

**MOUNTAIN IRON CITY COUNCIL MEETING
COMMUNITY CENTER
MOUNTAIN IRON ROOM
MONDAY, MARCH 3, 2008 - 6:30 P.M.
A G E N D A**

- I. Roll Call
 - II. Consent Agenda
 - A. Minutes of the February 20, 2008, Regular Meeting (#1-10)
 - B. Communications (#23-26)
 - C. Receipts
 - D. Bills and Payroll
 - III. Public Forum
 - IV. Committee and Staff Reports
 - A. Mayor's Report
 - B. City Administrator's Report
 - C. Director of Public Works Report
 - 1. Wastewater Treatment Plant Final Clarifier Drive Unit (#11)
 - D. Sheriff's Department Report
 - E. City Engineer's Report
 - F. Personnel Committee
 - 1. Foreman Recommendation (#12)
 - G. Liaison Reports
 - V. Unfinished Business
 - VI. New Business
 - A. Resolution 12-08 Supporting Application (#13-18)
 - B. Payment Request Number 2 (#19-21)
 - C. Request to Waive Fees (#22)
 - D. Communications (#23-26)
 - VII. Open Discussion on City Business
 - VIII. Announcements
 - IX. Adjourn
- # Denotes page number in packet

MINUTES
MOUNTAIN IRON CITY COUNCIL
FEBRUARY 20, 2008

Mayor Skalko called the City Council meeting to order at 6:30 p.m. with the following members present: Joe Prebeg, Jr., Tony Zupancich, Alan Stanaway, Ed Roskoski, and Mayor Gary Skalko. Also present were: Craig J. Wainio, City Administrator; Don Kleinschmidt, Director of Public Works; Rod Flannigan, City Engineer; Paul Cerkvenik, City Attorney; and John Backman, Sergeant.

It was moved by Skalko and seconded by Zupancich that the consent agenda be approved as follows:

1. Add the following items to the agenda:
 - IV. A. 3. Cable Commission Advertisement
 - VI. I. Library Remodeling Project

Delete the following item from the agenda:

- VI. C. Resolution 10-08 Accepting Report
2. Approve the minutes of the February 4, 2008, City Council meeting as submitted.
 3. 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.
 4. To acknowledge the receipts for the period February 1-15, 2008, totaling \$145,717.73, (a list is attached and made a part of these minutes).
 5. To authorize the payments of the bills and payroll for the period February 1-15, 2008, totaling \$164,910.98, (a list is attached and made a part of these minutes).

The motion carried unanimously on a roll call vote.

It was moved by Zupancich and seconded by Prebeg to recess the City Council meeting and open the public hearing for Tax Increment Financing District Number 14. The motion carried.

The City Administrator said that the public hearing was to consider the establishment of Tax Increment District Number 14 for site improvements located in the Parkville Industrial Park to facilitate the development for Lake Country Power. He advised the Council that there was a resolution adopting the plan for the district in the Council packet. There were several representatives from Lake Country Power present to discuss the project with the Council.

Richard Asleson, Northland Securities, was present and discussed TIF District Number 14 with the Council. He advised the Council that this District is a proposed Economic District with the increments off of the project, the increase in the taxes, to be capture for a period not to exceed eight years. The increments that are captured are the City's, School District's, and the County's share of the taxes. He reviewed the finances of the project with the Council.

Councilor Zupancich advised the Council that the entire Economic Development Authority also supported the approval of TIF District Number 14.

It was moved by Zupancich and seconded by Prebeg to close the public hearing on Tax Increment Financing District Number 14 and reconvene the City Council meeting. The motion carried.

It was moved by Zupancich and seconded by Stanaway to adopt Resolution Number 08-08, approving a tax increment financing plan for Tax Increment Financing District Number 14 as proposed by the Mountain Iron Economic Development Authority, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Skalko and seconded by Stanaway that the City will send out a letter requesting that all businesses located within our City include Mountain Iron's name in all of their advertisements; this letter would bring out, when appropriate, TIF's or other incentives given by the City, including their length. It would also state that the City of Mountain Iron provides these businesses with their utilities and services. Also, when businesses are currently using the City of Mountain Iron in their advertising, a letter acknowledging that and thanking them for doing so should be sent out. The motion carried with Roskoski voting no.

It was moved by Skalko and seconded by Prebeg to contribute \$500 to the Summer Work Outreach Project (SWOP) with the funds being expended from the Charitable Gambling Fund and further to waive the Community Center rental fees for the April 10, 2008, fund raiser. The motion carried unanimously on a roll call vote.

It was moved by Skalko and seconded by Roskoski to direct City Staff to place two advertisements requesting applications for the Cable Commission. The motion carried.

The City Administrator updated the Council on the following:

- MPCA's Climate/Energy Citizen Partnership Grants. Ask the Council for ideas for a grant application for up to \$10,000.
- Minnesota Power Contract. Advised the Council that the contract with MP would be expiring soon. They met with MMUA regarding the contracts.
- Fiber Network. Advised the Council that there is another group proposing to complete the project without any public investment.

The Director of Public Works advised the Council that the Utility Advisory Board reviewed the Saint Louis County Solid Waste Service Fee and were recommending no change at this point.

The Council reviewed the January 2008 Sheriff's Department statistic report.

Councilor Prebeg thanked the Sheriff's Department for their assistance with traffic control during the "Bush Prebeg Memorial Run".

During the Liaison Reports, the following items were discussed:

- Personnel Committee. Councilor Roskoski asked where the Committee was with regard to the Management negotiations. Councilor Prebeg said that the Committee is status quo with the Administration.
- Personnel Committee. Councilor Roskoski asked where the Committee was with regard to the Foreman Position. He said that he heard that the Committee had narrowed the field to two and were conducting interviews. Councilor Prebeg said that they haven't developed a package yet and they still have one more interview to conduct. He said that when a job offer is made, it would depend on the experience of the person that they are offering the position to.

It was moved by Prebeg and seconded by Zupancich to adopt Resolution Number 09-08, receiving report and calling hearing on improvement of Old Highway 169 from the Costin Plat to approximately one mile west, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Zupancich and seconded by Stanaway to adopt Resolution Number 11-08, application for a grant for Morgan Park Estates, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Roskoski and seconded by Skalko to direct the City Administrator to prepare a Mineland Reclamation Grant application for Locomotive Park adding a canopy over the locomotive, securing of the track ballast and timbers, leveling the locomotive, and reiterate in the grant application that the site is a Registered National Historic Landmark. The motion carried.

It was moved by Zupancich and seconded by Prebeg to waive the Library building rental fees for the Firearms Safety Training Class in March, 2008. The motion carried with Councilor Stanaway abstaining.

It was moved by Stanaway and seconded by Roskoski to direct the City Administrator to prepare a report showing the expenses made and the grants received for the Library Renovation Project. The motion carried.

During the open discussion, Councilor Prebeg stated that he is aware of the amount of work that was completed by the City Administrator and the Director of Public Works for the time spent working on the Lake Country Power Project and he wanted to express his thanks. The Mayor also expressed his gratitude to Staff.

It was moved by Skalko and seconded by Zupancich that the meeting be adjourned. The motion carried.

Submitted by:



Jill M. Anderson, CMC/MMCA
Municipal Services Secretary

Summary By Category And Distribution

Category	Distribution	Amount
UTILITY	UTILITY	121,488.50
BUILDING RENTALS	COMMUNITY CENTER	1,075.00
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	1,700.00
MISCELLANEOUS	CHARITABLE GAMBLING PROCEEDS	380.84
CD INTEREST	CD INTEREST 101	1,140.57
CD INTEREST	CD INTEREST 378	558.65
CD INTEREST	CD INTEREST 602	137.21
CD INTEREST	CD INTEREST 603	166.61
CD INTEREST	CD INTEREST 604	9.84
PERMITS	BUILDING	714.71
CD INTEREST	CD INTEREST 301	580.95
BUILDING RENTALS	SENIOR CENTER	90.00
CHARGE FOR SERVICES	ELECTRIC-CHG FOR SERVICES	210.00
BUILDING RENTALS	NICHOLS HALL	75.00
LICENSES	ANIMAL	35.00
COPIES	COPIES	.25
MISCELLANEOUS	BLUE CROSS/BLUE SHIELD PAYABLE	32.50
FINES	CRIMINAL	200.00
MISCELLANEOUS	MISC. - GENERAL	1,441.05
MISCELLANEOUS	GRANTS RECEIVABLE	14,576.66
METER DEPOSITS	ELECTRIC	900.00
MISCELLANEOUS	REIMBURSEMENTS	184.39
MISCELLANEOUS	ASSESSMENT SEARCHES	20.00
Summary Totals:		<u>145,717.73</u>

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
02/08	02/15/2008	136057	130011	MOUNTAIN IRON POSTMASTER	603-20200	333.02
02/08	02/22/2008	136058	10008	AIRGAS NORTH CENTRAL	101-20200	146.20
02/08	02/22/2008	136059	130017	AMERICAN BANK	101-20200	47.53
02/08	02/22/2008	136060	10047	AMERICAN TEST CENTER	604-20200	900.00
02/08	02/22/2008	136061	20001	BAKER FIRE EQUIPMENT	101-20200	100.00
02/08	02/22/2008	136062	30061	CELLULARONE	101-20200	583.16
02/08	02/22/2008	136063	1073	COLLEEN & RICHARD KRASSUS	604-20200	246.31
02/08	02/22/2008	136064	30059	CVAR, THOMAS	101-20200	110.00
02/08	02/22/2008	136065	40041	DANIEL L. JERMAN COMPANY INC	601-20200	1,105.00
02/08	02/22/2008	136066	1074	ESTATE OF MADELINE NELSON	604-20200	84.94
02/08	02/22/2008	136067	60029	FERGUSON ENTERPRISES INC	101-20200	311.65
02/08	02/22/2008	136068	60006	FISHER PRINTING	602-20200	1,221.56
02/08	02/22/2008	136069	60012	FLOOR TO CEILING STORE	101-20200	575.10
02/08	02/22/2008	136070	80029	H G HARVEY CONSTRUCTORS INC	301-20200	1,237.00
02/08	02/22/2008	136071	2017	HABITAT FOR HUMANITY	101-20200	100.00
02/08	02/22/2008	136072	80022	HAWKINS INC	601-20200	286.10
02/08	02/22/2008	136073	140013	HD WATERWORKS SUPPLY	601-20200	23.57
02/08	02/22/2008	136074	80017	HENRY'S WATERWORKS INC	601-20200	176.20
02/08	02/22/2008	136075	1072	KAREN M PARRSEAU	604-20200	21.39
02/08	02/22/2008	136076	110015	KGM CONTRACTORS INC	301-20200	2,000.00
02/08	02/22/2008	136077	120006	L & M SUPPLY	101-20200	843.27
02/08	02/22/2008	136078	120039	LEEF SERVICES	101-20200	26.73
02/08	02/22/2008	136079	130060	MCCARTHY WELL COMPANY	601-20200	270.00
02/08	02/22/2008	136080	130004	MESABI DAILY NEWS	101-20200	1,149.75
02/08	02/22/2008	136081	130075	MN DEPT OF LABOR AND INDUSTRY	101-20200	35.00
02/08	02/22/2008	136082	130123	MORTON SALT	101-20200	1,390.59
02/08	02/22/2008	136083	140052	NORTHEAST SERVICE COOPERATIVE	101-20200	42,153.95
02/08	02/22/2008	136084	150003	OVERHEAD DOOR	604-20200	275.36
02/08	02/22/2008	136085	170005	QUALITY FLOW SYSTEMS INC	602-20200	8,618.53
02/08	02/25/2008	136086	1071	VOID - RANGE ARC	101-20200	.00 M
02/08	02/22/2008	136087	190024	ST LOUIS CO SHERIFF LITMAN	101-20200	35,833.00
02/08	02/22/2008	136088	190002	ST LOUIS COUNTY AUDITOR	603-20200	17,755.25
02/08	02/22/2008	136089	190016	ST LOUIS COUNTY AUDITOR	101-20200	265.05
02/08	02/22/2008	136090	190039	ST LOUIS COUNTY RECORDERS OFFC	101-20200	46.00
02/08	02/22/2008	136091	6095	SUMMER WORK OUTREACH PROJECT	230-20200	500.00
02/08	02/22/2008	136092	8055	SUSAN OBWAYA	604-20200	50.69
02/08	02/22/2008	136093	200020	THE TRENTI LAW FIRM	101-20200	5,116.03
02/08	02/22/2008	136094	200006	TRIMARK INDUSTRIAL	604-20200	31.84
02/08	02/22/2008	136095	210001	UNITED ELECTRIC COMPANY	602-20200	1,201.25
02/08	02/22/2008	136096	220014	VIKING INDUSTRIAL NORTH	604-20200	125.10
02/08	02/22/2008	136097	220020	VISA OR AMERICAN BANK CC PMT	301-20200	6,927.42
02/08	02/22/2008	136098	240001	XEROX CORPORATION	602-20200	386.80

Totals:

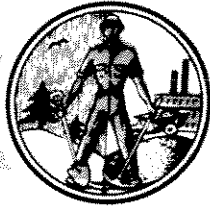
132,610.34

Payroll-PP Ending 2/8/08
 Electronic Trans.-Sales Tax
 TOTAL EXPENDITURES

54,291.60

11,406.33

\$198,308.27



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 08-08

APPROVING A TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 14 AS PROPOSED BY THE MT IRON ECONOMIC DEVELOPMENT AUTHORITY

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

Section 1. Recitals; Findings.

1.01 The Council has been informed that the Mt. Iron Economic Development Authority (the "Authority") desires to promote development of property located in the City.

1.02 In order to promote such development, the Authority has established Project Area No. 1 (the "Project") in the City and adopted a Redevelopment Plan/Development Program (the "Redevelopment Plan") therefor pursuant to Minnesota Statutes, Sections 469.001 through 469.047, 469.090 through 469.1081 and 469.124 through 469.134 (the "Act").

1.03 The Authority is additionally considering establishment of Tax Increment Financing District No. 14 (the "District") within the Project and adoption of a Tax Increment Financing Plan (the "TIF Plan") therefor pursuant to Minnesota Statutes, Sections 469.174 through 469.179 (the "TIF Act") for the purpose of financing public improvements and encouraging investment in the Project. The Authority has prepared the TIF Plan in accordance with the TIF Act.

1.04 Pursuant to Section 469.175, Subdivision 3 of the TIF Act, the Authority has requested the City hold a public hearing on the TIF Plan and approve the TIF Plan, which hearing was held February 19, 2008, at which the views of all interested parties were heard.

1.05 The Authority has transmitted a copy of the TIF Plan to the City in a document entitled "Tax Increment Financing Plan for Tax Increment Financing District No. 14," which is now on file in the office of the City Administrator.

1.06 The Council has been provided with a copy of the TIF Plan.

Section 2. Statutory Findings.

2.01 The land in the Project would not be made available for redevelopment without the financial aid to be sought by establishing the District.

2.02 It is the opinion of the Council, based on discussions with representatives of the Authority regarding projects proposed to be constructed in the District and information contained in the Redevelopment Plan and the TIF Plan: that development and redevelopment within the District would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future; that the increased market value of the site to be included in the District that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from development in the District after subtracting the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan; and that the use of tax increment financing is necessary. Appendix G to the TIF Plan sets out the following:

(a) an estimate of the amount by which the market value of the District will increase without the use of tax increment financing;

(b) an estimate of the increase in the market value that will result from the development or redevelopment to be assisted with the tax increment financing described herein; and

(c) the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan.

2.03 Based on information contained in the Redevelopment Plan and the TIF Plan, the TIF Plan conforms to the general plan for the development and redevelopment of the City as a whole.

2.04 Based on information contained in the Redevelopment Plan and the TIF Plan, the TIF Plan will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the development and redevelopment of the Project by private enterprise.

Section 3. Approval.

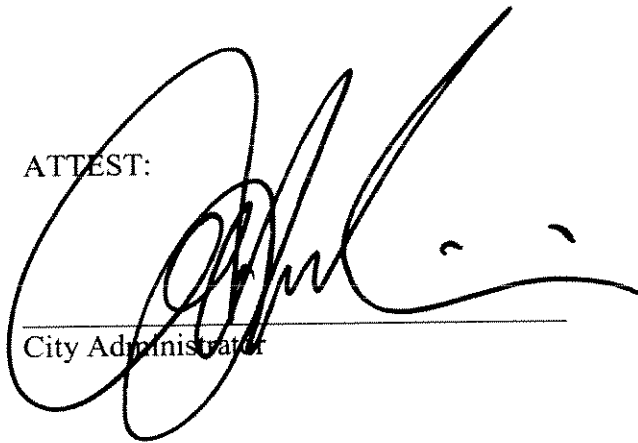
3.01 The TIF Plan is approved.

3.02 The geographic boundaries of the Project and District are described in the Redevelopment Plan and the TIF Plan respectively, which documents are incorporated herein by reference and which, together with this Resolution, contain the requirements set forth in Section 469.028, Subdivision 2 and Section 469.126 of the Act and Section 469.175, Subdivision 3 of the TIF Act.

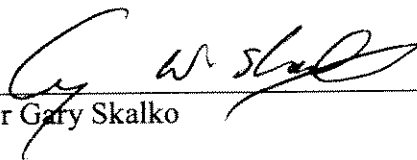
Section 4. Designation of District. The proposed District is an “economic development district” as defined in Section 469.174, Subdivision 12 of the TIF Act because it consists of a portion of the Project, which the Authority has found to be in the public interest because: (1) it will discourage commerce, industry, or manufacturing from moving their operations to another state or municipality; (2) it will result in increased employment in the state; or (3) it will result in preservation and enhancement of the tax base of the state. Tax increment generated from the District will be used solely in accordance with Section 469.176, Subdivision 4c of the TIF Act.

DULY ADOPTED BY THE CITY COUNCIL THIS 20th DAY OF FEBRUARY, 2008.

ATTEST:



City Administrator



Mayor Gary Skalko



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RESOLUTION NUMBER 09-08

RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to Resolution Number 03-08 of the City Council adopted January 22, 2008, a report has been prepared by Benchmark Engineering with reference to the improvement of Old Highway 169 from the Costin Plat to approximately one mile west of the Costin Plat by overlayment and this report was received by the City Council on February 20, 2008, and

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; and the estimated cost of the improvement as recommended.

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

1. The City Council will consider the improvement of such streets in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$125,000.
2. A public hearing shall be held on such proposed improvement on the 17th day of March, 2008, in the Mountain Iron Room of the Community Center at 6:30 p.m. and the City Administrator shall give mailed and published notice of such hearing and improvement as required by law.

DULY ADOPTED BY THE CITY COUNCIL THIS 20TH DAY OF FEBRUARY, 2008.

ATTEST:



City Administrator



Mayor Gary Skalko



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RESOLUTION NUMBER 11-08

APPLICATION FOR A GRANT FOR MORGAN PARK ESTATES

To: IRON RANGE RESOURCES COMMISSIONER (hereafter referred to as "the Agency")
From: City of Mountain Iron

WHEREAS, the City has performed their own due diligence and are recommending the project for the Agency funds; and

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 grant for the Morgan Park Estates construction (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 Agency for \$200,000 in order to complete the Project; and

WHEREAS, the Applicant is in the process of submitting its application to the Agency requesting a grant of funds to do the said project; and

WHEREAS, the Applicant understands and agrees that the Agency 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 Agency.

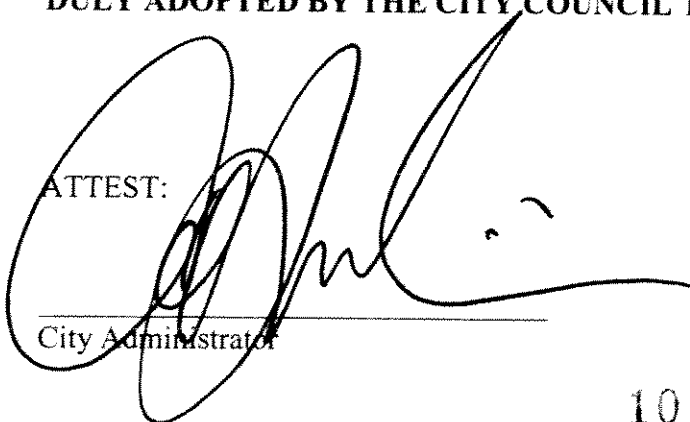
NOW, THEREFORE BE IT RESOLVED that the Applicant hereby authorizes and approves making application to the Agency for a grant for \$200,000 to provide funds to do the Project.

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 FEBRUARY, 2008.

ATTEST:



City Administrator

Mayor Gary Skalko

COUNCIL LETTER 030308-IVC1

PUBLIC UTILITIES

WWTP REPAIR

DATE: February 27, 2008
FROM: Don Kleinschmidt
Director of Public Works

Craig J. Wainio
City Administrator

Ice damage and age have caused major component damage to the final clarifier system at the Wastewater Treatment facility.

Staff is recommending that Benchmark prepare plans and specs to replace and repair the equipment as soon as possible.

COUNCIL LETTER 030308-IVF1

PERSONNEL COMMITTEE

FOREMAN POSITION

DATE: February 27, 2008
FROM: Personnel Committee
Craig J. Wainio
City Administrator

The Personnel Committee has completed the evaluation process for the filling of the Foreman Position.

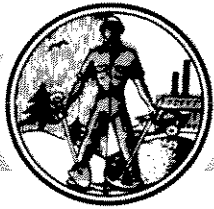
The Personnel Committee is recommending offering Mr. Michael Downs the full-time position of Foreman.

It is recommended that the City Council approve the recommendation of the Personnel Committee and offer the Foreman Position to Mr. Michael Downs. Upon offering the position to Mr. Downs, the City is also agreeing to open discussions with him concerning an employment agreement. Final acceptance of the position is contingent upon passing a physical examination and passing all drug and alcohol tests.

**COUNCIL LETTER 030308-VIA
ADMINISTRATION
RESOLUTION NUMBER 12-08**

DATE: February 27, 2008
FROM: Craig J. Wainio
City Administrator

At the request of the group that has been meeting concerning a possible area wide water and waste water treatment facilities Resolution Number 12-08 is being presented for City Council consideration.



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RESOLUTION NUMBER 12-08

SUPPORTING SUBMISSION FOR A FEDERAL GRANT FOR THE PURPOSE OF DEVELOPING AND CONSTRUCTING A QUAD CITIES REGIONAL WATER AND WASTEWATER SYSTEM

WHEREAS, the City of Mountain Iron is a City organized and existing under the laws of the State of Minnesota; and,

WHEREAS, the City of Mountain Iron hereby supports the concept of a new Quad Cities Water and Wastewater Treatment Facility; and,

WHEREAS, the City of Mountain Iron understands and supports the need of a federal grant to develop and construct the Project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that Mountain Iron hereby supports making application for a federal grant for developing and constructing the proposed Quad Cities Water and Wastewater Treatment Facility.

DULY ADOPTED BY THE CITY COUNCIL THIS 3rd DAY OF MARCH, 2008.

ATTEST:

Mayor Gary Skalko

City Administrator

QUAD CITIES WATER AND SEWER STUDY
EXECUTIVE SUMMARY
FEBRUARY 5, 2008

INTRODUCTION

The Quad Cities Water and Sewer Study, completed in August 2007 provided the Cities of Virginia, Gilbert, Mt. Iron, Eveleth and the Town of Fayal, options for regionalization of both water and wastewater facilities and infrastructure. The following is a summary of both short-term and long-term strategies if the regionalization option is implemented.

EVELETH

It is recommended that the City of Eveleth continue to utilize its existing wastewater facility and to plan for regional wastewater alternatives upon the need for plant expansion or future rehabilitation. It is also recommended to follow the Compliance Schedule of the NPDES Permit.

It is recommended that based on the current construction project at the Eveleth Water Plant, the City continue with their current water supply and treatment and proceed with water interconnects with Gilbert and the upgrade to the existing connection with Fayal.

GILBERT

It is recommended that the City of Gilbert cooperate with the City of Virginia Wastewater Facility planning process to better define all available alternatives, operations and maintenance estimates and future replacement estimates for a 20-year planning period, prior to implementing a major rehabilitation project.

It is recommended that the City of Gilbert continue planning to rehabilitate the existing treatment facility and proceed with water interconnects with Eveleth and Virginia.

MT. IRON

It is recommended that the City of Mt. Iron complete a Wastewater Facility Plan that would include a regionalization option with the City of Virginia to include treatment technology evaluations, I/I reduction alternatives, operation and maintenance estimates and future replacement estimates for a 20-year planning period.

It is recommended that the City of Mt. Iron begin planning for rehabilitation of the existing water treatment plant or proceed with water interconnects with Virginia (redundant) and Eveleth.

VIRGINIA

It is recommended that the City of Virginia complete a Wastewater Facility Plan that would include accepting Gilbert's and/or Mt. Iron's wastewater, to include treatment technology evaluations, I/I reduction alternatives, operation and maintenance estimates and future replacement estimates for a 20-year planning period.

It is recommended that the City of Virginia begin planning for future raw water sources or proceed with water interconnects with Mt. Iron (redundant) and Gilbert.

The following costs and phasing schedule has been developed based on the implementation of the regionalization option for both wastewater and water for the Quad Cities:

A. Wastewater

Phase I	(0-5 years)	
	Virginia Wastewater Expansion (6.0 MGD)	\$12,700,000
	Gilbert to Virginia Interconnect	\$ 860,000
Phase II	(5-10 years)	
	Mt. Iron to Virginia Interconnect	\$ 2,400,000
Phase III	(15-20 years)	
	Eveleth to Virginia Interconnect	\$ 3,400,000

B. Water

Phase I (0-5 years)

Gilbert to Virginia Interconnect (T.H. 135)	\$ 920,000
Eveleth to Gilbert Interconnect (T.H. 37)	\$ 483,000
Mt. Iron to Virginia Interconnect (Redundant)	\$ 230,000
Eveleth to Fayal Upgrade	\$ 93,000

Phase II (5-10 years)

Gilbert Water Plant Rehabilitation	\$ 1,160,000
Mt. Iron Water Plant Improvements	\$ 240,000
Virginia Water Treatment	\$ Routine Upgrades
Eveleth Water Treatment	\$ Routine Upgrades
All Communities Water Storage	\$ Routine Upgrades
Virginia Water Supply Alternative Source	\$ _____



**A R C H I T E C T U R A L
R E S O U R C E S • I N C .**

February 6, 2008

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

**SOUTH GROVE WARMING HOUSE
ARI Project # 07-025**

Dear Craig:

Enclosed is Application for Payment #2-Final from H. G. Harvey Constructors, Inc., in the amount of \$1,237.00 for work done on the above referenced project.

This application is hereby approved for payment by this office.

Also enclosed are IC-134 forms from Contractor and Subcontractors.

Sincerely,

ARCHITECTURAL RESOURCES, INC.

Patty Winchester

pw

enc

cc: H. G. Harvey Constructors, Inc.

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ARCHITECTURE • ENGINEERING • LANDSCAPE ARCHITECTURE • INTERIOR DESIGN

704 EAST HOWARD STREET • HIBBING, MN 55746
TEL 218-263-6868 • FAX 218-722-6803
email:archres@arimn.com • web site:www.arimn.com

Application and Certificate for Payment

TO OWNER: City of Mt. Iron
8586 Enterprise Drive South
Mt. Iron, Minnesota 55768

PROJECT: South Grove Warming House
Mt. Iron, Minnesota

APPLICATION NO: 2
PERIOD TO: 1/28/2008

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

FROM CONTRACTOR:
H. G. Harvey Constructors, Inc.
P. O. Box 558 - 800 Park Avenue
Eveleth, MN 55734

VIA ARCHITECT:
Architectural Resources, Inc.
704 East Howard Street
Hibbing, Minnesota 55746

CONTRACT FOR: General Construction
CONTRACT DATE: 6/25/2007
PROJECT NOS: 07-025 /

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 22,600.00
2. Net change by Change Orders \$ 2,150.00
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 24,750.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 24,750.00

5. RETAINAGE:

- a. _____ % of Completed Work
(Column D + E on G703)
- b. _____ % of Stored Material
(Column F on G703)

Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00

6. TOTAL EARNED LESS RETAINAGE \$ 24,750.00
(Line 4 Less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 23,513.00
(Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE \$ 1,237.00

9. BALANCE TO FINISH, INCLUDING RETAINAGE
(Line 3 less Line 6) \$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 2,150.00	\$ 0.00
Total approved this Month	\$ 0.00	\$ 0.00
TOTALS	\$ 2,150.00	\$ 0.00
NET CHANGES by Change Order	\$ 2,150.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payments are being requested.

CONTRACTOR: H. G. HARVEY CONSTRUCTORS, INC.

By:  Date: 1/28/2008

State of: Richard H. Harvey, Jr. Vice President
County of: St. Louis

Subscribed and sworn to before me this 28th day of January, 2008



Notary Public: Debbie L. Perslun
My Commission expires: January 31, 2010
My Commission Expires Jan. 31, 2010

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 1,237.00
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet always changed to conform with the amount certified.)

ARCHITECT: 

By: _____ Date: 1 FEB 08

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract



AIA Document G703™ - 1992

Continuation Sheet

South Grove Warming House - Mt. Iron (cont.)

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 2

APPLICATION DATE: 1/28/2008

PERIOD TO: 1/28/2008

ARCHITECT'S PROJECT # 025

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)						
1	General Conditions	2,600.00	2,600.00				2,600.00		
2	Demolition	1,400.00	1,400.00				1,400.00		
3	Carpentry	3,500.00	3,500.00				3,500.00		
4	Doors/Frames	1,000.00	1,000.00				1,000.00		
5	Tile	2,600.00	2,600.00				2,600.00		
6	Painting	1,100.00	1,100.00				1,100.00		
7	Toilet Accessories	800.00	800.00				800.00		
8	Mechanical	7,700.00	7,700.00				7,700.00		
9	Electrical	1,900.00	1,900.00				1,900.00		
	C.O. # 1	2,150.00	2,150.00				2,150.00		
Totals		24,750.00	24,750.00				24,750.00		

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

AIA Document G703™ - 1992, Copyright © 1963, 1965, 1966, 1967, 1970, 1978, 1983 and 1992 by The American Institute of Architects. All rights reserved. This AIA Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

5721 Marble Avenue, P.O. Box 44
Mountain Iron, MN 55768
February 27, 2008


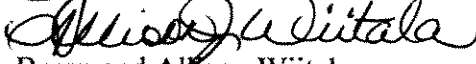
Mayor and City Council Members
Mountain Iron City Hall
8586 Enterprise Drive South
Mountain Iron, MN 55768

Dear Mayor and City Council Members,

We respectfully request to have the fees for the rental of the Community Center on April 26, 2008 waived, as we will be holding a benefit for our brother Larry Wiitala who was recently diagnosed with Acute Myelogenic Leukemia. Larry, a Mountain Iron resident, is in the hospital in Rochester and will be for 30 weeks undergoing chemotherapy. There will be unknown expense to his family, for example the gas money his wife Sherry will need to travel back and forth to see him. We hope to be able to help them out any way we can.

We appreciate your kind consideration of our request, and hope to see you all at the benefit dinner.

Sincerely,



Bryan and Allison Wiitala

COMMUNICATIONS
MARCH 3, 2008

1. Saint Louis County, Assessor's Department, notice of 2008 Local Board of Appeal and Equalization meeting tentatively set for April 8, 2008, from 6:30-7:30 p.m.
2. Mountain Iron-Buhl Class of 2008, a thank you for the contribution to the All Night Grad Party.



Saint Louis County

Assessor's Department • 100 N 5th Ave West, RM 212 • Duluth, MN 55802
(218)726-2304 • Long Distance in St. Louis County (800)450-9777
Website: www.co.st-louis.mn.us/AssessorsOfficeNew/assessor.html

Melvin W. Hintz, Jr.
County Assessor

David L. Sipila
Assistant County Assessor

February 14, 2008

Dear Clerk:

Please review the date, time and place of your **tentatively** scheduled 2008 Local Board of Appeal & Equalization meeting. If a change is necessary, please contact Mel Hintz in Virginia at (218) 749-7147 or Dave Sipila in Duluth at (218) 726-2304 by February 29, 2008. If your jurisdiction has a local assessor, please discuss any change with that individual. A schedule is also being sent to all local assessors with instructions to contact their board/council if a change is desired.

The Local Board of Appeal & Equalization notice allows us to list the name and address of the clerk for correspondence to the Local Board of Appeal & Equalization. **Please review the name and address on the envelope you received this letter in. This is what will be on the notices. If you or your board wish to have anything different, please contact me at (218) 726-2304.**

This year we will again have the option that if the Local Board of Appeal & Equalization is scheduled beyond normal working hours, the taxing district will be charged a flat \$70 fee to cover the cost of overtime for our appraisers. All other meetings will be scheduled between 10:00 AM and 4:00 PM. If you requested an evening meeting last year, we have tentatively scheduled you for a similar time this year. The majority of meetings have been scheduled for one hour unless previous experience indicates that a longer meeting may be required.

Posting notices, instructions, confirmation of meeting date/time/location and other materials will be sent at a later date.

Sincerely,

Lana Anderson
County Assessor's Office

enclosure

c:\myfiles\wpdocs\lana\bor\townclks.jet

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100 North 5th Avenue West
Courthouse, Room 212
Duluth, Minnesota 55802-1291
(218)726-2304

118 South 4th Avenue East
Government Services Center-Room 3
Ely, Minnesota 55731-1402
(218)365-8206

102 US Bank Place
230 1st Street South
Virginia, Minnesota 55792-2666
(218)749-7147

An Equal Opportunity Employer

2008 LOCAL BOARDS OF APPEAL & EQUALIZATION and OPEN BOOK MEETINGS

(Updated 2/14/08)

CITIES	DATE	TIME	PLACE
100 AURORA	APRIL 29	1-2 PM	CITY/TOWN GOVERNMENT CENTER
105 <i>BABBITT OPEN BOOK MEETING</i>	APRIL 24	10-11 AM	COUNTY ASSESSOR'S OFFICE IN ELY (GOV SERV CENTER, RM 3)
15 BIWABIK	APRIL 7	5:15-6:15 PM	BIWABIK PAVILION @ 100 5 TH AVE N
110 BROOKSTON	APRIL 2	10-11 AM	CITY HALL
115 <i>BUHL OPEN BOOK MEETING</i>	MAY 6	10-11 AM	COUNTY ASSESSOR'S OFFICE IN VIRGINIA (US BANK @ 230 1 ST ST S)
20 CHISHOLM	MAY 6	4-5 PM	CITY HALL
120 COOK	APRIL 22	6-7 PM	CITY HALL
30 ELY	MAY 1	5-6 PM	CITY HALL
40 EVELETH	APRIL 9	3-4 PM	CITY HALL
125 FLOODWOOD	APRIL 2	1-2 PM	CITY HALL
60 GILBERT	MAY 8	6-7 PM	CITY HALL
395 HERMANTOWN	MAY 6	10-11 AM	CITY HALL
140 HIBBING	APRIL 15	1-3 PM	CITY HALL
142 HOYT LAKES	MAY 7	6:30-7:30 PM	CITY HALL
145 IRON JUNCTION	APRIL 3	2-3 PM	4141 MERRITT AVE.
150 KINNEY	MAY 13	11 AM-NOON	TOWN HALL
156 <i>LEONIDAS OPEN BOOK MEETING</i>	APRIL 9	10-11 AM	COUNTY ASSESSOR'S OFFICE IN VIRGINIA (US BANK @ 230 1 ST ST S)
160 <i>MCKINLEY OPEN BOOK MEETING</i>	APRIL 9	10-11 AM	COUNTY ASSESSOR'S OFFICE IN VIRGINIA (US BANK @ 230 1 ST ST S)
165 MEADOWLANDS	APRIL 9	10-11 AM	MEADOWLANDS COMMUNITY CENTER
175 MOUNTAIN IRON	APRIL 8	6:30-7:30 PM	CITY HALL
180 ORR	MAY 1	3-4 PM	CITY HALL
185 PROCTOR	APRIL 24	2-3 PM	COMMUNITY CTR, COUNCIL CHAMBERS
80 TOWER	MAY 6	6-7 PM	CITY HALL
90 VIRGINIA	APRIL 22	10 AM-NOON	CITY HALL (CALL 748-7500 FOR APPT)
190 WINTON	APRIL 15	10-11 AM	WINTON COMMUNITY CHURCH
TOWNSHIPS	DATE	TIME	PLACE
200 ALANGO	APRIL 23	5-6 PM	ST. PAUL'S LUTH CH @ 9808 HWY 22
205 ALBORN	APRIL 8	1-2 PM	TOWN HALL
210 ALDEN	MAY 8	2-3 PM	TOWN HALL
215 <i>ANGORA OPEN BOOK MEETING</i>	APRIL 10	10-11 AM	COUNTY ASSESSOR'S OFFICE IN VIRGINIA (US BANK @ 230 1 ST ST S)
225 ARROWHEAD	APRIL 2	6-7 PM	TOWN HALL
230 AULT	APRIL 30	9-10 AM	TOWN HALL
235 BALKAN	MAY 8	10-11 AM	COMMUNITY CENTER
240 BASSETT	APRIL 30	NOON-1 PM	TOWN HALL
250 BEATTY	MAY 9	10AM-NOON	TOWN HALL
260 BIWABIK	APRIL 8	1-2 PM	TOWN HALL
270 BREITUNG	APRIL 25	9-10 AM	SOUDAN FIRE HALL
275 BREVATOR	APRIL 17	10-11 AM	EAST BREVATOR TOWN HALL
278 CAMP FIVE	MAY 14	10-11 AM	TOWN HALL
280 CANOSIA	APRIL 1	10-11 AM	TOWN HALL
285 CEDAR VALLEY	MAY 8	10-11 AM	TOWN HALL
290 CHERRY	MAY 8	6-7 PM	COMMUNITY CENTER
295 CLINTON	MAY 1	NOON-1 PM	TOWN HALL
300 COLVIN	APRIL 8	4-5 PM	TOWN HALL
305 COTTON	MAY 7	10-11 AM	TOWN HALL
308 CRANE LAKE	MAY 14	1-2 PM	FELLOWSHIP HALL
310 CULVER	APRIL 16	6-7 PM	TOWN MEETING ROOM

*MOUNTAIN IRON-BUHL CLASS
OF
2008*



THE MOUNTAIN IRON-BUHL CLASS OF 2008 AND THE PARENTS' COMMITTEE FOR THE ALL NIGHT CHEMICAL FREE GRAD PARTY ARE MOST GRATEFUL FOR YOUR GENEROUS CONTRIBUTION TO OUR PARTY.

WE SINCELY THANK YOU!