

**MOUNTAIN IRON CITY COUNCIL MEETING
COMMUNITY CENTER
MOUNTAIN IRON ROOM
MONDAY, JANUARY 3, 2005 - 6:30 P.M.
A G E N D A**

- I. Roll Call
 - II. Consent Agenda
 - A. Minutes of the December 20, 2004 Regular Meeting (#1-31)
 - B. Bills and Payroll
 - C. Receipts
 - D. Communications
 - III. Public Forum
 - IV. Reorganization and Appointments
 - A. Appoint Deputy Mayor (#32)
 - B. Appoint City Attorney (#32)
 - C. Appoint City Engineer (#32)
 - D. Designate Official Newspaper (#32-33)
 - E. Set Days and Times for Regular City Council Meetings (#32)
 - F. Designate Official Depositories (#32)
 - G. Appointments to Boards and Commissions (#32, 34)
 - 1. Planning and Zoning Commission
 - 2. Utility Advisory Board
 - 3. Parks and Recreation Board
 - 4. Library Board
 - 5. QCJRA Board
 - 6. Iron Range Youth in Action/Partners
 - V. Committee and Staff Reports
 - A. Mayor's Report
 - B. City Administrator's Report
 - C. Director of Public Work's Report
 - D. Director of Parks and Recreation's Report
 - E. City Engineers Report
 - VI. Unfinished Business
 - A. Proposed Blight Committee (#35)
 - VII. New Business
 - A. Resolution 01-05 Ordering Plans and Specifications (#36-37)
 - B. Resolution 02-05 Ordering Plans and Specifications (#38-39)
 - C. Grant Contract Approval (#40)
 - D. City Council and Mayor Salary (#41)
 - E. Reschedule Next Regular Meeting (#42)
 - F. Communications
 - VIII. Open Discussion
 - IX. Announcements
 - X. Adjourn
- # Denotes page number in packet

MINUTES
MOUNTAIN IRON CITY COUNCIL
DECEMBER 20, 2004

Mayor Skalko called the City Council meeting to order at 6:30 p.m. with the following members present: Joe Prebeg, Jr., Allen Nelson, Dale Irish, Ed Roskoski, and Mayor Gary Skalko. Also present were: Craig J. Wainio, City Administrator; Jill M. Forseen, Municipal Services Secretary; Don Kleinschmidt, Director of Public Works; Sam Aluni, City Attorney; Rod Flannigan, City Engineering (entering at 7:20 p.m.); and Larry Nanti Director of Parks and Recreation (entering at 7:37 p.m.).

It was moved by Nelson and supported by Prebeg that the consent agenda be approved as follows:

1. Add/move the following items on the agenda:
IV. A. 2. MIB Football Banquet-Waive Building Rental Fees

Move: IV. E. 1. Truck Quotes To: III. Public Forum B.
2. Approve the minutes of the December 1, 2004, Committee-of-the-Whole meeting as submitted.
3. Approve the minutes of the December 6, 2004, City Council meeting as submitted.
4. That the communications be accepted, placed on file, and those requiring further action by the City Council be acted upon during their proper sequence on the agenda.
5. To acknowledge the receipts for the period December 1-15, 2004, totaling \$560,808.10, (a list is attached and made a part of these minutes).
6. To authorize the payments of the bills and payroll for the period December 1-15, 2004, totaling \$234,960.15, (a list is attached and made a part of these minutes).

The motion carried unanimously on a roll call vote.

It was moved by Prebeg and supported by Nelson to accept the recommendation of City Staff and purchase the 2005 Four Wheel Drive Chevrolet Tahoe for the Sheriff's Department from Iron Trail Motors for their quoted price of \$28,358.87. The motion carried on the following roll call vote: Nelson, yes; Irish, yes; Roskoski, no; Prebeg, yes; and Skalko, yes.

No one spoke during the public forum.

At 6:38 p.m., it was moved by Prebeg and supported by Nelson to recess the regular meeting and open the public hearing on the Tax Increment Financing District Number one and three modifications. The motion carried.

The City Administrator advised the Council that the modifications to the Tax Increment Districts were modifications to the budget in the plan. The modifications are made to remain in compliance with the plan.

At 6:41 p.m., it was moved by Nelson and supported by Prebeg to close the public hearing and reconvene the regular meeting. The motion carried.

It was moved by Skalko and supported by Prebeg to waive the building rental fee for the Mountain Iron-Buhl School Football banquet held on December 12, 2004. The motion carried unanimously on a roll call vote.

It was moved by Skalko and supported by Roskoski to reconsider the variance application for Becky Wilken to construct an accessory building on parcel 175-0057-00150. The motion carried with Councilor Nelson voting no.

It was moved by Skalko and supported by Irish to allow a minimum nineteen foot setback, keeping the accessory building even with the present front stairs of the single family dwelling maintaining six feet from the wall of the single family dwelling to the front of the garage for the Wilken's Variance on parcel 175-0057-00150. The motion carried on the following roll call vote: Roskoski, yes; Prebeg, yes; Nelson, no; Irish, yes; and Skalko, yes.

It was moved by Nelson and supported by Prebeg to accept the agreement with Taylor Investment Corporation for any repairs to the roads in the Mashkenode Lake Area regarding the acceptance of the streets in that area. The motion carried with Councilor Roskoski voting no.

It was moved by Prebeg and supported by Nelson to allow the City Administrator to proceed with the possible advance refunding of the following City bonds:

\$1,015,000 G.O. Community Center Bonds of 1998
\$1,280,000 G.O. Improvement Bonds of 2000

The motion carried.

It was moved by Irish and supported by Skalko to approve the Surface Lease No. 13304, for the signboards at the intersection of Highway 53 and Old Highway 169, with RGGGS Land and Minerals at a cost of \$78.00 for the period of one year. The motion carried.

It was moved by Prebeg and supported by Nelson to accept the recommendation of City Staff and authorize the purchase of the 2005 GMC Sierra from Nelson Dodge GMC, Fergus Falls, Minnesota, at the State Bid price of \$21,930.75. The motion carried on the following roll call vote: Prebeg, yes; Nelson, yes; Irish, yes; Roskoski, no; and Skalko, yes.

Councilor Prebeg questioned the Director of Public Works regarding how the snow plowing equipment was holding up. The Director of Public Works stated that so far there have been no major problems, although the City's Cat Grader is having a major problem right now, possibly with the transmission.

Councilor Irish question who is putting the mound at the entrance to Monkey Road in Parkville. The Director of Public Works stated that the Forestry Service opened the road for the loggers when they were logging down that road and then when they were done they put a mound at the entrance to prevent access to the road. Councilor Irish said that when he was researching the area for the ATV trail, he discovered that the road was still owned by the City. The Director of Public Works said that he would contact Tom Nikolanci at the Forestry Service regarding the matter. Councilor Roskoski suggested putting up a gate on Monkey Road to control the access.

Mayor Skalko asked the Director of Public Works if the snow plowing agreement was set up for the cemeteries. The Director of Public Works said that he spoke with the City of Virginia and it was agreed that Mountain Iron would be plowing this winter season and Virginia would plow the next winter season.

Councilor Irish questioned the City Administrator regarding a publication in the December 13th Mesabi Daily News regarding the Economic Development Authority meeting. He said that it was also listed as the Economic Development Association. The City Administrator said that this was a newspaper error.

It was moved by Roskoski and supported by Irish to authorize payment request number one to Ulland Brothers, Inc. for the Heather Avenue Graveling Project in the amount of \$7,500.00. The motion carried unanimously on a roll call vote.

Councilor Roskoski suggested putting the Spring Park Road discussion on the agenda for the second meeting in January since the City Engineer was not present.

Councilor Roskoski questioned the City Attorney regarding the status of the Mountain Iron Foundation Plan. The City Attorney stated that his Associate Paul Cerkenik was working on the plan.

The Council reviewed the proposed Blight Ordinance amendment. It was the consensus of the Council to have this item on the next regular meeting agenda for further review.

It was moved by Skalko and supported by Irish to adopt Resolution Number 46-04, Guaranteeing the Local Share of Construction Costs and On-going Maintenance for a grant for a Streetscape Enhancement Project, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Roskoski and supported by Skalko to adopt Resolution Number 47-04, Authorizing the IRR grant application, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Nelson and supported by Prebeg to adopt Resolution Number 48-04, adopting the modifications to the tax increment financing plans for tax increment financing district numbers one and three, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Nelson and supported by Prebeg to adopt the 2005 budget as presented, (a copy is attached and made a part of these minutes). The motion carried unanimously.

Councilor Irish questioned the City Administrator regarding the list of capital outlay items. He thought the first nine items on the list of capital improvements that have matching grants should be dedicated first from the capital outlay. The City Administrator said that the first nine line items in the capital improvements items are included in the budget.

It was moved by Nelson and supported by Prebeg to adopt Resolution Number 49-04, approving the 2004 tax levy collectable in 2005, (a copy is attached and made a part of these minutes). The motion carried unanimously.

It was moved by Prebeg and supported by Nelson to adopt Resolution Number 50-04, approving the 2005 market rate based referendum levy for the general obligation community center bonds and interest, (a copy is attached and made a part of these minutes). The motion carried unanimously.

The Council reviewed the list of communications.

It was moved by Roskoski and supported by Skalko to direct City Staff to forward the "Thank you" letter received from City of Virginia regarding the Mountain Iron Volunteer Fire Department assisting the Virginia Fire Department at two structure fires, be forwarded to the Fire Chief and the Fire Department. The motion carried.

During the open discussion, Councilor Roskoski questioned the proposed changes to the Blight Ordinance. The Blight Officer said that this is just a proposal and can be discussed at a future City Council meeting.

Mayor Skalko wished everyone a Merry Christmas and Happy Holidays. He said that it has been a good year and hopefully in 2005 good things will be happening in our town.

At 7:47 p.m., it was moved by Roskoski and supported by Irish that the meeting be adjourned. The motion carried.

Respectfully submitted:



Jill M. Forseen, CMC/MMCA
Municipal Services Secretary

www.mtniron.com

COMMUNICATIONS

1. Range Association of Municipalities and Schools (RAMS), notice of the Annual Membership Meeting on Friday, January 28, 2005 in Virginia.
2. City of Virginia, forwarding a thank you to the Mountain Iron Volunteer Fire Department for assisting at two structure fires in Virginia.
3. Coalition of Greater Minnesota Cities, forwarding information regarding the Legislative Action Day on Wednesday, January 12, 2005 in St. Paul.

Summary By Category And Distribution

Category	Distribution	Amount
UTILITY	UTILITY	97,676.86
METER DEPOSITS	ELECTRIC	5,300.00
TAXES	TAX LEVY	293,362.90
TAXES	TAXES RECEIVABLE-DELINQUENT	2,938.48
TAXES	MISCELLANEOUS TAXES	23,575.68
TAXES	BOND LEVY	32,576.25
TAXES	PENALTIES & INTEREST	216.21
TAXES	PENALTIES & INTEREST-378 FUND	316.22
TAXES	SPECIAL ASSESSMENTS-CURRENT	1,746.85
TAXES	SPEC. ASSMTS-378 FUND-CURRENT	16,242.84
TAXES	SPEC ASSESS-FUND 378-DELINQUEN	761.42
TAXES	TIF #1-INCREMENT COLLECTED	35,912.07
TAXES	TIF #2-INCREMENT COLLECTED	3,119.12
TAXES	TIF #3-INCREMENT COLLECTED	1,858.54
TAXES	TIF #6-INCREMENT COLLECTED	2,297.15
TAXES	TIF #7-INCREMENT COLLECTED	14,694.86
TAXES	TIF #8-INCREMENT COLLECTED	8,396.25
TAXES	TIF #9-INCREMENT COLLECTED	3,933.08
TAXES	TIF #10-INCREMENT COLLECTED	126.34
TAXES	TIF #11-INCREMENT COLLECTED	6,105.75
TAXES	TIF #12-INCREMENT COLLECTED	71.18
TAXES	TIF #13 INCREMENT COLLECTED	957.65
PERMITS	BUILDING	423.75
MISCELLANEOUS	REIMBURSEMENTS	1,922.82
MISCELLANEOUS	ASSESSMENT SEARCHES	30.00
LICENSES	CIGARETTE	300.00
LICENSES	LIQUOR	2,625.00
CD INTEREST	CD INTEREST 101	523.92
CD INTEREST	CD INTEREST 301	435.49
CD INTEREST	CD INTEREST 378	205.64
CD INTEREST	CD INTEREST601	36.28
CD INTEREST	CD INTEREST 602	84.66
CD INTEREST	CD INTEREST 603	157.31
BUILDING RENTALS	COMMUNITY CENTER	225.00
LICENSES	ANIMAL	10.00
BUILDING RENTALS	NICHOLS HALL	35.00
CD INTEREST	CD INTEREST 103	1,323.78
BUILDING RENTALS	SENIOR CENTER	25.00
MISCELLANEOUS	REFUNDS/ REIMBURSEMENTS	4.00
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	200.00
CHARGE FOR SERVICES	WATER-CHARGE FOR SERVICES	54.75
Summary Totals:		<u>560,808.10</u>

Check Issue Date(s): 12/12/2004 - 12/24/2004

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
12/04	12/17/2004	31018	130011	MOUNTAIN IRON POSTMASTER	002-20200	286.16
12/04	12/22/2004	31019	10013	A T & T INFORMATION SYSTEMS	002-20200	78.41
12/04	12/22/2004	31020	10008	AIRGAS NORTH CENTRAL	002-20200	153.68
12/04	12/22/2004	31021	130017	AMERICAN BANK	002-20200	55.59
12/04	12/22/2004	31022	10021	ARROWHEAD LIBRARY SYSTEM	002-20200	250.00
12/04	12/22/2004	31023	1234	BECKY WILKINS	002-20200	50.00
12/04	12/22/2004	31024	20022	BENCHMARK ENGINEERING INC	002-20200	7,142.40
12/04	12/22/2004	31025	20010	BISS LOCK INC	002-20200	51.12
12/04	12/22/2004	31026	20014	BORDER STATES ELECTRIC SUPPLY	002-20200	106.05
12/04	12/22/2004	31027	20007	BP	002-20200	1,985.29
12/04	12/22/2004	31028	20017	BROAD REACH	002-20200	31.90
12/04	12/22/2004	31029	30017	CARQUEST (MOUNTAIN IRON)	002-20200	177.87
12/04	12/22/2004	31030	30061	CELLULARONE	002-20200	486.33
12/04	12/22/2004	31031	1229	CHEYENNE BOSHEY	002-20200	99.08
12/04	12/22/2004	31032	30020	CLAREY'S SAFETY EQUIPMENT INC	002-20200	6,119.65
12/04	12/22/2004	31033	30052	COLUMBIA HOUSE-CUSTOMER SERVC	002-20200	73.79
12/04	12/22/2004	31034	30053	CONSOLIDATED TRADING COMPANY	002-20200	948.14
12/04	12/22/2004	31035	30063	COUNTRY BOOKS	002-20200	19.99
12/04	12/22/2004	31036	1232	DALE POPPENHAGEN	002-20200	50.00
12/04	12/22/2004	31037	40030	DULUTH CLINIC	002-20200	80.00
12/04	12/22/2004	31038	500012	ERA LABORATORIES INC	002-20200	299.80
12/04	12/22/2004	31039	60026	FASTENAL COMPANY	002-20200	209.86
12/04	12/22/2004	31040	60013	FIRST NATIONAL BANK OF BUHL	002-20200	5.00
12/04	12/22/2004	31041	60006	FISHER PRINTING	002-20200	260.93
12/04	12/22/2004	31042	5007	FORTIS BENEFITS	002-20200	510.40
12/04	12/22/2004	31043	1233	GINA KRAMER	002-20200	50.00
12/04	12/22/2004	31044	1224	HEATHER MILLER	002-20200	79.18
12/04	12/22/2004	31045	80010	HOMETOWN ELECTRIC	002-20200	267.14
12/04	12/22/2004	31046	80023	HOUSE OF WHITE BIRCHES	002-20200	28.92
12/04	12/22/2004	31047	80013	HR SPECIALIST	002-20200	97.00
12/04	12/22/2004	31048	90007	INDUSTRIAL LUBRICANT COMPANY	002-20200	955.39
12/04	12/22/2004	31049	90002	INGRAM BOOK COMPANY	002-20200	88.07
12/04	12/22/2004	31050	90006	IRON TRAIL MOTORS	002-20200	555.10
12/04	12/22/2004	31051	90011	IRON TRAIL MOTORS	002-20200	28,358.87
12/04	12/22/2004	31052	1225	JADE DOWE	002-20200	67.24
12/04	12/22/2004	31053	1227	JEREMY PIERCE	002-20200	104.02
12/04	12/22/2004	31054	100019	JOLA & SOPP EXCAVATING INC	002-20200	400.00
12/04	12/22/2004	31055	120006	L & M SUPPLY	002-20200	913.61
12/04	12/22/2004	31056	1235	LARRY LINDHOLM	002-20200	100.00
12/04	12/22/2004	31057	120002	LAWSON PRODUCTS INC	002-20200	418.54
12/04	12/22/2004	31058	120039	LEEF SERVICES	002-20200	23.60
12/04	12/22/2004	31059	1231	LINDSEY MARWICK	002-20200	93.63
12/04	12/22/2004	31060	120004	LITERARY GUILD	002-20200	42.98
12/04	12/22/2004	31061	1238	MARY JANE MOGEN	002-20200	100.00
12/04	12/22/2004	31062	130060	MCCARTHY WELL COMPANY	002-20200	210.00
12/04	12/22/2004	31063	1237	MIB QUARTERBACK CLUB	002-20200	100.00
12/04	12/22/2004	31064	1239	MIB TEACHERS LOCAL 4395	002-20200	100.00
12/04	12/22/2004	31065	130105	MN STATE FIRE CHIEFS ASSOC	002-20200	95.00
12/04	12/22/2004	31066		Information Only Check	002-20200	.00 V
12/04	12/22/2004	31067	130015	MT IRON WATER AND LIGHT DEPT	002-20200	13,560.11
12/04	12/22/2004	31068	140013	NATIONAL WATERWORKS	002-20200	1,262.74
12/04	12/22/2004	31069	140053	NELSON DODGE GMC	002-20200	21,930.75
12/04	12/22/2004	31070	140022	NORTH STAR CYCLE	002-20200	19.17
12/04	12/22/2004	31071	140052	NORTHEAST SERVICE COOPERATIVE	002-20200	36,727.71
12/04	12/22/2004	31072	150014	ONE CALL CONCEPTS INC	002-20200	26.45
12/04	12/22/2004	31073	180006	P & H MINEPRO SERVICES	002-20200	478.70
12/04	12/22/2004	31074	1236	PAM KERNTZ	002-20200	100.00

Check Issue Date(s): 12/12/2004 - 12/24/2004

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
12/04	12/22/2004	31075	180003	PERPICH TV & MUSIC INC	002-20200	59.31
12/04	12/22/2004	31078	180002	PETTY CASH FUND	002-20200	90.76
12/04	12/22/2004	31077	180038	PITNEY BOWES	002-20200	291.47
12/04	12/22/2004	31078	180014	PROPELLER PRESS	002-20200	33.90
12/04	12/22/2004	31079	170007	QUILL CORPORATION	002-20200	854.28
12/04	12/22/2004	31080	170001	QWEST	002-20200	466.82
12/04	12/22/2004	31081	180021	RANGE ASSOC OF MUNICIPALITIES	002-20200	700.00
12/04	12/22/2004	31082	180001	RANGE PAPER	002-20200	41.83
12/04	12/22/2004	31083	180027	RANGER FIRE PROTECTION	002-20200	692.25
12/04	12/22/2004	31084	1223	REGETTA MCGREGOR	002-20200	106.98
12/04	12/22/2004	31085	180045	RESERVE ACCOUNT	002-20200	300.00
12/04	12/22/2004	31086	180029	RGGS LAND & MINERALS, LTD., LP	002-20200	78.00
12/04	12/22/2004	31087	190016	ST LOUIS COUNTY AUDITOR	002-20200	370.63
12/04	12/22/2004	31088	1230	STEVE SCHULTZ	002-20200	95.22
12/04	12/22/2004	31089	200031	TASTE OF HOME BOOKS	002-20200	23.98
12/04	12/22/2004	31090	1226	TERRY RUNDE	002-20200	90.41
12/04	12/22/2004	31091	1228	TOM LYDEN	002-20200	84.72
12/04	12/22/2004	31092	200027	TRUE VALUE HOME CENTER	002-20200	1,055.60
12/04	12/22/2004	31093	210010	ULLAND BROTHERS INC	002-20200	7,500.00
12/04	12/22/2004	31094	210001	UNITED ELECTRIC COMPANY	002-20200	2,118.06
12/04	12/22/2004	31095	210020	USI INC	002-20200	108.53
12/04	12/22/2004	31096	220014	VIKING INDUSTRIAL NORTH	002-20200	1,233.19
12/04	12/22/2004	31097	230028	WISCONSIN ENERGY CONSERVATION	002-20200	447.28

Totals:

143,728.58

Payroll-PP Ending 12/17/04	82,279.44
Electronic Trans.-Sales Tax 12/20/04	<u>8,952.13</u>
TOTAL EXPENDITURES	<u>\$234,960.15</u>



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

PHONE: 218-748-7570 • FAX: 218-748-7573 • www.mtniron.com
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RESOLUTION NUMBER 46-04

GUARANTEEING LOCAL SHARE OF CONSTRUCTION COSTS AND ONGOING MAINTENANCE

WHEREAS, the City of Mountain Iron recognizes the Streetscape Enhancement project as an important transportation facility; and,

WHEREAS, the City of Mountain Iron desires to undertake the Streetscape Enhancement; and,

WHEREAS, 80 percent development grants are available for eligible projects; and,

WHEREAS, the applicant must guarantee the 20 percent local match to the enhancement grant; and,

WHEREAS, the Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation enhancement funds for the useful life of the improvement.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the City of Mountain Iron acknowledges full well that such an application for enhancement funds for the City of Mountain Iron's Streetscape Enhancement includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the City Administrator is hereby authorized to act as agent on behalf of this applicant.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the City of Mountain Iron hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned transportation enhancement project.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the City of Mountain Iron, through city and private contributions, guarantees the local match for the Streetscape and Locomotive Park Enhancement project.

DULY ADOPTED BY THE CITY COUNCIL THIS 20th DAY OF DECEMBER, 2004.

ATTEST:

City Administrator

Mayor Gary Skalko



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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RESOLUTION NUMBER 47-04

AUTHORIZING GRANT APPLICATION

WHEREAS, the City of Mountain Iron (hereafter referred to as the "Applicant") is a municipal corporation organized/operating under the laws of the State of Minnesota; and

WHEREAS, the Applicant has a need for a matching grant for the cleanup of an open dump site (hereafter called "the Project"); and

WHEREAS, the Applicant is the owner of the site on which the Project will be undertaken; and

WHEREAS, the Applicant has determined that it will need a grant from the IRRRB for \$69,700 in order to complete the Project; and

WHEREAS, the Applicant understands and agrees that the IRR will not provide funds to reimburse the applicant for any costs incurred for the Project prior to the date on which this Project is approved by the IRR; and

WHEREAS, the Applicant has read, is aware of, and agrees to abide by the policy of Iron Range Resources as expressed in the Board's February 26, 1986 Resolution (Grant Application Manual Appendix F) relating to the payment of wages on projects financed in whole or in part by the IRR.

NOW, THEREFORE BE IT RESOLVED that the Applicant organization hereby authorizes and approves making application to the IRR for a grant for \$69,700 to provide funds to complete the Project.

BE IT FURTHER RESOLVED that the Applicant's Mayor and City Administrator are authorized and directed to sign and submit an application for the said grant monies and all applicable contracts, documents and agreements associated with the grant or the application for it.

BE IT FURTHER RESOLVED that the Applicant agrees and commits that following completion of the Project site and any equipment installed in connection with the Project be in good operating condition, appearance and repair and protect the same from deterioration, reasonable wear and tear resulting from ordinary use of the property and equipment excepted, for as long as the Applicant retains ownership of the Project site.

DULY ADOPTED BY THE CITY COUNCIL THIS 20th DAY OF DECEMBER, 2004.

ATTEST:

City Administrator

Mayor Gary Skalko



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 48-04

ADOPTING THE MODIFICATIONS TO THE TAX INCREMENT FINANCING PLANS FOR TAX INCREMENT FINANCING DISTRICT NOS. 1 AND 3

BE IT RESOLVED by the City Council of the City of Mountain Iron, Minnesota, as follows:

Section 1. Recitals.

1.01. The City Council (the "Council") of the City of Mountain Iron (the "City") has heretofore established Tax Increment Financing District Nos. 1 and 3 (the "Districts"), both redevelopment tax increment financing districts, and adopted the Tax Increment Financing Plans therefore. It has been proposed by the Mountain Iron Economic Development Authority (the "EDA") that the City adopt the Modifications to the Tax Increment Financing Plans for Tax Increment Financing District Nos. 1 and 3 (referred to herein as the "Modifications"), located within Project Area No. 1, all pursuant to, and in accordance with, Minnesota Statutes, Sections 469.174 to 469.1799, inclusive as amended (the "Act"), all as reflected in the Modifications, and presented for the Council's consideration.

1.02. The City has investigated the facts related to the Modifications and the EDA has caused the Modifications to be prepared.

1.03. The EDA has represented to the City that the EDA has performed all actions required by law to be performed prior to the adoption and approval of the proposed Modifications, including, but not limited to, notification of St. Louis County and Independent School District No. 712 having taxing jurisdiction over the property included the Districts, and the holding of a public hearing upon published notice as required by law.

1.04. The EDA is not modifying the boundaries of the Districts.

1.05. The EDA is not extending the terms of the Districts. The Modifications include the clarification of, but not an extension of, the duration for the Districts.

1.06. The EDA is not modifying the boundaries of its Project Area No. 1 (the "Project Area").

Section 2. Findings for the Modifications.

2.01. The Council hereby reaffirms the original findings for the Districts, each established as a "redevelopment" tax increment financing district.

2.02. The Modifications include modifying the budgets of the Districts and bringing the Tax Increment Financing Plans into conformance with current Office of State Auditor requirements. The Modifications increase the amount of bonded indebtedness and increase certain budgeted project costs.

2.03. Council hereby finds that the Modifications, are intended and, in the judgment of this Council, the effect of such actions will be, to provide an impetus to accomplish certain objectives as specified in the Modifications, which are hereby incorporated herein. The Council further finds that the Modifications conform to the general plan for the development or redevelopment of the City as a whole; and that the Modifications will afford maximum opportunity consistent with the sound needs of the City as a whole, for the development or redevelopment of the District by private enterprise.

Section 3. Public Purpose.

3.01. The Modifications will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the development or redevelopment of the Project Area by private enterprise in that the intent is to provide only that public assistance necessary to make the private developments financially feasible.

Section 4. Approval and Adoption of the Modifications; Filing.

4.01. The Modifications, as presented to the Council on this date, are hereby approved, established and adopted and shall be placed on file in the office of the City Administrator.

DULY ADOPTED BY THE CITY COUNCIL THIS 20th DAY OF DECEMBER, 2004.

ATTEST:



City Administrator



Mayor Gary Skalko



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

PHONE: 218-748-7570 • FAX: 218-748-7573 • www.mtniron.com
8586 ENTERPRISE DRIVE SOUTH • MOUNTAIN IRON, MN • 55768-8260

RESOLUTION NUMBER 49-04

APPROVING 2004 TAX LEVY, COLLECTABLE 2005

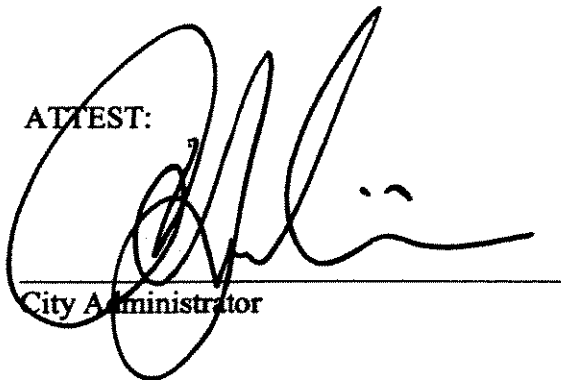
BE IT RESOLVED, by the City Council of the City of Mountain Iron, County of Saint Louis, Minnesota, that the following sums of money be levied for the current year, collectable in 2005, upon the taxable property in the City of Mountain Iron for the following purposes:

TOTAL LEVY	\$ 915,403.00
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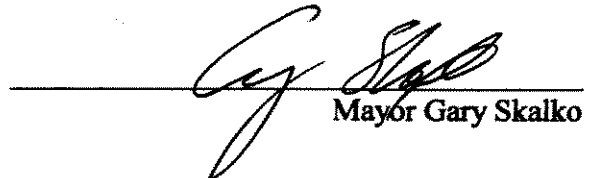
The City Administrator is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Saint Louis County, Minnesota.

DULY ADOPTED BY THE CITY COUNCIL THIS 20th DAY OF DECEMBER, 2004.

ATTEST:



City Administrator



Mayor Gary Skalko



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

PHONE: 218-748-7570 • FAX: 218-748-7573 • www.mtriron.com
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RESOLUTION NUMBER 50-04

APPROVING 2005 MARKET RATE BASED REFERENDUM LEVY FOR THE GENERAL OBLIGATION COMMUNITY CENTER BONDS AND INTEREST

WHEREAS, in February 1998 the voters in the City of Mountain Iron approved a market rate based referendum levy for bonds and interest to construct the Mountain Iron Community Center.

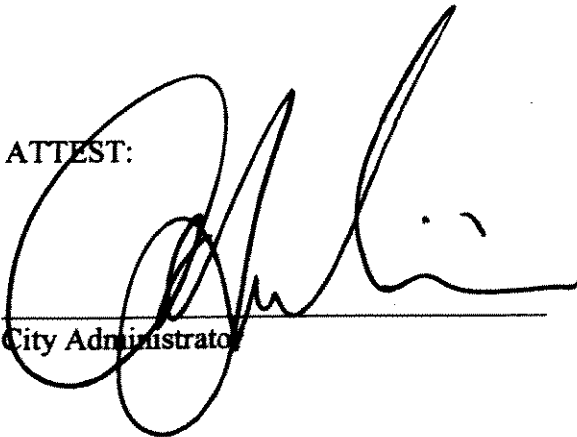
NOW, THEREFOR BE IT RESOLVED, by the City Council of the City of Mountain Iron, County of Saint Louis, Minnesota, that the following market rate based levy shall be made in 2004 payable in 2005 for all property in the City of Mountain Iron:


General Obligation Community Center Bond levy shall be \$83,125.00

The City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Saint Louis County, Minnesota.

DULY ADOPTED BY THE CITY COUNCIL THIS 20th DAY OF DECEMBER 2004.

ATTEST:



City Administrator

Mayor Gary Skalko

**2005 (PROPOSED) BUDGET SUMMARY
CITY OF MOUNTAIN IRON**

EXPENDITURES	2004 Budget	2005 Budget	Difference	Percent
Administration	\$ 441,500.00	\$ 451,000.00	\$ 9,500.00	2.2%
Public Safety	\$ 483,300.00	\$ 494,300.00	\$ 11,000.00	2.3%
Public Works	\$ 638,500.00	\$ 670,000.00	\$ 31,500.00	4.9%
Culture and Rec	\$ 328,930.00	\$ 343,080.00	\$ 14,150.00	4.3%
General Government	\$ 666,490.00	\$ 687,894.00	\$ 21,404.00	3.2%
TOTAL	\$ 2,558,720.00	\$ 2,646,274.00	\$ 87,554.00	3.4%

REVENUE

Taxes	\$ 115,324.00	\$ 113,625.00	\$ (1,699.00)	-1.5%
Intergovernmental Aid	\$ 1,293,084.00	\$ 1,388,747.00	\$ 95,663.00	7.4%
General Revenue	\$ 278,500.00	\$ 228,500.00	\$ (50,000.00)	-18.0%
TOTAL	\$ 1,686,908.00	\$ 1,730,872.00	\$ 43,964.00	2.6%

GENERAL LEVY \$ 871,812.00 \$ 915,402.00 \$ 43,590.00 5.0%

**2005 (PROPOSED) BUDGET SUMMARY
CITY OF MOUNTAIN IRON
REVENUE**

GENERAL REVENUE	2003 Budget	2004 Budget	Difference	Percent
Lic. & Permits	\$ 21,500.00	\$ 21,500.00	\$ -	0.0%
Charges for Service	\$ 28,000.00	\$ 28,000.00	\$ -	0.0%
Fines	\$ 9,000.00	\$ 9,000.00	\$ -	0.0%
Interest	\$ 40,000.00	\$ 40,000.00	\$ -	0.0%
Refunds	\$ 150,000.00	\$ 100,000.00	\$ (50,000.00)	-33.3%
General	\$ 30,000.00	\$ 30,000.00	\$ -	0.0%
Subtotal	\$ 278,500.00	\$ 228,500.00	\$ (50,000.00)	-18.0%

INTERGOVERNMENTAL REVENUE

Local Government Aid	\$ 430,584.00	\$ 526,247.00	\$ 95,663.00	22.2%
Taconite Production Tax	\$ 450,000.00	\$ 450,000.00	\$ -	0.0%
Taconite Municipal Aid	\$ 300,000.00	\$ 300,000.00	\$ -	0.0%
Mining Effects Tax	\$ 100,000.00	\$ 100,000.00	\$ -	0.0%
Other	\$ 12,500.00	\$ 12,500.00	\$ -	0.0%
Subtotal	\$ 1,293,084.00	\$ 1,388,747.00	\$ 95,663.00	7.4%

TAXES

Tax Levy	\$ 871,812.00	\$ 915,402.00	\$ 43,590.00	5.0%
Market Rate Levy	\$ 84,824.00	\$ 83,125.00	\$ (1,699.00)	-2.0%
Misc. Taxes	\$ 10,500.00	\$ 10,500.00	\$ -	0.0%
Franchise	\$ 20,000.00	\$ 20,000.00	\$ -	0.0%
Subtotal	\$ 987,136.00	\$ 1,029,027.00	\$ 41,891.00	4.2%

Total \$ 2,558,720.00 \$ 2,646,274.00 \$ 87,554.00 3.4%

**2005 (PROPOSED) BUDGET
CITY OF MOUNTAIN IRON
REVENUE**

TAXES	2002	2003	2004	2004	2005	%
	ACTUAL	ACTUAL	BUDGET	YTD	BUDGET	
Tax Levy	\$ 708,314.00	\$ 814,938.00	\$ 871,812.00	\$ 456,663.00	\$ 915,402.00	5.0%
Bond Levy	\$ 87,206.00	\$ 85,763.00	\$ 84,824.00	\$ 55,253.00	\$ 83,125.00	-2.0%
Misc Taxes	\$ 5,050.00	\$ 26,032.00	\$ 10,500.00	\$ 16,593.00	\$ 10,500.00	0.0%
Franchise	\$ 22,165.00	\$ 23,286.00	\$ 20,000.00	\$ 17,138.00	\$ 20,000.00	0.0%
TOTAL	\$ 822,735.00	\$ 950,019.00	\$ 987,136.00	\$ 545,647.00	\$ 1,029,027.00	4.2%

INTERGOVERNMENTAL REVENUE

LGA	\$ 528,046.00	\$ 430,584.00	\$ 430,584.00	\$ 215,292.00	\$ 526,247.00	22.2%
Tac. Prod Aid	\$ 539,555.00	\$ 562,748.00	\$ 450,000.00	\$ 665,573.00	\$ 450,000.00	0.0%
Tac. Aid	\$ 330,404.00	\$ 311,221.00	\$ 300,000.00	\$ 315,386.00	\$ 300,000.00	0.0%
Mining Effects	\$ 104,935.00	\$ 109,018.00	\$ 100,000.00	-	\$ 100,000.00	0.0%
Misc. Aid	\$ 62,696.00	\$ 45,812.00	\$ 12,500.00	\$ 17,642.00	\$ 12,500.00	0.0%
TOTAL	\$ 1,565,636.00	\$ 1,459,383.00	\$ 1,293,084.00	\$ 1,213,893.00	\$ 1,388,747.00	7.4%

GENERAL REVENUE

Lic. & Permits	\$ 25,567.00	\$ 14,863.00	\$ 21,500.00	\$ 9,015.00	\$ 21,500.00	0.0%
Charges for Service	\$ 30,296.00	\$ 196,170.00	\$ 28,000.00	\$ 37,658.00	\$ 28,000.00	0.0%
Fines	\$ 6,747.00	\$ 11,797.00	\$ 9,000.00	\$ 7,255.00	\$ 9,000.00	0.0%
Interest	\$ 52,218.00	\$ 33,715.00	\$ 40,000.00	\$ 26,292.00	\$ 40,000.00	0.0%
Refunds	\$ 154,738.00	-	\$ 150,000.00	\$ 99,691.00	\$ 100,000.00	-33.3%
General	\$ 94,929.00	-	\$ 30,000.00	\$ 2,701.00	\$ 30,000.00	0.0%
TOTAL	\$ 364,495.00	\$ 256,545.00	\$ 278,500.00	\$ 182,612.00	\$ 228,500.00	-18.0%

TOTAL	\$ 2,752,866.00	\$ 2,665,947.00	\$ 2,558,720.00	\$ 1,942,152.00	\$ 2,646,274.00	3.4%
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**2005 (PROPOSED) BUDGET SUMMARY
CITY OF MOUNTAIN IRON
EXPENDITURES**

DEPARTMENT	2004 Budget	2005 Budget	Difference	Percent
City Council	\$ 12,500.00	\$ 13,000.00	\$ 500.00	4.0%
Administration	\$ 375,000.00	\$ 393,000.00	\$ 18,000.00	4.8%
Election	\$ 9,000.00	-	(9,000.00)	100.0%
Assessing	\$ 24,000.00	\$ 24,000.00	-	0.0%
Planning & Zoning	\$ 21,000.00	\$ 21,000.00	-	0.0%
Sheriffs	\$ 405,000.00	\$ 416,000.00	\$ 11,000.00	2.7%
Fire Protection	\$ 66,300.00	\$ 66,300.00	-	0.0%
Emergency Management	\$ 1,000.00	\$ 1,000.00	-	0.0%
Animal Control	\$ 11,000.00	\$ 11,000.00	-	0.0%
Streets	\$ 490,000.00	\$ 520,000.00	\$ 30,000.00	6.1%
Buildings	\$ 148,500.00	\$ 150,000.00	\$ 1,500.00	1.0%
Campground	\$ 42,330.00	\$ 42,780.00	\$ 450.00	1.1%
Recreation	\$ 177,000.00	\$ 189,600.00	\$ 12,600.00	7.1%
Government	\$ 249,570.00	\$ 158,730.00	\$ (90,840.00)	-36.4%
Library	\$ 109,600.00	\$ 110,700.00	\$ 1,100.00	1.0%
Transfers	\$ 416,920.00	\$ 529,164.00	\$ 112,244.00	26.9%
Total	\$ 2,558,720.00	\$ 2,646,274.00	\$ 87,554.00	3.4%

**2005 (PROPOSED) BUDGET
CITY OF MOUNTAIN IRON
GOVERNMENT OPERATIONS**

CITY COUNCIL	2003		2004		2005		%
	ACUTAL	ACUTAL	BUDGET	BUDGET	YTD	BUDGET	
Council Salaries	\$ 11,816.00	\$ 19,800.00	\$ 12,500.00	\$ 12,474.00	\$ 12,474.00	\$ 13,000.00	4%
TOTAL	\$ 11,816.00	\$ 19,800.00	\$ 12,500.00	\$ 12,474.00	\$ 12,474.00	\$ 13,000.00	4%

ADMINISTRATION

Salaries	\$ 161,533.00	\$ 166,842.00	\$ 165,000.00	\$ 139,882.00	\$ 170,000.00	3%
Payroll Taxes	\$ 22,183.00	\$ 22,623.00	\$ 25,000.00	\$ 19,937.00	\$ 25,000.00	0%
Insurance-Group	\$ 39,374.00	\$ 44,602.00	\$ 40,000.00	\$ 39,490.00	\$ 48,000.00	20%
Insurance-General	\$ 51,475.00	\$ 63,397.00	\$ 50,000.00	\$ 39,159.00	\$ 50,000.00	0%
Independent Audit	\$ 9,860.00	\$ 9,900.00	\$ 10,000.00	\$ 12,500.00	\$ 12,000.00	20%
Engineering Fees	\$ 46,036.00	\$ 69,624.00	\$ 31,000.00	\$ 32,822.00	\$ 31,000.00	0%
Legal Fees	\$ 33,468.00	\$ 27,625.00	\$ 25,000.00	\$ 31,821.00	\$ 29,000.00	16%
Communications	\$ 9,700.00	\$ 9,679.00	\$ 9,000.00	\$ 9,352.00	\$ 9,000.00	0%
Supplies	\$ 3,628.00	\$ 4,910.00	\$ 5,000.00	\$ 3,188.00	\$ 4,000.00	-20%
Operations	\$ 43,791.00	\$ 52,385.00	\$ 15,000.00	\$ 37,456.00	\$ 15,000.00	0%
TOTAL	\$ 421,048.00	\$ 471,587.00	\$ 375,000.00	\$ 365,607.00	\$ 393,000.00	5%

ELECTION

Salaries	\$ 2,868.00	\$ -	\$ 4,000.00	\$ 1,088.00	\$ -	100%
Operations	\$ 3,820.00	\$ 72.00	\$ 5,000.00	\$ 438.00	\$ -	100%
TOTAL	\$ 6,688.00	\$ 72.00	\$ 9,000.00	\$ 1,526.00	\$ -	100%

**2005 (PROPOSED) BUDGET
CITY OF MOUNTAIN IRON
GOVERNMENT OPERATIONS**

ASSESSING

Contract Services	\$ 19,306.00	\$ 19,531.00	\$ 23,000.00	\$ 26,941.00	\$ 23,000.00	0%
Operations	\$ -	\$ 454.00	\$ 1,000.00	\$ -	\$ 1,000.00	0%
TOTAL	\$ 19,306.00	\$ 19,985.00	\$ 24,000.00	\$ 26,941.00	\$ 24,000.00	0%

PLANNING & ZONING

	2002	2003	2004	2004	2005	
	ACTUAL	ACTUAL	BUDGET	YTD	BUDGET	%
Salaries	\$ 12,807.00	\$ 12,062.00	\$ 16,000.00	\$ 7,087.00	\$ 16,000.00	0%
Payroll Taxes	\$ 1,688.00	\$ 1,026.00	\$ 2,000.00	\$ 987.00	\$ 2,000.00	0%
Operations	\$ 3,011.00	\$ 1,836.00	\$ 2,000.00	\$ 2,903.00	\$ 2,000.00	0%
TOTAL	\$ 17,506.00	\$ 14,924.00	\$ 21,000.00	\$ 10,977.00	\$ 21,000.00	0%

ADMINISTRATION

TOTAL	\$ 476,364.00	\$ 526,368.00	\$ 441,500.00	\$ 417,525.00	\$ 451,000.00	2%
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**2005 (PROPOSED) BUDGET
CITY OF MOUNTAIN IRON
PUBLIC SAFETY**

POLICE PROTECTION	2002 ACTUAL	2003 ACTUAL	2004 BUDGET	2004 YTD	2005 BUDGET	%
Contract Services	\$ 401,625.00	\$ 427,850.00	\$ 400,000.00	\$ 333,332.00	\$ 410,000.00	3%
Other Expenditures	\$ 7,356.00	\$ 5,332.00	\$ 5,000.00	\$ 7,095.00	\$ 6,000.00	20%
TOTAL	\$ 408,981.00	\$ 433,182.00	\$ 405,000.00	\$ 340,427.00	\$ 416,000.00	3%

FIRE PROTECTION

Salaries	\$ 17,480.00	\$ 13,033.00	\$ 18,000.00	\$ 8,719.00	\$ 18,000.00	0%
Payroll Taxes	\$ 2,705.00	\$ 2,261.00	\$ 500.00	\$ 1,097.00	\$ 500.00	0%
Training	\$ 10,726.00	\$ 7,155.00	\$ 11,000.00	\$ 6,149.00	\$ 11,000.00	0%
Maintenance	\$ 6,800.00	\$ 6,884.00	\$ 6,000.00	\$ 1,147.00	\$ 6,000.00	0%
Operations	\$ 13,910.00	\$ 10,925.00	\$ 11,000.00	\$ 10,223.00	\$ 11,000.00	0%
Firemen's Relief	\$ 20,244.00	\$ 22,090.00	\$ 19,800.00	\$ 22,477.00	\$ 19,800.00	0%
TOTAL	\$ 71,865.00	\$ 62,348.00	\$ 66,300.00	\$ 49,812.00	\$ 66,300.00	0%

EMERGENCY MANAGEMENT

Operations	\$ 25.00	\$ 25.00	\$ 1,000.00	\$ 25.00	\$ 1,000.00	0%
TOTAL	\$ 25.00	\$ 25.00	\$ 1,000.00	\$ 25.00	\$ 1,000.00	0%

ANIMAL CONTROL

Contract Services	\$ 10,258.00	\$ 10,259.00	\$ 10,000.00	\$ 8,549.00	\$ 10,000.00	0%
Operations	\$ 741.00	\$ 274.00	\$ 1,000.00	\$ 234.00	\$ 1,000.00	0%
TOTAL	\$ 10,999.00	\$ 10,533.00	\$ 11,000.00	\$ 8,783.00	\$ 11,000.00	0%

PUBLIC SAFETY

TOTAL	\$ 491,870.00	\$ 506,088.00	\$ 483,300.00	\$ 399,047.00	\$ 494,300.00	2%
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**2005 (PROPOSED) BUDGET
CITY OF MOUNTAIN IRON
PUBLIC WORKS**

STREETS	2002	2003	2004	2005	%
	ACTUAL	ACTUAL	BUDGET	BUDGET	
Salaries	\$ 287,949.00	\$ 278,856.00	\$ 255,000.00	\$ 246,385.00	4%
Payroll Taxes	\$ 38,409.00	\$ 37,494.00	\$ 40,000.00	\$ 34,780.00	13%
Insurance-Group	\$ 79,344.00	\$ 95,022.00	\$ 75,000.00	\$ 74,083.00	20%
Utilities	\$ 52,347.00	\$ 47,234.00	\$ 45,000.00	\$ 34,021.00	0%
Maintenance	\$ 45,826.00	\$ 51,454.00	\$ 40,000.00	\$ 52,850.00	0%
Supplies	\$ 14,605.00	\$ 21,235.00	\$ 20,000.00	\$ 19,233.00	0%
Operations	\$ 27,973.00	\$ 8,364.00	\$ 15,000.00	\$ 10,855.00	0%
TOTAL	\$ 546,453.00	\$ 539,659.00	\$ 490,000.00	\$ 472,207.00	6%

BUILDINGS	2002	2003	2004	2005	%
	ACTUAL	ACTUAL	BUDGET	BUDGET	
Salaries	\$ 52,072.00	\$ 49,613.00	\$ 56,000.00	\$ 41,180.00	0%
Payroll Taxes	\$ 6,780.00	\$ 6,418.00	\$ 8,000.00	\$ 5,450.00	19%
Insurance-Group	\$ 17,485.00	\$ 19,360.00	\$ 15,000.00	\$ 14,757.00	0%
Utilities	\$ 27,948.00	\$ 24,519.00	\$ 45,000.00	\$ 27,434.00	0%
Communications	\$ 1,256.00	\$ 1,274.00	\$ 2,000.00	\$ 963.00	0%
Supplies	\$ 17,970.00	\$ 3,505.00	\$ 9,500.00	\$ 10,335.00	0%
Operations	\$ 16,048.00	\$ 13,931.00	\$ 13,000.00	\$ 17,635.00	0%
TOTAL	\$ 139,559.00	\$ 118,620.00	\$ 148,500.00	\$ 117,754.00	1%

PUBLIC WORKS	\$ 686,012.00	\$ 658,279.00	\$ 638,500.00	\$ 589,961.00	5%
TOTAL					

**2005 (PROPOSED) BUDGET
CITY OF MOUNTAIN IRON
CULTURE AND RECREATION**

CAMPGROUND	2002	2003	2004	2004	2005	%
	ACTUAL	ACTUAL	BUDGET	YTD	BUDGET	
Salaries	\$ 17,365.00	\$ 15,907.00	\$ 14,600.00	\$ 14,427.00	\$ 14,600.00	0%
Payroll Taxes	\$ 1,827.00	\$ 1,541.00	\$ 1,530.00	\$ 1,368.00	\$ 1,530.00	0%
Insurance-Group	\$ 1,908.00	\$ 1,936.00	\$ 2,550.00	\$ 1,453.00	\$ 3,000.00	18%
Utilities	\$ 4,618.00	\$ 4,164.00	\$ 7,350.00	\$ 3,819.00	\$ 7,350.00	0%
Operations	\$ 15,248.00	\$ 14,460.00	\$ 14,300.00	\$ 14,477.00	\$ 14,300.00	0%
Advertising	\$ -	\$ 120.00	\$ 2,000.00	\$ -	\$ 2,000.00	0%
TOTAL	\$ 40,966.00	\$ 38,128.00	\$ 42,330.00	\$ 35,544.00	\$ 42,780.00	1%

RECREATION DEPARTMENT

Salaries	\$ 90,362.00	\$ 91,525.00	\$ 101,350.00	\$ 75,677.00	\$ 105,000.00	4%
Payroll Taxes	\$ 11,281.00	\$ 11,259.00	\$ 11,300.00	\$ 9,991.00	\$ 12,000.00	6%
Insurance-Group	\$ 20,738.00	\$ 21,284.00	\$ 13,400.00	\$ 18,579.00	\$ 20,000.00	49%
Utilities	\$ 9,305.00	\$ 10,008.00	\$ 10,300.00	\$ 8,586.00	\$ 10,300.00	0%
Maintenance	\$ 5,355.00	\$ 5,247.00	\$ 5,650.00	\$ 8,140.00	\$ 6,000.00	6%
Operations	\$ 25,490.00	\$ 19,246.00	\$ 20,200.00	\$ 20,839.00	\$ 21,000.00	4%
Baseball/Softball	\$ -	\$ -	\$ -	\$ -	\$ 7,000.00	100%
Mesabi Trail	\$ -	\$ -	\$ 6,500.00	\$ -	\$ -	-100%
Special Events	\$ 14,077.00	\$ 11,674.00	\$ 8,300.00	\$ 8,161.00	\$ 8,300.00	0%
TOTAL	\$ 176,608.00	\$ 170,243.00	\$ 177,000.00	\$ 149,973.00	\$ 189,600.00	7%

LIBRARY

Salaries	\$ 69,065.00	\$ 68,884.00	\$ 67,350.00	\$ 50,791.00	\$ 67,350.00	0%
Payroll Taxes	\$ 9,022.00	\$ 8,839.00	\$ 8,750.00	\$ 6,814.00	\$ 8,750.00	0%
Insurance-Group	\$ 7,348.00	\$ 8,017.00	\$ 4,900.00	\$ 4,500.00	\$ 6,000.00	22%
Utilities	\$ 4,869.00	\$ 6,704.00	\$ 8,400.00	\$ 8,332.00	\$ 8,400.00	0%
Books	\$ 15,346.00	\$ 15,943.00	\$ 12,500.00	\$ 6,864.00	\$ 12,500.00	0%
Communications	\$ 2,985.00	\$ 4,560.00	\$ 4,900.00	\$ 3,982.00	\$ 4,900.00	0%
Operations	\$ 3,960.00	\$ 3,927.00	\$ 2,800.00	\$ 5,300.00	\$ 2,800.00	0%
TOTAL	\$ 112,595.00	\$ 116,874.00	\$ 109,600.00	\$ 86,583.00	\$ 110,700.00	1%

CULTURE AND RECREATION

TOTAL	\$ 330,169.00	\$ 325,245.00	\$ 328,930.00	\$ 272,100.00	\$ 343,080.00	4%
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**2005 (PROPOSED) BUDGET
CITY OF MOUNTAIN IRON
GENERAL GOVERNMENT**

GENERAL GOVERNMENT	2002	2003	2004	2004	2005	%
	ACTUAL	ACTUAL	BUDGET	YTD	BUDGET	
Cash Short and Over	\$ 1.00	\$ 3.00	\$ 10.00	\$ (6.00)	\$ 10.00	0%
Cemeteries	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	0%
Retire/Pension Contrib.	\$ 64,671.00	\$ 71,223.00	\$ 70,000.00	\$ 61,186.00	\$ 80,000.00	14%
Public Expense	\$ 17,167.00	\$ 16,276.00	\$ 6,500.00	\$ 5,423.00	\$ 6,500.00	0%
Promotion and Tourism	\$ 311.00	\$ 1,505.00	\$ 2,500.00	\$ 1,685.00	\$ 2,500.00	0%
EMT Equipment	\$ 2,850.00	\$ 544.00	\$ 3,000.00	\$ 259.00	\$ 3,000.00	0%
Intergovernmental Coop	\$ 1,473.00	\$ -	\$ -	\$ 1,078.00	\$ -	0%
Contribution - QCJRA	\$ 34,232.00	\$ 20,664.00	\$ 7,560.00	\$ 7,560.00	\$ 6,720.00	-11%
Contribution - QCEDA	\$ 30,102.00	\$ -	\$ -	\$ -	\$ -	0%
Contribution - V/MI/GCC	\$ 10,000.00	\$ 5,000.00	\$ -	\$ -	\$ -	0%
Hydrants	\$ 2,139.00	\$ 7,242.00	\$ 5,000.00	\$ 380.00	\$ 5,000.00	0%
TCBDA	\$ 41,930.00	\$ 42,945.00	\$ 50,000.00	\$ 36,016.00	\$ 50,000.00	0%
QCEDA	\$ 64,753.00	\$ 64,842.00	\$ 100,000.00	\$ 25,299.00	\$ -	0%
VRMC Contribution	\$ -	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	0%
TOTAL	\$ 272,129.00	\$ 235,244.00	\$ 249,570.00	\$ 143,880.00	\$ 158,730.00	-36%

TRANSFERS

Capital Improvement	\$ 322,804.00	\$ 166,782.00	\$ 136,920.00	\$ 114,100.00	\$ 242,164.00	77%
Mining Effects	\$ 30,200.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	0%
Debt Service	\$ 203,000.00	\$ 228,170.00	\$ 230,000.00	\$ 191,667.00	\$ 237,000.00	3%
TOTAL	\$ 556,004.00	\$ 444,952.00	\$ 416,920.00	\$ 355,767.00	\$ 529,164.00	27%

GENERAL GOVERNMENT

TOTAL	\$ 828,133.00	\$ 680,196.00	\$ 666,490.00	\$ 499,647.00	\$ 687,894.00	3%
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**2005 (PROPOSED) BUDGET
CITY OF MOUNTAIN IRON
DEBT SERVICE FUND**

REVENUE	2002 ACTUAL	2003 ACTUAL	2004 BUDGET	2004 YTD	2005 BUDGET
Interest Earnings	\$ 16,502.00	\$ 7,053.00	\$ 2,000.00	\$ 5,635.00	\$ 2,000.00
Special Assessments	\$ 34,216.00	\$ 97,226.00	\$ 17,500.00	\$ 13,572.00	\$ 15,000.00
Electric Fund	\$ -	\$ 8,106.00	\$ 8,024.00	\$ 6,688.00	\$ 8,334.00
Water Fund	\$ -	\$ 17,868.00	\$ 17,695.00	\$ 14,756.00	\$ 18,379.00
Capital Projects Fund	\$ 36,259.00	\$ -	\$ -	\$ -	\$ -
TIF Fund	\$ -	\$ 130,686.00	\$ 134,338.00	\$ 47,000.00	\$ 132,375.00
General Fund	\$ 203,000.00	\$ 228,197.00	\$ 230,000.00	\$ 205,804.00	\$ 237,000.00
TOTAL REVENUE	\$ 289,977.00	\$ 489,136.00	\$ 409,557.00	\$ 293,455.00	\$ 413,088.00
EXPENSES					
Principle - Community Center	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00
Interest - Community Center	\$ 48,935.00	\$ 47,360.00	\$ 45,785.00	\$ 45,785.00	\$ 44,166.00
Principle - Street Improvement	\$ 45,000.00	\$ 60,000.00	\$ 65,000.00	\$ 60,000.00	\$ 65,000.00
Interest - Street Improvement	\$ 68,139.00	\$ 65,615.00	\$ 62,535.00	\$ 62,535.00	\$ 59,253.00
Principle - Water Revenue	\$ -	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
Interest - Water Revenue	\$ 13,147.00	\$ 39,440.00	\$ 38,815.00	\$ 38,815.00	\$ 38,127.00
Principal - TIF Bonds	\$ -	\$ 113,931.00	\$ 115,000.00	\$ 115,000.00	\$ 120,000.00
Interest - TIF Bonds	\$ -	\$ 17,393.00	\$ 16,338.00	\$ 16,338.00	\$ 12,375.00
Agent Fees	\$ 23,174.00	\$ 982.00	\$ 5,000.00	\$ 901.00	\$ 1,000.00
TOTAL EXPENSES	\$ 233,395.00	\$ 404,721.00	\$ 408,473.00	\$ 399,374.00	\$ 399,921.00

**2005 (PROPOSED) BUDGET
CITY OF MOUNTAIN IRON
CHARITABLE GAMBLING**

REVENUE	2002 ACTUAL	2003 ACTUAL	2004 BUDGET	2004 YTD	2005 BUDGET
Interest Earnings	\$ 935.00	\$ 110.00	\$ 200.00	\$ 315.00	\$ 200.00
Gambling Proceeds	\$ 2,138.00	\$ 3,189.00	\$ 2,500.00	\$ 3,836.00	\$ 2,500.00
Transfer In	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE	\$ 3,073.00	\$ 3,299.00	\$ 2,700.00	\$ 4,151.00	\$ 2,700.00
EXPENSES					
Allowable Expenditures	\$ 4,066.00	\$ 3,457.00	\$ 2,600.00	\$ 1,666.00	\$ 2,700.00
Administration	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENSES	\$ 4,066.00	\$ 3,457.00	\$ 2,600.00	\$ 1,666.00	\$ 2,700.00

**CITY OF MOUNTAIN IRON
2005 BUDGET
ELECTRIC DEPARTMENT**

REVENUES	2002	2003	2004	2004	2005	%
	ACTUAL	ACTUAL	BUDGET	YTD	BUDGET	
Interest Earnings	\$ 777.00	\$ 177.00	\$ 200.00	\$ 507.00	\$ 650.00	225%
Transfer In	\$ 100,000.00	\$ 5,280.00	-	-	-	
Charges for Services	\$ 975,163.00	\$ 1,309,903.00	\$ 1,160,000.00	\$ 1,027,356.00	\$ 1,401,364.00	21%
TOTAL REVENUES	\$ 1,075,940.00	\$ 1,315,360.00	\$ 1,160,200.00	\$ 1,027,863.00	\$ 1,402,014.00	21%

EXPENDITURES

Cost of Sales	\$ 633,502.00	\$ 813,174.00	\$ 712,000.00	\$ 666,188.00	\$ 850,000.00	19%
Salaries	\$ 194,113.00	\$ 209,624.00	\$ 210,000.00	\$ 164,251.00	\$ 197,000.00	-6%
Payroll Taxes	\$ 26,094.00	\$ 27,971.00	\$ 30,000.00	\$ 23,062.00	\$ 30,000.00	0%
Maintenance	\$ 37,334.00	\$ 37,584.00	\$ 30,000.00	\$ 51,703.00	\$ 30,000.00	0%
Travel/Training	\$ 1,048.00	\$ 1,308.00	\$ 2,000.00	\$ 1,392.00	\$ 2,000.00	0%
Depreciation Expense	\$ 55,000.00	\$ 37,006.00	\$ 38,000.00	\$ 31,667.00	\$ 39,000.00	3%
Insurance	\$ 67,537.00	\$ 73,223.00	\$ 68,000.00	\$ 57,479.00	\$ 70,000.00	3%
Professional Services	\$ 7,428.00	\$ 8,944.00	\$ 13,175.00	\$ 21,077.00	\$ 15,000.00	14%
Office Supplies	\$ 4,586.00	\$ 4,050.00	\$ 5,000.00	\$ 3,620.00	\$ 4,500.00	-10%
Operating Supplies	\$ 11,551.00	\$ 26,317.00	\$ 30,000.00	\$ 14,282.00	\$ 17,500.00	-42%
Telephone Expense	\$ 2,737.00	\$ 2,700.00	\$ 3,000.00	\$ 3,587.00	\$ 4,500.00	50%
Other Expenditures	\$ 9,056.00	\$ 7,753.00	\$ 10,000.00	\$ 6,216.00	\$ 7,500.00	-25%
Contract Services	\$ -	\$ -	\$ -	\$ -	\$ -	0%
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	0%
Interest Expense	\$ 775.00	\$ -	\$ 1,000.00	\$ 602.00	\$ 750.00	-25%
Debt Service	\$ -	\$ 8,103.00	\$ 8,025.00	\$ 6,688.00	\$ 8,334.00	4%
Capital Outlay	\$ 7,603.00	\$ -	\$ -	\$ 35,683.00	\$ 30,000.00	-100%
TOTAL EXPENDITURES	\$ 1,058,364.00	\$ 1,257,757.00	\$ 1,160,200.00	\$ 1,087,497.00	\$ 1,306,084.00	13%

CITY OF MOUNTAIN IRON
2005 BUDGET
WATER DEPARTMENT

REVENUES	2002 ACTUAL	2003 ACTUAL	2004 BUDGET	2004 YTD	2005 BUDGET	%
Interest Earnings	\$ 870.00	\$ 10,484.00	\$ 1,000.00	\$ 2,784.00	\$ 3,500.00	250%
Transfers In	-	\$ 46,572.00	-	-	-	
Charges for Services	\$ 150,284.00	\$ 204,042.00	\$ 185,000.00	\$ 174,209.00	\$ 230,332.00	25%
TOTAL REVENUES	\$ 151,154.00	\$ 261,098.00	\$ 186,000.00	\$ 176,993.00	\$ 233,832.00	26%

EXPENDITURES

Cost of Sales	\$ -	\$ -	\$ -	\$ -	\$ -	0%
Salaries	\$ 55,123.00	\$ 67,285.00	\$ 65,000.00	\$ 53,868.00	\$ 67,000.00	3%
Payroll Taxes	\$ 7,404.00	\$ 8,968.00	\$ 9,500.00	\$ 7,556.00	\$ 9,100.00	-4%
Maintenance	\$ 18,617.00	\$ 14,774.00	\$ 15,000.00	\$ 37,375.00	\$ 45,000.00	200%
Travel/Training	\$ 100.00	\$ 338.00	\$ 500.00	\$ 122.00	\$ 200.00	-60%
Depreciation Expense	\$ 42,000.00	\$ 78,551.00	\$ 72,000.00	\$ 60,000.00	\$ 73,000.00	1%
Insurance	\$ 16,593.00	\$ 17,226.00	\$ 15,000.00	\$ 13,970.00	\$ 17,000.00	13%
Professional Services	\$ 1,770.00	\$ 577.00	\$ 2,000.00	\$ 491.00	\$ 1,000.00	-50%
Office Supplies	\$ 961.00	\$ 1,172.00	\$ 1,500.00	\$ 624.00	\$ 750.00	-50%
Operating Supplies	\$ 5,729.00	\$ 6,700.00	\$ 8,000.00	\$ 4,341.00	\$ 5,000.00	-38%
Telephone Expense	\$ 215.00	\$ 247.00	\$ 250.00	\$ 212.00	\$ 250.00	0%
Other Expenditures	\$ 8,645.00	\$ 5,231.00	\$ 10,000.00	\$ 16,086.00	\$ 20,000.00	100%
Contract Services	-	-	-	-	-	0%
Utilities	\$ 21,863.00	\$ 28,469.00	\$ 25,000.00	\$ 21,870.00	\$ 25,000.00	0%
Interest Expense	-	\$ 39,388.00	-	-	-	0%
Transfers Out	-	\$ 5,280.00	\$ 17,695.00	\$ 14,746.00	\$ 18,379.00	4%
Capital Outlay	\$ 569.00	-	-	\$ 32,416.00	-	0%
TOTAL EXPENDITURES	\$ 179,589.00	\$ 274,206.00	\$ 241,445.00	\$ 263,677.00	\$ 281,679.00	17%

**CITY OF MOUNTAIN IRON
2005 BUDGET
REFUSE AND RECYCLING DEPARTMENT**

REVENUES	2002 ACTUAL	2003 ACTUAL	2004 BUDGET	2004 YTD	2005 BUDGET	%
Interest Earnings	\$ 7,078.00	\$ 12,340.00	\$ 11,000.00	\$ 9,858.00	\$ 12,000.00	9%
Transfers In	\$ -	\$ -	\$ -	\$ -	\$ 130,000.00	
Charges for Services	\$ 338,797.00	\$ 343,874.00	\$ 315,000.00	\$ 278,373.00	\$ 334,000.00	6%
TOTAL REVENUES	\$ 345,875.00	\$ 356,214.00	\$ 326,000.00	\$ 288,231.00	\$ 476,000.00	46%

EXPENDITURES

Cost of Sales	\$ -	\$ -	\$ -	\$ -	\$ -	0%
Salaries	\$ 94,025.00	\$ 104,862.00	\$ 108,000.00	\$ 88,301.00	\$ 110,000.00	2%
Payroll Taxes	\$ 12,808.00	\$ 13,822.00	\$ 16,000.00	\$ 12,159.00	\$ 15,000.00	-6%
Maintenance	\$ 9,385.00	\$ 16,569.00	\$ 20,000.00	\$ 7,882.00	\$ 12,000.00	-40%
Travel/Training	\$ 100.00	\$ 275.00	\$ 400.00	\$ 272.00	\$ 400.00	0%
Depreciation	\$ 53,000.00	\$ 19,119.00	\$ 20,000.00	\$ 16,667.00	\$ 20,000.00	0%
Insurance	\$ 34,739.00	\$ 39,390.00	\$ 35,000.00	\$ 34,423.00	\$ 45,000.00	29%
Professional Services	\$ 2,155.00	\$ 1,977.00	\$ 2,500.00	\$ 2,659.00	\$ 2,500.00	0%
Office Supplies	\$ 3,150.00	\$ 4,295.00	\$ 3,500.00	\$ 3,052.00	\$ 4,000.00	14%
Operating Supplies	\$ 8,863.00	\$ 9,863.00	\$ 12,000.00	\$ 11,285.00	\$ 15,000.00	25%
Telephone Expense	\$ 736.00	\$ 537.00	\$ 500.00	\$ 592.00	\$ 750.00	50%
Other Expenditures	\$ 9,893.00	\$ 8,237.00	\$ 9,000.00	\$ 7,848.00	\$ 10,000.00	11%
County Service Fee	\$ 125,775.00	\$ 132,348.00	\$ 70,000.00	\$ 60,095.00	\$ 73,000.00	4%
County Tipping Fee	\$ -	\$ -	\$ 60,000.00	\$ 44,373.00	\$ 60,000.00	0%
Interest Expense	\$ 1,313.00	\$ -	\$ -	\$ -	\$ -	0%
Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	0%
Capital Outlay	\$ -	\$ -	\$ 120,000.00	\$ 14,838.00	\$ 130,000.00	
TOTAL EXPENDITURES	\$ 355,942.00	\$ 351,294.00	\$ 476,900.00	\$ 304,446.00	\$ 497,650.00	4%

CITY OF MOUNTAIN IRON
2005 BUDGET
WASTE WATER DEPARTMENT

	2002	2003	2004	2004	2005	
REVENUES	ACTUAL	ACTUAL	BUDGET	YTD	BUDGET	%
Interest Earnings	\$ 14,274.00	\$ 8,935.00	\$ 10,000.00	\$ 2,983.00	\$ 3,500.00	-65%
Charges for Services	\$ 182,628.00	\$ 184,129.00	\$ 181,000.00	\$ 163,395.00	\$ 195,000.00	8%
TOTAL REVENUES	\$ 196,902.00	\$ 193,064.00	\$ 191,000.00	\$ 166,378.00	\$ 198,500.00	4%
EXPENDITURES						
Cost of Sales	\$ -	\$ -	\$ -	\$ -	\$ -	0%
Salaries	\$ 61,845.00	\$ 65,168.00	\$ 66,500.00	\$ 50,780.00	\$ 67,000.00	1%
Payroll Taxes	\$ 8,360.00	\$ 8,691.00	\$ 9,500.00	\$ 7,195.00	\$ 9,000.00	-5%
Maintenance	\$ 19,527.00	\$ 37,408.00	\$ 20,000.00	\$ 5,974.00	\$ 7,500.00	-63%
Travel/Training	\$ 1,237.00	\$ 1,182.00	\$ 1,500.00	\$ 979.00	\$ 1,500.00	0%
Depreciation Expense	\$ 75,000.00	\$ 110,771.00	\$ 110,000.00	\$ 91,667.00	\$ 110,000.00	0%
Insurance	\$ 15,535.00	\$ 14,484.00	\$ 12,000.00	\$ 14,368.00	\$ 17,000.00	42%
Professional Services	\$ 5,808.00	\$ 5,739.00	\$ 7,000.00	\$ 2,008.00	\$ 2,500.00	-64%
Office Supplies	\$ 1,158.00	\$ 980.00	\$ 1,000.00	\$ 918.00	\$ 1,200.00	20%
Operating Supplies	\$ 12,461.00	\$ 12,977.00	\$ 15,000.00	\$ 10,276.00	\$ 15,000.00	0%
Telephone Expense	\$ 1,450.00	\$ 2,296.00	\$ 2,000.00	\$ 1,937.00	\$ 2,500.00	25%
Other Expenditures	\$ 4,386.00	\$ 5,844.00	\$ 6,500.00	\$ 9,651.00	\$ 12,000.00	85%
Contract Services	\$ 24,965.00	\$ 24,366.00	\$ 26,000.00	\$ 25,560.00	\$ 26,000.00	0%
Utilities	\$ 46,378.00	\$ 51,922.00	\$ 50,000.00	\$ 46,295.00	\$ 52,000.00	4%
Interest Expense	\$ 93.00	\$ -	\$ -	\$ -	\$ -	0%
Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	0%
Capital Outlay	\$ -	\$ -	\$ -	\$ 17,790.00	\$ -	#####
TOTAL EXPENDITURES	\$ 278,203.00	\$ 341,828.00	\$ 327,000.00	\$ 285,398.00	\$ 323,200.00	-1%

CITY OF MOUNTAIN IRON 2005 CAPITAL IMPROVEMENT BUDGET

2005 Capital Improvement Budget

REVENUE	2005
General Fund	\$ 292,164.00
Grants	\$ 613,635.00
2003 Carry Over	\$ 21,000.00
Loan	\$ 250,000.00
Bonding	\$ 300,000.00
TOTAL	\$1,476,799.00

EXPENDITURE	Department	Projects	Grants	Loans	Bonding	TOTAL
Fire Department	Fire	\$ 9,853.00	\$ 88,682.00			\$ 98,535.00
Wetlands Mitigation	Development		\$ 45,000.00			\$ 45,000.00
Street Improvements	Streets				\$ 300,000.00	\$ 300,000.00
Campground Improvements	Parks	\$ 13,000.00	\$ 30,000.00			\$ 43,000.00
OHV Trail System	Recreation	\$ 25,497.00	\$ 47,353.00			\$ 72,850.00
Library Improvements	Library		\$ 155,425.00	\$ 250,000.00		\$ 405,425.00
Skating Rink shack	Recreation	\$ 8,000.00				\$ 8,000.00
Mountain Manor	Buildings	\$ 1,925.00	\$ 8,075.00			\$ 10,000.00
Cleanup	Development	\$ 79,700.00	\$ 239,100.00			\$ 318,800.00
School Land Agreement	Development	\$ 75,000.00				\$ 75,000.00
Gravel Road Improvements	Streets	\$ 58,000.00				\$ 58,000.00
Street One Ton	Streets	\$ 30,000.00				\$ 30,000.00
Street Lights	Streets	\$ 30,000.00				\$ 30,000.00
South Grove Playground Equipment	Parks	\$ 20,000.00				\$ 20,000.00
Locomotive Park	Parks	\$ 20,000.00				\$ 20,000.00
OHV Trail System	Recreation	\$ 19,500.00				\$ 19,500.00
Technology Upgrades	Administration	\$ 10,000.00				\$ 10,000.00
Christmas Lighting	Streets	\$ 10,000.00				\$ 10,000.00
North Entrance Sign	Parks	\$ 5,000.00				\$ 5,000.00
Gasoline Alley Controls	Parks	\$ 5,000.00				\$ 5,000.00
Finish Downtown Playground	Parks	\$ 5,000.00				\$ 5,000.00
Ann's Acres Water Building Removal	Administration	\$ 5,000.00				\$ 5,000.00
OVERALL 2005 TOTAL		\$ 430,475.00	\$ 613,635.00	\$ 250,000.00	\$ 300,000.00	\$ 1,594,110.00

COUNCIL LETTER 010305-IV

ADMINISTRATION

REORGANIZATION

DATE: December 29, 2004

FROM: Craig J. Wainio
City Administrator

As part of the reorganization of the City, the Mayor and City Council must select the following:

- A. _____ is appointed as Deputy Mayor.
- B. Sam A. Aluni, Trenti Law Firm is designated as the City Attorney.
- C. Rod Flannigan, Benchmark Engineering is designated as the City Engineer.
- D. Mesabi Daily News is designated as the official newspaper for the City.
- E. 1st and 3rd Mondays of the Month at 6:30pm are the official meeting times.
- F. The following are the official depositories of the City:
 - a. American Bank
 - b. Queen City Federal
 - c. Wells Fargo Bank
 - d. US Bank
 - e. Twin City Federal
 - f. League of Minnesota Cities 4M Fund
 - g. Miller Johnson Steichen Kinnard, Inc.
 - h. Smith Barney, Inc
 - i. Northland Securities
 - j. First National Bank of Buhl
- G. Commission, Board and Committee Appointments



MESABI DAILY NEWS

NEWSPAPER OF THE IRON RANGE

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DATE: December 13, 2004

City of Mountain Iron
Mr. Craig Wainio, City Administrator
8586 Enterprise Drive
Mountain Iron, MN 55768

RE: Publication of Board Minutes and Legal Advertising

Dear Mr. Wainio:

We ask to be named the official newspaper of the City of Mountain Iron and offer the following publication proposal:

Minutes of the Board Meetings, Calls for Bids, Ordinances, Resolutions and other legal publications at \$8.94 per inch on nine column. All subsequent insertions of the same material will be at a 25% discount. Sunday legals, with a total circulation of 20,033, will be run at \$10.52 per inch on nine column. There will be no extra charge for extra composition. Also as added value at no charge we will post your legal ad to our website at www.virginiamn.com and also run the tag line in the newspaper where to view the legals.

Let the Mesabi Daily News qualified staff be of service to you in all your Marketing and Printing needs; including: distribution of inserts, creating posters, tickets, invitations, newsletters, etc.

We appreciate the business you have given us.

Sincerely,



Jeff Asbach
General Manager

APPOINTMENTS

The following is a list of member of various City Boards, Commissions and Committees whose terms expire at the end of this year.

Planning and Zoning Commission (3 Year Term)

<u>Term to expire</u>	<u>Current Member</u>	<u>Status</u>	<u>Appointment</u>
12/31/07	Jim Giorgi	Re-applied	_____
12/31/07	Dave Skalbeck	No Application	_____

Other Applicants: Victoria L. Juntunen
Allen Nelson is the current City Council liaison.

Utility Advisory Board (3 Year Term)

<u>Term to expire</u>	<u>Current Member</u>	<u>Status</u>	<u>Appointment</u>
12/31/07	Reynold Renzaglia	Re-applied	_____

Other Applicants: None
Joe Prebeg is the current City Council liaison.

Parks and Recreation Board (3 Year Term)

<u>Term to expire</u>	<u>Current Member</u>	<u>Status</u>	<u>Appointment</u>
12/31/07	Jennifer Overby	No Application	_____
12/31/07	Joe Prebeg Jr.	No Application	_____
12/31/07	Gerry Golobich	Re-applied	_____

Other Applicants: Natalie Pankrantz-Leff
Joe Prebeg is the current City Council liaison.

Library Board (3 Year Term)

<u>Term to expire</u>	<u>Current Member</u>	<u>Status</u>	<u>Appointment</u>
12/31/07	Tara Wainio	No Application	_____
12/31/07	Alan Stanaway	Re-applied	_____

Other Applicants: Deborah R. Lewis
Rhonda McConnell
Ed Roskoski is the current City Council liaison.

COUNCIL LETTER 010305-VIA

BLIGHT COMMITTEES

COUNCIL REQUEST

DATE: December 29, 2004

FROM: Larry D. Nanti
Blight Officer

Craig J. Wainio
City Administrator

The City Council has requested a list of committees that are involved in the blight problems. They are as follows:

The Committee to adopt the ordinance enforcement and blight ticket was: Gary Skalko, Larry Nanti, Ed Roskoski, Jerry Kujala and Bob Brown.

The Committee to look at severe blight problems are: Joe Prebeg, Larry Nanti, Jerry Kujala, Tom Cvar and Bob Brown.

The Administrative Hearing Board consists of Craig J. Wainio, Joe Prebeg, Ed Roskoski and Gary Skalko.

City Administrator Craig Wainio, City Attorney Sam Aluni, and Sheriff Joe Stewart are advisors on the Committees.

COUNCIL LETTER 010305-VIIA

LIBRARY

RESOLUTION NUMBER 01-05

DATE: December 29, 2004

FROM: Craig J. Wainio
City Administrator

Resolution Number 01-05 Ordering the Preparation of Plans and Specifications authorizes the development of plans and specifications for the Library ADA improvements. DSGW Architects will prepare the plans and specifications. Upon completion of the plans and specifications, they will be presented to the City Council for review and adoption. In order to meet the time frame of summer construction it is necessary to begin the process at this time.

It is recommended that the City Council approve Resolution Number 01-05 Ordering the Preparation of Plans and Specifications.



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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RESOLUTION NUMBER 01-05

ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, the City of Mountain Iron desires to make its public Library in compliance with the Americans with Disabilities Act, and;

WHEREAS, the Mountain Iron public Library should be accessible to all the citizens of the community.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOUNTAIN IRON, MINNESOTA:

1. That the installation of an elevator and other accessibility features are necessary, feasible and desired.
2. DSGW Architects is hereby designated as the Architect for this improvement. The Architect shall prepare plans and specifications for the making of such improvement.

DULY ADOPTED BY THE CITY COUNCIL THIS 3rd DAY OF JANUARY, 2005.

Mayor Gary Skalko

ATTEST:

City Administrator

COUNCIL LETTER 010305-VIIB

ADMINISTRATION

RESOLUTION NUMBER 02-05

DATE: December 29, 2004

FROM: Craig J. Wainio
City Administrator

Resolution Number 02-05 Ordering the Preparation of Plans and Specifications authorizes the development of plans and specifications for the open dumpsite cleanup located in the area known as the desert. Wenck Engineering will prepare the plans and specifications. Upon completion of the plans and specifications, they will be presented to the City Council for review and adoption. This project will be funded through a DEED grant, possible IRA Grant and the City's Capital Improvement Budget.

It is recommended that the City Council approve Resolution Number 02-05 Ordering the Preparation of Plans and Specifications.



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 02-05

ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, the City of Mountain Iron desires to cleanup the former open dump located in the NW¼ of the SW¼ of Section 10, T58N, R18W, and;

WHEREAS, the City of Mountain Iron has caused to be prepared a Phase I and a Phase II Environmental Assessment and a Remedial Action Plan for the site, and;

WHEREAS, the City of Mountain Iron has received a grant from Department of Employment and Economic Development to offset 75% of the costs associated with the cleanup of the former open dump.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOUNTAIN IRON, MINNESOTA:

1. Such improvement is necessary, cost-effective, feasible and desired.
2. Wenck Engineering is hereby designated as the Engineer for this improvement. The Engineer shall prepare plans and specifications for the making of such improvement.

DULY ADOPTED BY THE CITY COUNCIL THIS 3rd DAY OF JANUARY, 2005.

Mayor Gary Skalko

ATTEST:

City Administrator



Minnesota Department of Natural Resources

Division of Forestry...402 Southeast Eleventh Street...Grand Rapids, MN 55744

December 8, 2004

RE: 2005 FIREWISE DRY HYDRANT GRANT

I am pleased to announce you've been awarded a "FIREWISE" grant for the installation of dry hydrants or similar water storage systems. The amount of the grant is indicated on the grant agreement. Please read carefully then have all three copies of the contract signed by the two (2) people delegated the authority to sign a legal and binding contract (you are considered the "Grantee").

The Mayor and Clerk sign if the unit of government is a city.
The Board Chair and Clerk sign if the unit of government is a township.
The President and the Secretary sign when the department is incorporated onto itself.

All 3 copies should be returned within 30 days to:

Kristie Prah
DNR Fire Center
402 Southeast Eleventh Street
Grand Rapids, Minnesota 55744

In addition, you will be contacted by your DNR Firewise Specialist to discuss strategies for passing the Firewise message to homeowners in your community and other specific information needs of the Firewise program. Also, dry hydrants or water facilities constructed under this grant must be located using a GPS unit and the location(s) reported to me.

After the State Agency signs the agreement, I will forward a copy to you. Once you receive your fully signed copy you may start your project. If you need to talk with me, my number is (218) 327-4572.

Sincerely,

A handwritten signature in cursive script that reads "Kristie Prah".

Kristie Prah
Rural Fire Programs Assistant

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COUNCIL LETTER 010305-VIID

COUNCILOR NELSON

CITY COUNCIL AND MAYOR SALARY

DATE: December 29, 2004

FROM: Councilor Nelson

Craig J. Wainio
City Administrator

Councilor Nelson requested this item be placed on the Agenda with the following background information:

Council should consider adopting a pay raise for its members.

COUNCIL LETTER 010305-VIIE
ADMINISTRATION
RESCHEDULE NEXT MEETING

DATE: December 29, 2004
FROM: Craig J. Wainio
City Administrator

The next regular meeting of the City Council needs to be rescheduled due to the Martin Luther King Holiday. Typically the meeting have been rescheduled to the following Tuesday, in this case it would be Tuesday, January 18th.