

**MINUTES**  
**Eveleth City Council Meeting**  
**5:00 p.m., April 16, 2019**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Councilor John Rauzi, Present  
Councilor Brad Hadrava, Present  
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; City Attorney Mitch Brunfelt; Public Works Director Jerry Rosati; Deputy Police Chief Jesse Linde

**C. APPROVAL OF MINUTES**

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

1. *Minutes of City Council Meeting held April 2, 2019; and*
2. *Minutes of City Council Workshop held April 4, 2019.*

*Ayes – All.*

**D. APPROVAL OF AGENDA**

*Motion by Councilor Rauzi, second by Councilor Hadrava to approve the agenda. Ayes – All.*

**E. APPOINTMENTS/PRESENTATIONS**

None.

**F. VISITOR/PUBLIC PRESENTATIONS**

None.

**G. CONSENT AGENDA**

1. Approval of Payroll – March 16-31, 2019 in the amount of \$140,038.30
2. Commission Agreement from Avison Young for Lease at 233 McKinley Ave.
3. Application for Exempt Permit, Range Mental Health Center at Eveleth City Auditorium, October 10, 2019

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

**H. PUBLIC HEARINGS**

None.

**I. UNFINISHED BUSINESS**

None.

**J. NEW BUSINESS**

**1. Quotes for Fayal Pond Lift Station Reconstruction**

The following bids were received on April 11, 2019 at 10:00 a.m. for the Eveleth Fayal Pond Lift Station Reconstruction:

Contractor	Base Bid	Alternate 1 Natural Gas Generator	Alternate 2 Omit Reinforcing
Bougalis Construction, Inc. Hibbing, MN	\$81,000.00	(\$1,400.00)	(\$1,800.00)
Lenci Enterprises, Inc. Virginia, MN	\$91,200.00	(\$2,250.00)	(\$1,350.00)
3D Concrete & Construction Eveleth, MN	\$93,999.00	(\$407.00)	(\$999.00)

*Motion by Councilor Lillis, second by Councilor Rauzi to accept bid from Bougalis Construction, Inc., Hibbing, MN for the Eveleth Fayal Pond Lift Station Reconstruction in the amount of \$81,000.00 for base bid; (\$1,400.00 for) Alternate 1 (Natural Gas); reinforcing is included in base bid. Ayes – All.*

**2. Letter of intent from ISD 2154 Eveleth-Gilbert & ISD 706 Virginia regarding City owned real property**

Eveleth-Gilbert School Superintendent Jeff Carey was in attendance. If the referendum passes at the May 14, 2019 school election to construct new school facilities, the school has asked for a non-binding letter of intent to acquire land from the City.

*Motion by Councilor Hadrava, second by Councilor Lillis to approve letter of intent from ISD 2154 Eveleth-Gilbert & ISD 706 Virginia regarding City owned real property. Ayes – All.*

**3. Agreement for Physician Medical Director for the Eveleth Ambulance Service Emergency Medical Services**

*Motion by Councilor Hadrava, second by Councilor Lillis to approve the Agreement for Physician Medical Director for the Eveleth Ambulance Service Emergency Medical Services. Ayes – All.*

The City will be renewing its contract with Dr. Julie Houle. Councilor Lillis praised Dr. Houle for her involvement with the Ambulance and helping to accomplish some necessary changes.

**4. Revised Amendment to Bulk Water Purchase Agreement**

At the February 19, 2019 City Council Meeting the Council approved an Amendment to the Bulk Water Purchase Agreement with the Town of Fayal. The agreement adjusted the Volume Charge from \$4.48/1000 gallons to \$5.10/1000 gallons retroactive to May 14, 2018. Fayal has requested that the retroactive date be changed to January 1, 2019. The City Utilities Committee recommends the change as requested by Fayal.

*Motion by Councilor Hadrava, second by Councilor Rauzi to approve the Revised Amendment to Bulk Water Purchase Agreement with the Town of Fayal. Ayes – All.*

**5. Letter from SWOP (Summer Work Outreach Project)**

The Summer Work Outreach Project (SWOP) is requesting use of the Eveleth Public Library for their summer youth program. They utilized the library last summer and it worked well as a meeting space. They would need the library the evening of Monday, June 10 for an orientation. After that time they would use the library on Tuesday, Wednesday and Thursday from 8 a.m. to 1:00 p.m. from June 11 to July 25, 2019.

*Motion by Councilor Rauzi, second by Councilor Hadrava to approve request from SWOP, 8590 Enterprise Drive South, Mt. Iron, MN to use the Eveleth Public Library as a meeting space for their summer 2019 program. Ayes – All.*

**6. Consider purchasing regular road salt for the 2019-20 season from the Cooperative Purchasing Venture (State bid)**

*Motion by Councilor Lillis, second by Councilor Hadrava to approve regular road salt purchase from the Cooperative Purchasing Venture (State bid) for the 2019-2020 season. Ayes – All.*

**7. Consider quotations for the 2019 concrete curb, sidewalk, and pavement**

The following quotations were received on April 11, 2019 for concrete curb, sidewalk and pavement replacement:

Quote Item	C & C Winger Embarrass, MN	3D Concrete & Construction Eveleth, MN
Placement of Curb (Design B612)	\$28.00/lineal foot	\$22.75/lineal foot
Placement of Curb (Design B618)	\$29.00/lineal foot	\$24.50/lineal foot
Placement of Curb (Design B624)	\$30.00/lineal foot	\$25.50/lineal foot
Placement of Sidewalk	\$7.00/square foot	\$55.60/square foot
Placement of Pavement	\$10.00/square foot	\$7.60/square foot
Placement of Monolithic Curb	\$20.00/lineal foot	\$20.50/lineal foot
F & I Truncated Dome System	\$400.00 each	\$335.00 each

*Motion by Councilor Hadrava, second by Councilor Rauzi to accept quotation from 3D Concrete & Construction for the 2019 concrete curb, sidewalk and pavement replacements. Ayes – All.*

**8. Letter from Duluth Area Chamber of Commerce requesting Resolution of Support for the 148<sup>th</sup> Fighter Wing**

*Motion by Councilor Hadrava, second by Councilor Rauzi to adopt Resolution No. 2019-09, “Resolution of Support for the 148<sup>th</sup> Fighter Wing.” Ayes – All.*

**9. Letter from Town of Fayal regarding Fire Department Consolidation Committee**

The City of Eveleth received a letter from the Town of Fayal dated April 5, 2019 in which they are naming Chairman Anthony Tammaro, Fire Chief Steve Shykes and Clerk Heidi Coldagelli to serve as Fayal’s representatives for the Fire Department Consolidation Committee. The Eveleth City Council will also name representatives to serve for Eveleth.

*Motion by Councilor Lillis, second by Councilor Hadrava to appoint Mayor Vlaisavljevich, Councilor Hadrava, Councilor Lillis (alternate), City Clerk Administrator Jackie Monahan-Junek, and Fire Chief Guy Spurlin to serve as Eveleth representatives for the Fire Department Consolidation Committee. Ayes – All.*

**10. Donation for Main Street flowers baskets (Judy & Mark Forte)**

*Motion by Councilor Hadrava, second by Councilor Rauzi to adopt Resolution No. 2019-10, “Resolution Accepting Donation for Main Street Flowers” and to send a letter of thanks. Ayes – All.*

City Clerk Administrator Monahan-Junek said the City purchases the baskets. Donations can be made to the City or the Eveleth Merchants.

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

None.

**L. ADMINISTRATIVE PRESENTATIONS**

Public Works Director – Director Rosati reported that he will meet with the contractors regarding the water tower renovation on Thursday. The bid opening for Jackson Street improvements is scheduled for Friday. The City will not be able to start on that project until the CDBG grant has been awarded.

Mayor Vlaisavljevich suggested the City explore the possibility of establishing a lead for some of the City positions. He said we have workers with a ton of experience and it may be beneficial for them to share some of that knowledge with new employees. Councilor Hadrava said it does not hurt to explore.

**M. ADJOURN**

The meeting adjourn the meeting at 5:19 p.m.