

**MINUTES**  
**Eveleth City Council Meeting**  
**2:00 p.m., April 16, 2024**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

Mayor Vlasisavljevich called the meeting to order at 2:00 p.m.

**B. ROLL CALL**

Councilor Jim Perpich, Present  
Councilor John Rauzi, 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 Joel Lewicki; Public Works Director Jerry Rosati; Deputy Police Chief Brian Ness

**C. APPROVAL OF MINUTES**

*Motion by Councilor Rauzi, second by Councilor Koivunen to approve the following minutes:*

- 1. Minutes of City Council Workshop held April 2, 2024;*
- 2. Minutes of City Council Meeting held April 2, 2024;*
- 3. Minutes of City Council Special Meeting held April 3, 2024; and*
- 4. Minutes of City Council Workshop held April 3, 2024.*

*Ayes – All.*

**D. APPROVAL OF AGENDA**

*Motion by Councilor Perpich, second by Councilor Lillis to approve the agenda with the following changes:*

*Remove:*

*1.5. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement between City of Eveleth and Larissa Rossman*

Add:

*I.10. Letter to State Representative and Senators regarding Representative Dave Lislegard's Property Tax Division Report & S.F. No. 5435*

*Ayes – All.*

#### **E. APPOINTMENTS/PRESENTATIONS**

None.

#### **F. CONSENT AGENDA**

- 1. Approval of Payroll – March 16-31, 2024 in the amount of \$175,771.55**
- 2. Request for Officer out-of-town training**

Sergeant Brandon Elias and K-9 Bear will attend training from April 27-28, 2024 in Fargo, ND.

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

#### **G. PUBLIC HEARINGS**

None.

#### **H. UNFINISHED BUSINESS**

None.

#### **I. NEW BUSINESS**

- 1. Resolution Roadway Exchange Agreement with St. Louis County**

*Motion by Councilor Koivunen, second by Councilor Rauzi to adopt Resolution No. 2024-11, "Resolution Roadway Exchange Agreement with St. Louis County." Ayes – All.*

- 2. Memorandum of Understanding Between the St. Louis County Sheriff's Office and the Eveleth Police Department Regarding Treatment of Security Information**

*Motion by Councilor Perpich, second by Councilor Lillis to approve the Memorandum of Understanding Between the St. Louis County Sheriff's Office and the Eveleth Police Department Regarding Treatment of Security Information. Ayes – All.*

- 3. Quote for 2024 concrete curb, sidewalk, and pavement**

*Motion by Councilor Rauzi, second by Councilor Perpich to approve quotation from 3D Concrete for 2024 concrete curb, sidewalk and pavement contingent upon submittal of Certificate of Insurance and Project Labor Agreement. Ayes – All.*

The City only received one quotation which was from 3D Concrete.

**4. Independent Contract Between City of Eveleth and Greg Knutson for Accounting Services**

*Motion by Councilor Perpich, second by Councilor Koivunen to approve Independent Contract Between City of Eveleth and Greg Knutson for Accounting Services. Ayes – All.*

**5. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement between City of Eveleth and Larissa Rossman**

This item was removed from the agenda.

**6. Quote from Heartland Business Systems for additional security cameras**

*Motion by Councilor Lillis, second by Councilor Koivunen to approve quotation for security cameras from Heartland Business Systems for additional cameras in the amount of \$45,886.55. Ayes – All.*

**7. Pay Application 5 from Max Gray Construction in the amount of \$564,558.92 for City of Eveleth Projects**

*Motion by Councilor Perpich, second by Councilor Rauzi to approve Pay Application 5 from Max Gray Construction in the amount of \$564,558.92 for City of Eveleth Projects. Ayes – All.*

**8. Amendment to Lease # LMIS000213 with Minnesota Department of Natural Resources for Leonidas Overlook**

City Clerk Administrator Monahan-Junek said there were a few slight revisions to the original lease with the DNR for Leonidas Overlook.

*Motion by Councilor Perpich, second by Councilor Rauzi to approve Amendment to Lease # LMIS000213 with Minnesota Department of Natural Resources for Leonidas Overlook. Ayes – All.*

**9. Former Junior High property**

Mayor Vlaisavljevich would like to see the Council move forward with getting the lots for the former Junior High School property on the market beginning next month.

Vlaisavljevich suggested three lots at 100 feet on each side. Councilor Lillis expressed his concern with access for public safety personnel and questioned whether or not the City would be retaining an easement for a future alley. The Council would like this property to be used for single family or town homes only with a minimum requirement of a house and garage. City Clerk Administrator Monahan-Junek will put some documentation together for the Council to review.

**10. Letter to State Representative and Senators regarding Representative Dave Lislegard's Property Tax Division Report & S.F. No. 5435**

City Clerk-Administrator Monahan-Junek reported on the City of Eveleth's bonding request in the amount of \$4.5 million. There are currently two bills authored by Representative Lislegard and Senator Hauschild which, if passed, would give around \$4 million to the Jack Pine Development in Progress Parkway and around \$350,000 to the Hippodrome for improvements.

*Motion by Councilor Koivunen, second by Councilor Rauzi to approve Letter to State Representative and Senators regarding Representative Dave Lislegard's Property Tax Division Report & S.F. No. 5435. Ayes – All.*

**J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Councilor Perpich reported on the Park Commission meeting yesterday. The Commission discussed the Veterans Park. Last year the Lake Park had a profitable year and all things are pointing to another good season. The Park Commission members are planning to discuss other projects such as playground equipment replacement, replacing some bocce ball courts, and potentially moving the dog park and disc golf park.

Councilor Koivunen reported that the Gold Course is open.

Mayor Vlaisavljevich reported on the airport meeting. Vlaisavljevich said there is a new commercial customer utilizing the airport. A number of students have signed up for flight training sessions.

**K. ADMINISTRATIVE PRESENTATIONS**

None.

**L. ADJOURN**

The meeting adjourned at 2:37 p.m.