B. ROLL CALL

Councilor John Rauzi, Present
Councilor Brad Hadrava, Present (arrived at 2:45 p.m.)
Councilor Brian Lillis, Present
Councilor Joseph Koivunen, Present
Mayor Robert Vlasisavljevich, Present

Also present: City Clerk Administrator Jackie Monahan-Junek; Police Chief Tim Koivunen; Public Works Director Jerry Rosati; David Salene, Financial Consultant

C. NEW BUSINESS

1. Approve Pay Equity Report

*Motion by Councilor Lillis, second by Councilor Rauzi to approve the pay equity report.
Ayes -All.*

2. Approve repair of 1990 CAT loader engine

Director Rosati stated the 1990 CAT loader engine has been losing power and started blowing cold air and antifreeze is getting into the engine. Rosati received three quotes for repair:

Northland Tractor	remove/rebuild/install	\$20,150
Ziegler CAT	rebuild/city employs remove & install engine	\$26,377
Ziegler CAT	remove/rebuild/install	\$34,055

Rosati recommends the City Council accept the quote from Northland Tractor plus an additional \$5,000 for other repairs that may be needed once Northland breaks the engine down.

Motion by Councilor Koivunen, second by Councilor Rauzi to accept the quote from Northland Tractor in the amount of \$20,150 plus an additional \$5,000. Ayes – All.

3. Closed session pursuant to Minn. Stat. 13D.05, subd. 3(c) 1 & 3

The Mayor announced the City Council and staff would be going into a closed session to discuss the sale of property 040-0206-00051 and 040-0206-00155 in Progress Park.

The closed session ended at 3:23 p.m.

D. ADJOURN

The meeting adjourned at 3:23 p.m.