

**MINUTES**  
**Eveleth City Council Special Meeting**  
**9:30 a.m., May 16, 2019**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

Mayor Vlasisavljevich called the meeting to order at 9:30 a.m.

**B. ROLL CALL**

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

Also present: City Clerk Administrator Jackie Monahan-Junek; Police Chief Tim Koivunen; Assistant Public Works Director Scott Smith and Mark Karpen; City Attorney Joel Lewicki; Alan Johnson, Benchmark Engineering; Tony Jeffries, Contract Zoning Administrator

**C. APPROVAL OF AGENDA – no action**

**D. CONSENT AGENDA**

1. First Amendment to the 2016 Amended and Restated Joint Powers Agreement Lake Superior Drug and Violent Crime Task Force
2. Corrective Deed (due to typographical error), City of Eveleth to Nick and Jess LLC for 227 McKinley Ave.

*Motion by Councilor Lillis, second by Councilor Koivunen to approve the Consent Agenda. Ayes – All.*

**E. NEW BUSINESS**

**1. Commercial Lease and other required documents for the lease of 1250 Industrial Park Drive to Brandie's Little Bear Learning Center LLC**

This item was removed from the agenda.

**2. Hiring recommendation for Mechanic position**

*Motion by Councilor Koivunen, second by Councilor Rauzi to approve the hiring of Louis Hippolt as Mechanic contingent upon the satisfactory completion of a pre-employment physical, alcohol/drug screening, and completing criminal background and social media checks. Ayes – All.*

**3. Exhibit B Additional Declaration of Official Intent to Resolution 2019-05 regarding 2019 Jackson Street improvement project (300 block)**

*Motion by Councilor Hadrava, second by Councilor Koivunen to approve Exhibit B Additional Declaration of Official Intent to Resolution 2019-05 regarding 2019 Jackson Street improvement project (300 block). Ayes – All.*

**4. Consider bids for 2019 Jackson Street improvement project (300 block)**

The following bids were received on April 19, 2019 at 10:00 a.m. for the 300 block Jackson Street improvement project:

<b>Contractor</b>	<b>Base Bid</b>
Jola and Sopp Excavating	\$221,388.25
Utility Systems of America	\$288,116.25
Casper Construction	\$306,000.00
George Bougalis and Sons	\$353,373.40
Ulland Brothers	\$493,818.00

*Motion by Councilor Koivunen, second by Councilor Rauzi to accept bid from Jola and Sopp Excavating for the 300 block Jackson Street improvement project in the amount of \$221,388.25 for base bid. Ayes – All.*

**5. 2020 squad car purchase request**

Police Chief Koivunen received two separate quotes from area dealerships for a new 2020 squad car:

Lundgren Motors of Eveleth	\$33,378.56
Hibbing Ford	\$32,699.34

Chief Koivunen recommends the City Council accept the quote from Lundgren Motors of Eveleth in the amount of \$33,378.56 because any warranty work or recall work, as well as convenience, best serves the police department.

*Motion by Councilor Hadrava, second by Councilor Lillis to accept the quote from Lundgren Motors of Eveleth for a new 2020 police squad car in the amount of \$33,378.56. Ayes – All.*

**6. Consider issuance of an Interim Use Permit for daycare/childcare facility services at 1250 Industrial Park Drive**

Tony Jeffries, Contract Zoning Administrator, presented the report provided in the City Council agenda packet.

Brandie Folken and Brandie Peterson submitted an application for a zoning permit to conduct business activities associated with Child Care/Day Care services in an existing commercial structure at 1250 Industrial Park Drive which is located in an M-1 Zoning District. The Eveleth Zoning Ordinance provides for and allows Child Care/Day Care services in this zoning district through the issuance of an Interim Use Permit as long as certain conditions and provisions, if any, are met.

City Attorney Joel Lewicki, explained he received a letter from Scott Neff from Trenti Law Firm who is legal counsel for Robert and Jean Bozich, dba B&J Investments LLC, owners of the Malton Electric buildings located at 1270 Industrial Park Drive in Eveleth. A copy of the letter was provided to the City Council and will be added to the City Council agenda packet in the City's permanent file.

The Eveleth Planning Commission held a public hearing on May 13, 2019. The Planning Commission findings were, on a 3-0 vote, that the proposed Interim Use Permit application meets all of the required provisions of the current Zoning Ordinance, accepts and concurs with the staff analysis of the Zoning Administrator, and recommends to the Council of the City of Eveleth that the application of Brandie Folken and Brandie Peterson be approved and an Interim Use Permit issued with no additional specific conditions imposed.

*Motion by Councilor Koivunen, second by Councilor Lillis to accept the recommendation of the Planning Commission and to issue an Interim Use Permit to Brandie Folken and Brandie Peterson for daycare/child care services at 1250 Industrial Park Drive. Ayes – All.*

**F. ADJOURN**

The meeting adjourned at 9:56 a.m.