

**MOUNTAIN IRON CITY COUNCIL MEETING
COMMUNITY CENTER
MOUNTAIN IRON ROOM
MONDAY, JUNE 18, 2007 - 6:30 P.M.
A G E N D A**

- I. Roll Call
- II. Consent Agenda
 - A. Minutes of the May 31, 2007, Committee-of-the-Whole Meeting (#1)
 - B. Minutes of the June 4, 2007, Regular Meeting (#2-11)
 - C. Minutes of the June 6, 2007, Committee-of-the-Whole Meeting (#12)
 - D. Communications (#35-39)
 - E. Receipts
 - F. 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. Hydrant Installation (#13)
 - 2. Surplus Vehicle Disposal (#14)
 - D. Sheriff's Department Report (#15)
 - E. City Attorney's Report
 - F. City Engineer's Report
 - G. Street Committee
 - 1. Old Highway 169 Turnback (#16)
 - 2. Drainage Study (#17)
 - H. Liaison Reports
- V. Unfinished Business
- VI. New Business
 - A. Resolution 29-07 Accepting Plans (#18-21)
 - B. Resolution 30-07 Accepting Plans (#22-25)
 - C. Resolution 31-07 Unity Second Addition Plat Approval * (#26-27)
 - D. Mountain Manor Playground Quote * (#28-29)
 - E. South Grove Warming House Bathrooms (#30-32)
 - F. Authorize Summer Workers (#32-33)
 - G. Tree Replacement (#34)
 - H. Communications (#35-39)
- VII. Open Discussion
- VIII. Announcements
- IX. Adjourn

Denotes page number in packet

* Enclosed in packet

MINUTES
MOUNTAIN IRON CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING
MAY 31, 2007

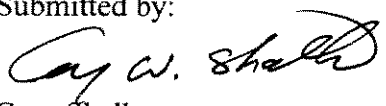
Mayor Skalko called the meeting to order at 6:50 p.m. with the following members present: Joe Prebeg, Jr., Tony Zupancich, Alan Stanaway, Ed Roskoski, and Mayor Gary Skalko. Also present were: Craig J. Wainio, City Administrator; Don Kleinschmidt, Director of Public Works; and Louis Russo, City Council Consultant.

At 6:54 p.m., it was moved by Zupancich and seconded by Prebeg to recess the regular meeting and open the closed session to discuss personnel issues. The motion carried.

At 8:28 p.m., it was moved by Zupancich and seconded by Roskoski to adjourn the closed session and reconvene the Committee-of-the-Whole meeting. The motion carried.

At 8:28 p.m., it was moved by Zupancich and seconded by Roskoski that the meeting be adjourned. The motion carried.

Submitted by:


Gary Skalko
Mayor

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MINUTES
MOUNTAIN IRON CITY COUNCIL
JUNE 4, 2007

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; Jill M. Forseen, Municipal Services Secretary; Don Kleinschmidt, Director of Public Works; Rick Feiro, Sergeant; and Gary Giroux, City Auditor.

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

1. Add the following items to the agenda:
 - IV. A. 2. Set Meeting Date for the Public Safety and Health Board
 - V. B. Personnel Committee/Park and Recreation Board
 - VI. D. Conditional Use Permit for Warren Eddy
 - VI. E. Mineral Avenue South Speed Limit Sign
 - VI. F. Highway 169 West Speed Limit Sign
2. Approve the minutes of the May 16, 2007, Special City Council meeting as submitted.
3. Approve the minutes of the May 21, 2007, Regular 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 May 16-31, 2007, totaling \$181,523.25, (a list is attached and made a part of these minutes).
6. To authorize the payments of the bills and payroll for the period May 16-31, 2007, totaling \$144,683.81, (a list is attached and made a part of these minutes).

The motion carried unanimously on a roll call vote.

During the public forum, Dale Irish, President for the Wacootah Wheelers Group, was present and discussed the proposed ATV trail through the City of Mountain Iron. He said he would like the authorization to proceed with plans and specifications for the trail.

Councilor Prebeg stated that the Parks and Recreation Board have the following three concerns with regard to the ATV trail:

1. The trail going along Highway 169, from 5537 Nichols Avenue to the west where it crosses and enters Park Ridge Development, to get approval to cross the right-of-way.
2. Sheriffs Department concern regarding the trail going under the bridge in Downtown Mountain Iron.
3. The property to cross after going under the bridge in the Costin area by Downtown Mountain Iron, being owned by U. S. Steel.

Mr. Irish said that the concern along Highway 169 had been addressed and eliminated from the trail. Mr. Irish also said that the location of the trail on Mining Avenue is not an issue because the street had never been vacated.

The Sergeant addressed the issues regarding the trails. He said that because of the bridge, there is no other way but to go on the roadway under the bridge, but once the ATV passes under the bridge they would have to be off of the road.

The Council considered the liability issue with regard to the ATV trail. It was the consensus of the Council to contact the City Attorney and the Insurance Agent regarding the City's liability with regard to the ATV trail. Mr. Irish said that the insurance should not be an issue because the entire trail is located on City property and would be a City ATV trail with minimal maintenance.

It was moved by Roskoski and seconded by Stanaway to have the Mr. Irish work with the Department of Natural Resources, the Mountain Iron Sergeant, the Director of Public Works and anyone else involved with the ATV Trail, refine the ATV route and when completed, bring it back to City Council for further consideration. The motion carried on the following roll call vote: Zupancich, yes; Stanaway, no; Roskoski, yes; Prebeg, yes; and Skalko, no.

Also during the public forum, Allen Nelson spoke and said that he did not really care about the ATV trail, but he is concerned with the entrance to the trail, the ATVs should stay off of the streets because of the noise issues. He commented that the City should not participate in the ATV trail as a City trail.

Gary Giroux, City Auditor, reviewed the 2006 audit with the City Council.

It was moved by Roskoski and seconded by Zupancich to accept the 2006 City audit report as presented. The motion carried.

It was moved by Zupancich and seconded by Stanaway to accept the recommendation of the Planning and Zoning Commission and approve the Conditional Use Permit for Warren Eddy, 8558 Mud Lake Road, Mountain Iron on parcel 175-0071-01680 to construct 30 foot by 48 foot accessory building. The motion carried.

It was moved by Prebeg and seconded by Zupancich to accept the recommendation of the Deputy Mayor and appoint Mayor Gary Skalko to serve on the Mountain Iron Public Safety and Health Board with the term expiring on December 31, 2008. The motion carried with Mayor Skalko abstaining.

It was moved by Skalko and seconded by Prebeg to accept the recommendation of the Mayor and appoint Councilor Alan Stanaway to serve on the Mountain Iron Public Safety and Health Board with the term expiring on December 31, 2010. The motion carried with Councilor Stanaway abstaining.

It was moved by Skalko and seconded by Prebeg to accept the recommendation of the Mayor and appoint Stephen Skogman to serve on the Mountain Iron Public Safety and Health Board with the term expiring on December 31, 2007. The motion carried.

It was moved by Skalko and seconded by Zupancich to accept the recommendation of the Mayor and appoint Holly Holmes to serve on the Mountain Iron Public Safety and Health Board with the term expiring on December 31, 2008. The motion carried.

It was moved by Skalko and seconded by Prebeg to accept the recommendation of the Mayor and appoint Allen Nelson to serve on the Mountain Iron Public Safety and Health Board with the term expiring on December 31, 2009. The motion carried on the following roll call vote: Stanaway, yes; Roskoski, no; Prebeg, yes; Zupancich, yes; and Skalko, yes.

It was moved by Skalko and seconded by Prebeg to set the first meeting of the Mountain Iron Public Safety and Health Board for Wednesday, June 27, 2007 at 6:30 p.m. The motion carried.

The City Administrator updated the Council on the following:

1. Unity Drive Reconstruction Project
2. Unity Second Addition Plat; Plans and Specifications
3. Bonding for Unity Second Addition
4. Various Street Improvement Projects
5. A Resolution for an amendment to the Park Ridge Plat
6. Locomotive Park-lead paint on the bulldozer and other equipment

It was moved by Skalko and seconded by Zupancich to adopt Resolution Number 28-07, approving actions necessary to provide access to the former Park Ridge Plat area, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Zupancich and seconded by Prebeg to award the center office flooring quote, Option A, in the City Hall to Dorholt Tile and Home Center in the amount of \$8,725.00. The motion carried unanimously on a roll call vote.

It was moved by Stanaway and seconded by Prebeg to authorize the Library Director to spend \$300.00 for the Summer Reading Program from the Charitable Gambling Fund. The motion carried unanimously on a roll call vote.

At 7:49 p.m., Councilor Prebeg left the meeting.

It was moved by Stanaway and supported by Skalko to seek quotes for carpeting for the main level of the Library. The motion carried with Councilor Prebeg absent.

At 7:51 p.m., Councilor Prebeg returned to the meeting.

The Council briefly discussed the Saint Louis County Deputies assisting out of the Mountain Iron City limits. The Sergeant suggested that if there are specific situations regarding the response time to calls in the City of Mountain Iron to come and speak with him personally, Monday through Friday, during the day, to better answer their questions.

Councilor Roskoski said that he had a request for the City Engineer to provide a map of Locomotive Park from Mountain Avenue east to 50 feet past Marble Avenue.

It was moved by Roskoski and supported by Zupancich that because of recent garbage, graffiti, and vandalism problems occurring at the Mountain Iron overlooks, parks, playgrounds, and ball fields that our City should make every effort to make sure these places are repaired, safe, clean, and inviting. Staff will review the past policy about checking on the sites mentioned for problems and repairs, at least once or twice per week. Law enforcement will develop an appropriate schedule to patrol the various sites mentioned, at least once per day. The Park and Recreation Board will look into the availability of fire proof, non-spill trash receptacles for all City areas as to price and installation costs. This request will also be forwarded to the Mountain Iron Public Safety and Health Board for review and speedy implementation. The **motion failed** with Prebeg, Stanaway, Zupancich, and Skalko voting no.

It was moved by Prebeg and supported by Zupancich to accept the recommendation of the Personnel Committee and direct City Staff to handle the short term transition, due to the retirement of the Recreation Director, of the Recreation Director position until a replacement is determined. The duties will be shared as follows:

- Recreation programs, campground management and blight issues will be handled by the City Administrator.
- Park maintenance and campground maintenance will be handled by the Director of Public Works.
- Special events will be handled by the Library Director. Her hours will be increased to full time during the transition.
- Other duties will be handled by the management team as they arise.

The motion carried.

At 8:14 p.m., Councilor Roskoski left the meeting.

It was moved by Zupancich and supported by Prebeg to authorize the purchase of the Mesabi Trail advertisement in the amount of \$100. The motion carried on the following roll call vote: Zupancich, yes; Stanaway, yes; Roskoski, absent; Prebeg, yes; and Skalko, yes.

At 8:16 p.m., Councilor Roskoski returned to the meeting.

It was moved by Skalko and supported by Prebeg to authorize a donation of \$50 to the Mountain Iron Hoop Club to assist in the expenses for David Winfield to attend the All-Star Basketball game. The motion carried unanimously on a roll call vote.

The Mayor recommended that all Councilors review the memorandum with regard to personal financial interest in contracts made in the City.

It was moved by Roskoski and supported by Prebeg to direct City Staff to contact Saint Louis County and request that they review the speed limit signage on Mineral Avenue between Downtown Mountain Iron and South Grove for possible action. The motion carried.

It was moved by Roskoski to direct City Staff to contact the Minnesota Department of Transportation and request that the speed limit signage requirements be reviewed for the corridor of Highway 169 from the Highway 53 and Highway 169 interchange westward, with specific concern at the County Road 109 and Highway 169 intersection. The **motion failed** for lack of a second.

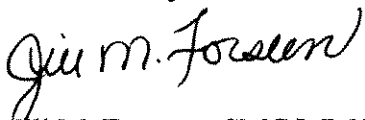
The Mayor suggested that the signage issues go to the Street and Alley Committee for a recommendation before they are acted upon by the City Council. The Director of Public Works said that they would be having a Street and Alley Committee meeting on June 6, 2007.

During the open discussion, Councilor Prebeg requested that the Mountain Iron Public Safety and Health Board review the blight situations in Downtown Mountain Iron.

During the open discussion, Councilor Roskoski informed the Council on the legal requirements for items that should be included in the Council meeting minutes.

At 8:34 p.m., it was moved by Skalko and seconded by Prebeg that the meeting be adjourned. The motion carried.

Submitted by:



Jill M. Forseen, CMC/MMCA
Municipal Services Secretary

www.mtniron.com

COMMUNICATIONS

1. Sam Aluni, The Trenti Law Firm, a memorandum regarding personal financial interest in contracts made by the City Council.

Summary By Category And Distribution

Category	Distribution	Amount
PERMITS	BUILDING	179.65
UTILITY	UTILITY	128,830.55
FINES	CRIMINAL	1,341.85
CHARGE FOR SERVICES	REFUSE REMOVAL-CHG FOR SERVICE	1,730.00
MISCELLANEOUS	BASEBALL/SOFTBALL FEES	660.00
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	500.00
MISCELLANEOUS	LIBRARY-COPIES, FINES, MISC.	56.28
MISCELLANEOUS	FAX CHARGES	2.00
MISCELLANEOUS	ASSESSMENT SEARCHES	90.00
CD INTEREST	CD INTEREST 101	1,703.64
CD INTEREST	CD INTEREST 378	2,335.40
CD INTEREST	CD INTEREST 602	726.56
CD INTEREST	CD INTEREST 603	570.89
CHARGE FOR SERVICES	WATER-CHARGE FOR SERVICES	35.00
BUILDING RENTALS	COMMUNITY CENTER	150.00
CHARGE FOR SERVICES	ELECTRIC-CHG FOR SERVICES	8,126.26
MISCELLANEOUS	BLUE CROSS/BLUE SHIELD PAYABLE	29,804.37
CAMPGROUND RECEIPTS	FEES	2,365.00
MISCELLANEOUS	REIMBURSEMENTS	1,785.00
BUILDING RENTALS	SENIOR CENTER	75.00
MISCELLANEOUS	ELECTRICAL INSPEC FORMS	1.00
LICENSES	ANIMAL	10.00
BUILDING RENTALS	NICHOLS HALL	10.00
CD INTEREST	CD INTEREST 103	284.80
METER DEPOSITS	ELECTRIC	150.00
Summary Totals:		<u>181,523.25</u>

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
06/07	06/07/2007	134937	130017	AMERICAN BANK	101-20200	1,400.00
06/07	06/07/2007	134938	6016	ANGELA GUSTAFSON	101-20200	15.00
06/07	06/07/2007	134939	10010	ARROW AUTO	602-20200	35.21
06/07	06/07/2007	134940	10020	ASPEN EQUIPMENT COMPANY	602-20200	1,059.26
06/07	06/07/2007	134941	5007	ASSURANT EMPLOYEE BENEFITS	603-20200	670.22
06/07	06/07/2007	134942	6017	BETHANI LACOURSIERE	101-20200	15.00
06/07	06/07/2007	134943	20010	BISS LOCK INC	602-20200	29.82
06/07	06/07/2007	134944	6091	CAROL TECHAR	101-20200	100.00
06/07	06/07/2007	134945	30017	CARQUEST (MOUNTAIN IRON)	101-20200	626.66
06/07	06/07/2007	134946	30032	COURT ADMIN.-CONCILIATION	604-20200	110.00
06/07	06/07/2007	134947	40009	DEPARTMENT OF COMMERCE	604-20200	97.91
06/07	06/07/2007	134948	6005	DONNA OLSON	101-20200	100.00
06/07	06/07/2007	134949	40006	DRIVER & VEHICLE SERVICE DIV	604-20200	23.50
06/07	06/07/2007	134950	40030	DULUTH CLINIC	101-20200	315.00
06/07	06/07/2007	134951	70028	GREATER MINNESOTA AGENCY INC	101-20200	198.00
06/07	06/07/2007	134952	70029	GUARDIAN PEST CONTROL INC	101-20200	65.76
06/07	06/07/2007	134953	80004	HEISEL BROS PLUMBING	101-20200	5.69
06/07	06/07/2007	134954	3043	JANET SKINNER	101-20200	100.00
06/07	06/07/2007	134955	6010	KEN KEMEN	101-20200	100.00
06/07	06/07/2007	134956	120032	LAKE COUNTRY POWER	101-20200	162.00
06/07	06/07/2007	134957	6008	LARRY DEBRETO	101-20200	50.00
06/07	06/07/2007	134958	120039	LEEF SERVICES	604-20200	21.30
06/07	06/07/2007	134959	120014	LUNDGREN MOTORS	101-20200	474.82
06/07	06/07/2007	134960	130030	MACQUEEN EQUIPMENT	101-20200	627.49
06/07	06/07/2007	134961	6007	MARY BETH TAMMARO	101-20200	50.00
06/07	06/07/2007	134962	6062	MARY ROZIER	101-20200	100.00
06/07	06/07/2007	134963	130006	MESABI HUMANE SOCIETY	101-20200	1,000.00
06/07	06/07/2007	134964	130093	MESABI RANGE COLLEGE	101-20200	1,334.00
06/07	06/07/2007	134965	130068	MESABI TRAIL ADVERTISING	101-20200	100.00
06/07	06/07/2007	134966	130109	METRO FIRE	301-20200	577.83
06/07	06/07/2007	134967	130040	MIDWEST SPORTSWEAR	101-20200	3,577.08
06/07	06/07/2007	134968	130116	MINNESOTA CITY/CO MGMT ASSOC.	101-20200	80.00
06/07	06/07/2007	134969	130044	MINNESOTA DEPT OF HEALTH	601-20200	1,494.00
06/07	06/07/2007	134970	130008	MINNESOTA MUNICIPAL UTILITIES	604-20200	432.85
06/07	06/07/2007	134971	130009	MINNESOTA POWER	602-20200	952.84
06/07	06/07/2007	134972	130013	MOUNTAIN IRON FIREMEN'S RELIEF	101-20200	2,700.00
06/07	06/07/2007	134973	130130	MOUNTAIN IRON-BUHL HOOP CLUB	101-20200	50.00
06/07	06/07/2007	134974	130019	MTN IRON-BUHL CLASS OF 2007	101-20200	100.00
06/07	06/07/2007	134975	140020	NEW LONDON WAREHOUSE	601-20200	21.29
06/07	06/07/2007	134976	140052	NORTHEAST SERVICE COOPERATIVE	101-20200	100.00
06/07	06/07/2007	134977	140057	NORTHERN HEALTH & FITNESS PLUS	101-20200	1,105.00
06/07	06/07/2007	134978	140055	NORTHERN VISUAL SERVICES	301-20200	110.00
06/07	06/07/2007	134979	140008	NORTRAX EQUIPMENT/POWERPLAN	101-20200	1,877.04
06/07	06/07/2007	134980	40032	OFFICE OF ENTERPRISE TECHNOLOG	101-20200	427.77
06/07	06/07/2007	134981	160034	PARADE FLOAT	101-20200	50.00
06/07	06/07/2007	134982	160035	PARADE FLOAT	101-20200	25.00
06/07	06/07/2007	134983	160033	PARADE FLOATS	101-20200	75.00
06/07	06/07/2007	134984	6011	PAULA FANNELL	101-20200	15.00
06/07	06/07/2007	134985	160031	PEPSI COLA COMPANY	101-20200	63.37
06/07	06/07/2007	134986	6009	PETE CERKVENIK	101-20200	50.00
06/07	06/07/2007	134987	160045	PHILLIPS 66-CONOCO-76	602-20200	4,008.97
06/07	06/07/2007	134988	6004	RHONDA SALK	101-20200	100.00
06/07	06/07/2007	134989	190045	SERVICE SOLUTIONS	101-20200	406.88
06/07	06/07/2007	134990	190004	SKUBIC BROS INC	602-20200	30.17
06/07	06/07/2007	134991	6001	SPEE DEE DELIVERY	604-20200	15.00
06/07	06/07/2007	134992	190063	SWANSON & YOUNGDALE	301-20200	19,705.00
06/07	06/07/2007	134993	200026	TERRA FERMA DEVELOPMENT	101-20200	426.00

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
06/07	06/07/2007	134994	200042	TERRY KNUTI/DJ SERVICES	101-20200	300.00
06/07	06/07/2007	134995	200020	THE TRENTI LAW FIRM	101-20200	4,757.06
06/07	06/07/2007	134996	200006	TRIMARK INDUSTRIAL	604-20200	34.35
06/07	06/07/2007	134997	210001	UNITED ELECTRIC COMPANY	101-20200	4,439.37
06/07	06/07/2007	134998	220025	VERIZON WIRELESS	603-20200	22.67
06/07	06/07/2007	134999	220009	VERNS GREENHOUSE	101-20200	27.45
06/07	06/07/2007	135000	220014	VIKING INDUSTRIAL NORTH	101-20200	607.01
06/07	06/07/2007	135001	220004	VIRGINIA DEPARTMENT OF PUBLIC	604-20200	31,525.66
06/07	06/07/2007	135002	220026	VIRGINIA HOME CENTER	602-20200	178.53
06/07	06/07/2007	135003	230010	WILBUR & VIOLET BALL	101-20200	1,150.00
06/07	06/07/2007	135004	6003	WILLIAM TUOMELA	604-20200	155.38
06/07	06/07/2007	135005	240001	XEROX CORPORATION	101-20200	386.80
06/07	06/07/2007	135006	260003	ZEE SERVICE COMPANY	101-20200	130.75

Totals:

	<u>91,277.76</u>
Payroll-PP Ending 6/1/07	<u>53,406.05</u>
TOTAL EXPENDITURES	<u>\$144,683.81</u>



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 28-07

APPROVING ACTIONS NECESSARY TO PROVIDE ACCESS TO THE FORMER PARK RIDGE PLAT AREA

WHEREAS, the Mountain Iron Economic Development Authority (the "Authority") has entered into a Contract for Private Development, or development agreement, dated as of May 11, 2006 (the "Original Development Agreement") with Iron Range Investment Group, LLP ("Iron Range"), pursuant to which Iron Range purchased the Development Property, as defined in the Original Development Agreement, and Iron Range agreed to construct the Minimum Improvements, as defined in the Original Development Agreement, on the Development Property; and

WHEREAS, the plat of the Development Property, as defined in the Original Development Agreement, was vacated by order of the Saint Louis County District Court on March 13, 2007 (the "Plat Vacation"); and

WHEREAS, as a result of the Plat Vacation, the Authority and Iron Range executed a First Amendment to Development Agreement, dated as of April 4, 2007, which contained an updated legal description of the Development Property due to the Plat Vacation (the "First Amendment"); and

WHEREAS, Iron Range has requested the Authority to acquire additional property from the State of Minnesota and various private parties (the "Additional Property"), which the Authority will use its best efforts to acquire, and if when acquired, to convey said property to the Developer pursuant to a Second Amendment to Development Agreement among the Authority, Iron Range and Northward Properties, LLC, doing business in Minnesota as Northward Properties of Virginia, LLC (the "Second Amendment"); and

WHEREAS, the Authority has informed the City that it is the intent of Iron Range to transfer and assign the Development Property, including the Additional Property (together, the "Property") to Northward, and it is the intent of Northward to assign its rights in the Development Property to FAE Kennedy, LLC, a Minnesota limited liability company ("FAE"), in order to facilitate a 1031 exchange; and

WHEREAS, Iron Range and Northward remain obligated hereunder and under the Original Development Agreement as amended by the First Amendment and the Second Amendment (the Original Development Agreement as amended by the First Amendment and the Second Amendment is referred to herein as the "Development Agreement"); and

WHEREAS, it is necessary for the owner of the Property (whether Iron Range, Northward or FAE, which are referred to herein as the "Transferee") to have legal access to the Property; and

WHEREAS, Transferee has requested that the City, if so required by the title insurance company insuring the title to the Property, take such action as it necessary to assure that Transferee has legal access to the Property on the north side of Highway 169 at the intersection with Emerald Avenue in the City (the "Access"); and

WHEREAS, the City desires to accommodate the request of Transferee; and

WHEREAS, the Access will promote the development and redevelopment objectives of the City and the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN IRON, MINNESOTA, that the Mayor and Administrator are authorized to take such actions as are necessary to assure that Transferee has the Access. The Administrator, upon the advice of counsel to the City and counsel to the Authority, is authorized to approve the final form and content of any legal documents relating to the Access (the "Documents"). The Mayor and the Administrator are authorized and directed in the name and on behalf of the City to execute the Documents and such other documents, instruments or certificates as are deemed necessary or desirable by counsel for the City and counsel for the Authority to complete the transaction.

DULY ADOPTED BY THE CITY COUNCIL THIS 4th DAY OF JUNE, 2007.

ATTEST:



City Administrator



Mayor Gary Skalko

MINUTES
MOUNTAIN IRON CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING
JUNE 6, 2007

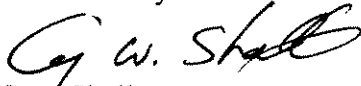
Mayor Skalko called the meeting to order at 6:45 p.m. with the following members present: Joe Prebeg, Jr., Tony Zupancich, Alan Stanaway, Ed Roskoski, and Mayor Gary Skalko. Also present were: Louis Russo, City Council Consultant.

At 6:48 p.m., it was moved by Zupancich and seconded by Stanaway to recess the regular meeting and open the closed session to discuss personnel issues. The motion carried.

At 7:53 p.m., it was moved by Prebeg and seconded by Zupancich to adjourn the closed session and reconvene the Committee-of-the-Whole meeting. The motion carried.

At 7:55 p.m., it was moved by Zupancich and seconded by Roskoski that the meeting be adjourned. The motion carried.

Submitted by:



Gary Skalko
Mayor

www.mtniron.com

COUNCIL LETTER 061807-IVC1

SCHOOL REQUEST

**HYDRANT INSTALLATION
AT MERRITT FIELD**

DATE: June 13, 2007

FROM: Donald V. Kleinschmidt
Director of Public Works

Craig J. Wainio
City Administrator

The MIB School is requesting the City of Mountain Iron install a two inch water hydrant, to water the fields, at the Merritt Baseball field.

The School would provide the hydrant and the City would do the installation.

COUNCIL LETTER 061807-IVC2

PUBLIC WORKS

SURPLUS EQUIPMENT DISPOSAL

DATE: June 13, 2007
FROM: Donald V. Kleinschmidt
Director of Public Works

Craig J. Wainio
City Administrator

Staff is requesting City Council authorization to advertise for bids on the following surplus equipment.

<u>MAKE</u>	<u>VEHICLE ID</u>	<u>PLATE #</u>	<u>MILES</u>
1. 1990 Ford Van	#1FTEE14N1LHB58937	138703	124,034
2. 1997 Chev PK GM4	#1GCGK24R3VZ112775	138980	112,221
3. 1998 Ford 4W EPT	#1FMRU18W4WLB48861	902365	109,563
4. 1997 Chev	#1GCGKZ4R5VZ113149	138982	123,902

Staff will return the bid tabulation to the City Council for approval or rejection of the bids.



Saint Louis County

Office of the Sheriff - 100 North 5th Avenue West, Room 103 • Duluth, Minnesota 55802
Phone: (218) 726-2337 - Fax: (218) 726-2171

Ross Litman
Sheriff

TO: Mountain Iron Mayor and City Council
FROM: Sgt. R. Feiro/5171
RE: May Stats
DATE: June 11, 2007

The St. Louis County Sheriff's Office in Mt. Iron responded to the following calls for service during the month of May.

Deputies also performed 105 traffic stops, issuing 63 citations for traffic and criminal offenses and 118 traffic warnings.

CALLS FOR SERVICE:

- 3-Fire Calls
- 2-Drug Related Calls
- 37-On Views (Officer initiated contacts, checking on persons, vehicles, properties)
- 12-Public Assists (Hotrodders, Loud Music, Car Unlocks)
- 16-Custodial Arrests
- 17-Disturbances (Verbal Arguments/Domestics/Threats)
- 21-Suspicious Persons/Vehicles/Unwanted Persons/Warrant Attempts
- 8-Theft
- 16-Assists to Sheriff's Office (Vir/Hib/Buhl)-(4 of these were in Mt. Iron's Area)
- 117-Assists to VIPD/EVPD(5 of these were in MT. Iron's area)
- 7-Welfare Checks upon Persons or Suicide Threats
- 8-Medical Assists
- 10-Motor Vehicle Crashes
- 8-Alarm Calls
- 0-Assault
- 7-Damage to Property
- 0-Burglary
- 0-Animal Complaints
- 0-Search Warrants
- 27-Other Misc Calls(ie: Harassment, Civil Disputes, ATLS, Assist State Patrol)
- 2-Runaway Reports

Reply to:

15

Administrative Offices
100 N 5th Ave. W, Rm 103
P.O. Box 16187 Duluth, MN 55816
Phone: (218) 726-2341
Fax: (218) 726-2171

County Jail
4334 Haines Road
Duluth, MN 55811
Phone: (218) 726-2345
Fax: (218) 725-6134

Emergency Management
5735 Old Miller Trunk Hwy
Duluth, MN 55811
Phone: (218)
Fax: (218)

Sheriff's Office
300 South 5th Avenue
Virginia, MN 55792
Phone: (218) 749-7134
Fax: (218) 749-7192

Sheriff's Office
1810 12th Ave. E
Hibbing, MN 55746
Phone: (218) 262-0132
Fax: (218) 262-6334

COUNCIL LETTER 061807-IVF1

STREET COMMITTEE

OLD HIGHWAY 169

DATE: June 13, 2007

FROM: Street Committee

Craig J. Wainio
City Administrator

The Street Committee is recommending that the City Council authorize Staff to explore the possibility of turning Old Highway 169 from Costin to the Western City Limits over to St. Louis County. If successful, St. Louis County would then be responsible for the maintenance and upkeep of that stretch of road.

COUNCIL LETTER 061807-IVF2

STREET COMMITTEE

DRAINAGE STUDY

DATE: June 13, 2007

FROM: Street Committee

Craig J. Wainio
City Administrator

Based upon the requests presented in your packet, the Street Committee is recommending that the City Council authorize Benchmark Engineering to perform a drainage study in the West Virginia and Westgate areas. This study would be used to develop an overall plan on how to address the drainage concerns of the resident in that area.

**COUNCIL LETTER 061807-VIA
ADMINISTRATION
RESOLUTION NUMBER 29-07**

DATE: June 13, 2007
FROM: Craig J. Wainio
City Administrator

Resolution Number 29-07 Approves the Plans and Specifications for the construction of Unity Second Addition. The bid opening date on this project will be July 12, 2007. Plans and Specifications are available at City Hall during normal business hours and will also be available at the City Council meeting.

Staff recommends adopting Resolution Number 29-07 approving plans and specifications and ordering bids.



CITY OF MOUNTAIN IRON

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8586 ENTERPRISE DRIVE SOUTH • MOUNTAIN IRON, MN • 55768-8260

RESOLUTION NUMBER 29-07

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution Number 18-07 passed by the City Council on April 2, 2007, for the development of the Northeast Quarter of the Northwest Quarter of Section 14, Township 58 North, Range 18 West in the City of Mountain Iron as single family housing lots as general presented in Attachment A, which includes the installation of water lines, waste water lines, storm sewer system, paved roads and curb and gutter and has presented such plans and specifications to the City Council for approval.

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for two days, shall specify the work to be done, shall state that bids will be received by the City Administrator until 10:00 a.m. on July 12, 2007, at which time they will be publicly opened in the Mountain Iron Room of the Community Center by the City Administrator and Engineer, will then be tabulated, and will be considered by the City Council at 6:30 p.m. on July 16, 2007, in the Mountain Iron Room. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the City Council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Administrator and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City of Mountain Iron for ten (10%) percent of the amount of such bid.

DULY ADOPTED BY THE CITY COUNCIL THIS 18th DAY OF JUNE, 2007.

ATTEST:

Mayor Gary Skalko

City Administrator



CIVIL AND ENVIRONMENTAL ENGINEERING • PLANNING
MINING • LAND SURVEYING • LAND DATA BASE MAPPING

8878 Main Street • P.O. Box 261
Mt. Iron, MN 55768-0261
tel: 218-735-8914 • fax: 218-735-8923
email: info@bm-eng.com

June 12, 2007

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

Re: Unity Addition Phase II Residential Development
Project No. MI07-1

Dear Mr. Wainio

Benchmark Engineering, Inc. is nearing the completion of the construction plans and specifications for the Unity Addition Phase II Residential Development project, including the extension of Unity Drive to the west from Emerald Avenue.

At this time, Benchmark Engineering, Inc. is requesting City Council action to advertise for bids for the above-referenced project. The bid opening would be set for Thursday, July 12, 2007 at 10:00 A.M. at the Mountain Iron City Hall. The award of bid could then be considered by the City Council at the second meeting in July.

Enclosed for your information, please find an updated engineer's estimate detailing a breakdown of anticipated costs for different elements of the project.

If you have any questions or need additional information please do not hesitate to contact our office.

Sincerely,
Benchmark Engineering, Inc.


Eric E. Fallstrom, P.E.

EEF: as

Enclosure



ENGINEER'S PRELIMINARY OPINION OF COST
 UNITY ADDITION PHASE II RESIDENTIAL DEVELOPMENT
 (INCLUDES EXTENSION OF UNITY DRIVE WEST OF EMERALD AVENUE)
 PROJECT NO.: M107-1
 CITY OF MOUNTAIN IRON, MINNESOTA

SPEC NO.	ITEM DESCRIPTION	UNIT	UNIT COST	UNITY DRIVE QUANTITY	RES. DEV. QUANTITY	TOTAL QUANTITY	TOTAL AMOUNT
2101.502	CLEARING AND GRUBBING	LUMP SUM	\$15,000.00	0.15	0.85	1.0	\$15,000.00
2104.501	REMOVE CURB & GUTTER	LIN. FT.	\$4.00		75.0	75.0	\$300.00
2104.505	REMOVE BITUMINOUS PAVEMENT	SQ. YD.	\$5.00	8.0	67.0	75.0	\$375.00
2104.513	SAWING BITUMINOUS PAVEMENT - FULL DEPTH	LIN. FT.	\$5.00	30.0	83.0	93.0	\$465.00
2104.523	SALVAGE GATE VALVE & BOX	EACH	\$300.00		1.0	1.0	\$300.00
2105.501	COMMON EXCAVATION (CV)	CU. YD.	\$6.00	1,837.0	7,624.0	9,461.0	\$56,766.00
2105.503	ROCK EXCAVATION	CU. YD.	\$30.00	25.0	125.0	150.0	\$4,500.00
2105.522	SELECT GRANULAR BORROW (CV)	CU. YD.	\$10.00	1,500.0	4,360.0	5,860.0	\$58,600.00
2105.535	SALVAGED TOPSOIL (CV)	CU. YD.	\$6.00	294.0	547.0	841.0	\$5,046.00
2105.604	GEOTEXTILE FABRIC TYPE V	SQ. YD.	\$1.50	3,860.0	11,280.0	15,140.0	\$22,710.00
2211.503	AGGREGATE BASE (CV) CL. 5	CU. YD.	\$15.00	895.0	2,605.0	3,500.0	\$52,500.00
2350.501	TYPE LV 5 WEARING COURSE MIXTURE B	TON	\$59.00	305.0	915.0	1,220.0	\$71,980.00
2350.502	TYPE LV 3 NON-WEARING COURSE MIXTURE B	TON	\$57.00	690.0	2,025.0	2,715.0	\$154,755.00
2357.502	BIT. MATERIAL FOR TACK COAT	GAL.	\$2.00	360.0	1,050.0	1,410.0	\$2,820.00
2501.515	12" RC PIPE APRON	EACH	\$500.00	2.0	2.0	4.0	\$2,000.00
2501.515	24" RC PIPE APRON	EACH	\$700.00		1.0	1.0	\$700.00
2502.521	4" H.D.P.E. FORCE MAIN	LIN. FT.	\$25.00		440.0	440.0	\$11,000.00
2502.541	4" PERFORATED P.E. PIPE DRAIN	LIN. FT.	\$6.00	1,863.0	4,871.0	6,734.0	\$40,404.00
2503.511	4" PVC PIPE SEWER	LIN. FT.	\$24.00		1,415.0	1,415.0	\$33,960.00
2503.511	8" PVC PIPE SEWER	LIN. FT.	\$30.00		2,265.0	2,265.0	\$67,950.00
2503.541	12" RC PIPE SEWER	LIN. FT.	\$34.00	273.0	688.0	961.0	\$32,674.00
2503.541	15" RC PIPE SEWER	LIN. FT.	\$36.00		789.0	789.0	\$28,404.00
2503.541	18" RC PIPE SEWER	LIN. FT.	\$38.00		53.0	53.0	\$2,014.00
2503.541	24" RC PIPE SEWER	LIN. FT.	\$45.00		63.0	63.0	\$2,835.00
2503.602	8" x 4" PVC WYE	EACH	\$125.00		35.0	35.0	\$4,375.00
2503.602	CONNECT TO EXISTING SANITARY SEWER MANHOLE	EACH	\$1,000.00		1.0	1.0	\$1,000.00
2503.603	TRACER WIRE ACCESS BOX	EACH	\$100.00		35.0	35.0	\$3,500.00
2504.602	HYDRANT	EACH	\$4,000.00		7.0	7.0	\$28,000.00
2504.602	6" GATE VALVE AND BOX	EACH	\$1,000.00		2.0	2.0	\$2,000.00
2504.602	8" GATE VALVE AND BOX	EACH	\$1,200.00		4.0	4.0	\$4,800.00
2504.602	3/4" CORP. STOP	EACH	\$100.00		35.0	35.0	\$3,500.00
2504.602	3/4" CURB STOP & 1.5" BOX	EACH	\$150.00		35.0	35.0	\$5,250.00
2504.602	CONNECT TO EXISTING WATERMAIN	EACH	\$1,000.00		3.0	3.0	\$3,000.00
2504.603	3/4" TYPE K COPPER PIPE	LIN. FT.	\$23.00		1,450.0	1,450.0	\$33,350.00
2504.603	6" D.I. WATERMAIN CL. 52	LIN. FT.	\$28.00		615.0	615.0	\$17,220.00
2504.603	8" D.I. WATERMAIN CL. 52	LIN. FT.	\$30.00		2,020.0	2,020.0	\$60,600.00
2504.608	WATERMAIN FITTINGS	POUND	\$4.00		1,325.0	1,325.0	\$5,300.00
2506.501	CONST. DRAINAGE STRUCTURE DES. G	LIN. FT.	\$275.00	18.8	28.6	47.4	\$13,035.00
2506.501	CONST. DRAINAGE STRUCTURE DES. F	LIN. FT.	\$275.00		30.2	30.2	\$8,305.00
2506.501	CONST. DRAINAGE STRUCTURE DES. 60-4020	LIN. FT.	\$500.00		4.5	4.5	\$2,250.00
2506.501	CONST. DRAINAGE STRUCTURE 4007	LIN. FT.	\$300.00		191.8	191.8	\$57,540.00
2506.516	CASTING ASSEMBLY	EACH	\$500.00	4.0	26.0	30.0	\$15,000.00
2506.522	ADJUST FRAME AND RING CASTINGS	EACH	\$300.00	3.0	1.0	4.0	\$1,200.00
2506.601	CONSTRUCT LIFT STATION	LUMP SUM	\$75,000.00		1.0	1.0	\$75,000.00
2506.601	CONSTRUCT CONTROL STRUCTURE	LUMP SUM	\$5,000.00		1.0	1.0	\$5,000.00
2511.501	RANDOM RIPRAP CLASS III	CU. YD.	\$60.00	8.0	24.0	32.0	\$1,920.00
2521.501	4" CONCRETE SIDEWALK	SQ. FT.	\$3.25	9,687.0		9,687.0	\$31,482.75
2531.501	CONCRETE CURB & GUTTER DES. D418 (MOD.)	LIN. FT.	\$11.00		5,412.0	5,412.0	\$59,532.00
2531.501	CONCRETE CURB & GUTTER DES. B618 (MOD.)	LIN. FT.	\$11.00	1,900.0		1,900.0	\$20,900.00
2531.604	7" CONCRETE VALLEY GUTTER AND RADIUS CURB	SQ. YD.	\$45.00		100.0	100.0	\$4,500.00
2531.618	TRUNCATED DOMES	SQ. YD.	\$30.00	48.0		48.0	\$1,440.00
2563.601	TRAFFIC CONTROL	LUMP SUM	\$2,000.00	0.5	0.5	1.0	\$2,000.00
2573.502	SILT FENCE, PREASSEMBLED	LIN. FT.	\$4.00	905.0	2,345.0	3,250.0	\$13,000.00
2573.501	INLET PROTECTION	EACH	\$200.00	4.0	9.0	13.0	\$2,600.00
2575.555	TURF ESTABLISHMENT	LUMP SUM	\$5,000.00	0.6	2.6	3.2	\$16,000.00

ESTIMATED CONSTRUCTION COST: UNITY DRIVE \$206,488.75 RES. DEV. \$970,169.00 **\$1,176,657.75**

- NOTES:
 1. Estimate includes 5' wide sidewalk and curb & gutter on both sides of Unity Drive. No sidewalk on site roadways.
 2. Street subcut includes: Geotextile Fabric, 11" Select Granular, 8" Class V, & 5" Bituminous Surface.
 3. Design & Construction Engineering costs are estimated only.

BENCHMARK ENGINEERING, INC.

COUNCIL LETTER 061807-VIB

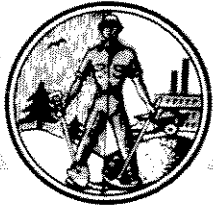
ADMINISTRATION

RESOLUTION NUMBER 30-07

DATE: June 13, 2007
FROM: Craig J. Wainio
City Administrator

Resolution Number 30-07 Approves the Plans and Specifications for the overlay or reconstruction of various streets throughout the City. The bid opening date on this project will be July 12, 2007. Plans and Specifications are available at City Hall during normal business hours and will also be available at the City Council meeting.

Staff recommends adopting Resolution Number 30-07 approving plans and specifications and ordering bids.



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 30-07

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution Number 17-07 passed by the City Council on April 16, 2007, for the improvement of those Street identified in Exhibit A by construction, reconstruction and/or overlay and has presented such plans and specifications to the City Council for approval.

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for two days, shall specify the work to be done, shall state that bids will be received by the City Administrator until 10:15 a.m. on July 12, 2007, at which time they will be publicly opened in the Mountain Iron Room of the Community Center by the City Administrator and Engineer, will then be tabulated, and will be considered by the City Council at 6:30 p.m. on July 16, 2007, in the Mountain Iron Room. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the City Council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Administrator and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City of Mountain Iron for ten (10%) percent of the amount of such bid.

DULY ADOPTED BY THE CITY COUNCIL THIS 18th DAY OF JUNE, 2007.

Mayor Gary Skalko

ATTEST:

City Administrator

EXHIBIT A

Heather Avenue from Centennial Drive to South End of Road
Heather Avenue from Centennial Drive to Unity Drive
Coral Street from Marble Avenue to Mountain Avenue
Enterprise Drive North from Nichols Avenue to County Highway 7
Granite Street from Mineral Avenue to Marble Avenue
West End Centennial Street to approximately 400 feet east of Heather Avenue
Tamarack Street from County Road 7 to approximately 600 feet east of County Road 7
Locomotive Street from Mountain Avenue to west edge of Town of Grant plat
Unity Drive from County Road 7 to Mountain Iron Drive



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8878 Main Street • P.O. Box 261
Mt. Iron, MN 55768-0261
tel: 218-735-8914 • fax: 218-735-8923
email: info@bm-eng.com

June 12, 2007

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

Re: 2007 Street Improvements
Project No. MI07-6

Dear Mr. Wainio

Benchmark Engineering, Inc. is nearing the completion of the construction plans and specifications for the 2007 Street Improvements project.

At this time, Benchmark Engineering, Inc. is requesting City Council action to advertise for bids for the above-referenced project. The bid opening would be set for Thursday, July 12, 2007 at 10:15 A.M. at the Mountain Iron City Hall. The award of bid could then be considered by the City Council at the second meeting in July.

If you have any questions or need additional information please do not hesitate to contact our office.

Sincerely,
Benchmark Engineering, Inc.


Eric E. Fallstrom, P.E.

EEF: as

COUNCIL LETTER 061807-VIC

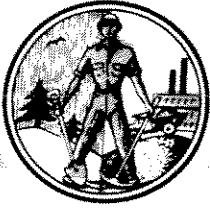
ADMINISTRATION

RESOLUTION NUMBER 31-07

DATE: June 13, 2007
FROM: Craig J. Wainio
City Administrator

Resolution Number 31-07 Approves the Final Plat of Unity Second Addition. The plat was presented to the Planning and Zoning Commission at their June 11th meeting. Planning and Zoning is recommending approval of the Unity Second Addition plat by the City Council.

Staff recommends adopting Resolution Number 31-07 approving the Unity Second Addition plat.



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RESOLUTION NUMBER 31-07

FINAL APPROVAL OF UNITY SECOND ADDITION PLAT

WHEREAS, Unity Second Addition complies with City requirements for Subdivision of land as provided for in Chapter 153 of the Mountain Iron City Code; and,

WHEREAS, the Mountain Iron Planning and Zoning Commission granted final approval of the Unity Second Addition Plat at their June 11, 2007, Regular Meeting.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA that final approval of the Unity Second Addition Plat is hereby granted; and,

BE IT FURTHER RESOLVED that the Mayor and City Administrator are authorized to sign said plat on behalf of the City and that the Unity Second Addition Plat is to be filed with Saint Louis County as directed by State Law.

DULY ADOPTED BY THE CITY COUNCIL THIS 18th DAY OF JUNE, 2007.

ATTEST:

Mayor Gary Skalko

City Administrator

COUNCIL LETTER 061807-VID

ADMINISTRATION

PLAYGROUND QUOTE

DATE: June 13, 2007
FROM: Craig J. Wainio
City Administrator

Enclosed, please find plans for the Mountain Manor playground. Midwest Playscapes is the exclusive supplier through the Northeast Service Cooperative who has already went through the bidding process for playground equipment. The City, as part of the NESC is receiving a 17% discount on the playground equipment. This project is being partially funded through a \$15,000 grant through the Community Development Block Grant program.

Staff is recommending the purchasing of the playground equipment in the amount of \$19,160.18 plus the optional installation for \$1,960 for a total price of \$21,120.18.



MIDWEST PLAYSCAPES, INC.

500 Pine Street, Suite 104, Chaska, MN 55318
www.midwestplayscapes.com

Telephone: 952-361-3504
Fax: 952-361-3549
Toll Free: 800-747-1452

E-mail: playscapes@earthlink.net

Quotation

Project: City of Mountain Iron / Mountain Manor Apts
Contact: Craig Wainio
Ship To: 8586 Enterprise Drive South
Mountain Iron, MN 55768
Email: cwainio@ci.mountain-iron.mn.us
Shipping Contact Name:

Phone: 218-748-7570
Fax:
Bill To: 8586 Enterprise Drive South
Mountain Iron, MN 55768

Date: 6/5/2007

Qty	Design/Item #	Description	Total
1	073176	Playworld Systems Custom Playstructure As shown on Design #073176 Price includes: - Playstructure - (2) Benches - 150 linear ft of Plastic Border Timbers - Engineered Wood Fiber Accessible Safety Surfacing (1386 sqft x 12" Deep)	\$ 19,866.00
1	DISC	17% Coop Discount	\$ (3,377.22)
			Subtotal \$ 16,488.78
			Freight \$ 1,502.00
Tax Exempt # _____ * Please provide certificate			Sales Tax \$ 1,169.40
			Total \$ 19,160.18

Option

Add \$1960 for Supervised Installation by Midwest Playscapes
(Price includes: Bobcat, Cement Mixer, Tools and Laser Lever)

NOTE: UNLESS OTHERWISE NOTED, prices shown are material only. They **DO NOT** include: assembly, installation, border, safety surfacing, drain tile, geotextile fabric, removal of existing equipment, site preparation, excavation or site restoration, unloading of equipment, disposal of packaging material, storage of equipment, additional insurance and bonding would be extra, unless otherwise stated above. If playground equipment or materials are stored off site, customer is responsible for transporting equipment to job site.

Prices firm for 30 days, subject to review thereafter. Our terms are net 30. A finance charge of 1.5% will be imposed on the outstanding balance unpaid for more than 30 days after the shipment of materials. Once customer has signed quotation, your order cannot be changed or canceled. Please allow 3 to 4 weeks for delivery after receipt of order. Standard manufacturing design, specification, and construction apply unless noted otherwise. Customer is responsible for the identification of all underground utilities. Area must be accessible to Bobcat and other equipment necessary for installation or additional fees will be charged. Freight quote is based on customer unloading equipment and checking in all equipment for any missing parts. If product is refused by customer upon delivery for any reason (unless damaged), without prior authorization from Midwest Playscapes, Inc., the customer agrees to pay 20% restocking fee plus freight charges. If we can be of Other Assistance, please feel free to contact us.

Signed: _____
Mike Korth

Accepted X _____
Date: _____

COUNCIL LETTER 061807-VIE

ADMINISTRATION

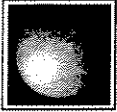
SOUTH GROVE WARMING HOUSE

DATE: June 13, 2007

FROM: Craig J. Wainio
City Administrator

Bids for the South Grove Warming House renovations were received and opened on June 7, 2007. Enclosed is the bid tabulation for the project. The 2007 capital improvement budget allocated \$30,000 for this project.

It is recommended that the contract for the South Grove Warming House renovations be awarded to H.G. Harvey Contractors, Inc. of Eveleth, MN at bid price of \$22,600.00.



**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 .**

ARCHITECTURE • ENGINEERING • LANDSCAPE ARCHITECTURE • INTERIOR DESIGN

• **BID TABULATION** •

SOUTH GROVE WARMING HOUSE
Mt. Iron, Minnesota
ARI Project # 07-025

Bid Date & Time: June 7, 2007, @ 10:00 a.m. local time

Contractor	Base Bid	Comp Time	Mechanical Contractor / \$	Electrical Contractor / \$	Add Ack	Bid Sec
H. G. Harvey Constructors, Inc. 800 Park Avenue P.O. Box 558 Eveleth, MN 55734 218/744-3344 (218/744-4824 fax)	\$22,600.00	45 days	Radotich, Inc. \$6,940.00	Tromco Electric, Inc. \$1,600.00	--	5%
Lenci Enterprises, Inc. 1021 South 2 nd Avenue P.O. Box 6 Virginia, MN 55792 218/741-3482 (218/741-3483 fax)	\$23,600.00	60 days	Radotich, Inc. \$6,940.00	Tromco Electric, Inc. \$1,600.00	--	5%

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

COUNCIL LETTER 061807-VIF

COUNCILOR ROSKOSKI

SUMMER EMPLOYMENT AUTHORIZATION

DATE: June 13, 2007
FROM: Councilor Roskoski
Craig J. Wainio
City Administrator

Councilor Roskoski requested this item be placed on the agenda with this background information:

The Council should vote on hiring the summer personnel for all departments. Staff will provide a list of names and rates of pay.

2007 Public Works/Public Utilities Seasonal Workers

John Bekkala	\$8.00/Hr.
Matt Cerkvenik	\$8.00/Hr.
Allen Da Ronco	\$8.00/Hr.
Eric Rosier	\$8.00/Hr.
Chelsea Trucano	\$8.00/Hr.

2007 Recreation Dept. Workers

Dustin Leff	\$8.00/Hr.	Tennis Coach
Paige Mortaloni	\$8.00/Hr.	Softball Coach
Jonathan Niska	\$8.00/Hr.	Groundskeeper
Ashley Overbye	\$8.00/Hr.	Coach
Nicholas Pecha	\$8.00/Hr.	Coach
Andy Prebeg	\$8.00/Hr.	Coach
Brittany Rask	\$8.00/Hr.	Coach
Mark Witzman	\$8.00/Hr.	Coach
Nicole Krisak	\$8.00/Hr.	Lifeguard
Lane Lundstrom	\$8.00/Hr.	Lifeguard
Andrea Olson	\$8.00/Hr.	Lifeguard
Keaton Romsaas	\$8.00/Hr.	Lifeguard
Michael Thompson	\$10.00/Hr.	Head Lifeguard
Samuel Tuthill	\$8.00/Hr.	Lifeguard
Michael Erickson	\$300/Season	Adult Volunteer Coach
Terry Niska	\$300/Season	Adult Volunteer Coach
Raiija Sarich	\$300/Season	Adult Volunteer Coach
Brian Wilson	\$300/Season	Adult Volunteer Coach
Dave Taus	\$1000/Season	Girls' Softball Coach (+ mileage)
Michael Kivi	\$500/Season	Girls' Softball Asst. Coach
Jim Bialczak	\$35/Game	Umpire
Allen Da Ronco	\$25/Game	Umpire
Craig Johnson	\$25/Game	Umpire
Brendan Salo	\$25/Game	Umpire
Terry Niska	\$25/Game	Umpire

COUNCIL LETTER 061807-VIF

COUNCILOR ROSKOSKI

REPLACE DESTROYED TREE

DATE: June 13, 2007
FROM: Councilor Roskoski
Craig J. Wainio
City Administrator

Councilor Roskoski requested this item be placed on the agenda with this background information:

Something should be done to replace the tree that was blown down behind the rock in the school yard with another one.

COMMUNICATIONS
JUNE 18, 2007

1. City of Eveleth, a letter advising the City that they accepted the Rockwell sewer rodder machine donation and expressing their appreciation.
2. Range Association of Municipalities and Schools, a letter with a legislative update and information on effects to the Range Cities and Taconite School Districts.



Bill Matos
Mayor

Jackie Monahan-Junek
City Administrator

COUNCILORS
Thomas L. Kallevig
Joseph S. Koivunen
Liz Kuoppala
Michael A. Lenich

June 4, 2007

City of Mt. Iron
Mayor and Council
8586 South Enterprise Drive
Mountain Iron, Minnesota 55768

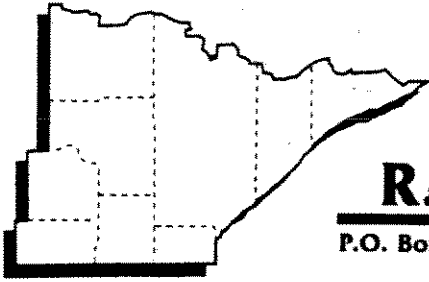
Dear Mayor and Council:

At the May 15, 2007 Eveleth City Council Meeting, the Council accepted the Rockwell sewer rodder machine donation from the City of Mt. Iron. We appreciate your generosity and partnership.

Sincerely,

Bill Matos
Mayor, City of Eveleth





One Range...One Voice

Range Association of Municipalities and Schools

P.O. Box 705, Buhl, MN 55713

PHONE (218) 258-3216

FAX (218) 258-3217

To: Rams Members and Associate Members
From: Ron Dicklich Executive Director
Subject: Legislative Wrap Up

The regular 2007 Legislative Session is over but there are issues that remain hanging because of the Governor's veto of the Tax Bill. The Legislative action was very good for the Taconite Area with increases in every category, K-12 Education, Higher Education, LGA for cities, counties and even restoration of LGA for townships were among the positives for our area. There is also funding that will expand Four Year and Graduate Degrees as well as a partial restoration of the 21st Century Mineral Fund. There were also provisions in the Health and Human Services bill that would increase funding for health care programs such as Nursing Homes.

I want to start off this recap by telling you that our area Legislators did an excellent job. They secured funding for programs and projects that are very beneficial to our area. Please write to thank them for their extraordinary accomplishments in this session. I have been around for 27 Sessions and this ranks very high because they did it with a governor who clearly displayed discrimination against our area. The things they did accomplish were not because he wanted to help us but rather because they maneuvered him into giving in because of their negotiating skills.

I will start off by going over the things that were not vetoed. Representative Rukavina who chairs the Higher Ed Finance Committee was able to funnel some money from the Permanent University Fund to expand four-year and graduate degrees for cutting edge degrees in Science, Engineering, and Technology. These programs would be offered by the University of MN, and the MNSCU systems. RAMS was designated as the organization to direct the feasibility and study stage of this initiative. This can be a huge development for our future as we develop our Industrial capabilities and could open new ventures for our area. The 21st Century Mineral fund was appropriated \$ 14.9 million. It was not the \$49million the Governor drained out of the fund but it is a start. This appropriation could be valuable for start up assistance or gap financing for future Economic Development projects.

The disappointment of the Session was the Governor's vetoes. He vetoed the Transportation bill that would have provided match money for Federal dollars that Congressman Oberstar told him he could funnel to Minnesota. It amounted to millions of dollars to fix our failing road and transportation system. The money would not just have been for State Trunk highways but also for State aid to Counties and local Govt. He also vetoed the Capital Bonding Bill that would have provided \$30million of infrastructure for the development of MN. Steel and \$3million to take care of the potential flooding problem at the Canisteo Mine. The biggest disappointment however was the veto of the Tax Bill. The Tax Bill included \$70million for MN, Cities, \$16 million for Counties, and \$6million for Townships. On top of that the Taconite offset was removed which put \$3million back in the hands of Taconite cities. That would have completed the turn back which originally subtracted \$10 million from Taconite cities LGA. I have attached a comparison sheet. There were other provisions as well for Taconite Cities and School Districts. There was a provision that allowed Taconite Schools to levy up to \$600,000 for retiree Health Care Insurance if they had retired before July 1, 1998. This would replace money that currently is taken from funds that are used in the classroom. There was also a provision that would have provided \$1.2 million for Taconite schools for capital improvements and maintenance. Another provision lost would have allowed our schools and local governments to put money in a trust that would allow them to cover the unfunded liability for retiree health care Insurance. It also would have allowed them to bond for that fund by a vote of their Board or Council.

On a more positive note an Education funding Bill was signed into law that will help our ailing School Districts a little. The Legislature passed Bills that would have been a lot better but the Governor refused to agree. It was however a small step to undo the damage that Governor Pawlenty has done over the past 5 years. The Health and Human Services Bill received some line item Vetoes but did keep a 2% increase with that built into the base in year two of the Biennium for Nursing Homes and Health Care facilities.

In my conversations with Legislative leaders it seems that there is a chance that the Governor may want a Special Session called. If that happens we would have a chance to recapture the many good provisions and Bonding projects lost. If that happens I will report on those results. If not I thank you for your support and help. Although the Session was disappointing after a lot of hard work. There were bright spots. There are also many positive things happening with MN. Steel. Poly Met. Mesaba Energy, Mesabi Nugget and Franconia. We will keep working so that our area progresses and succeeds

Range Cities

Certified 2007 LGA and Projected 2008 LGA under Current Law and Tax Conference Committee Bill

5/24/07

NAME	LMC Cluster	2007 Certified	Projected 2008 Current Law	Projected 2008 Conference Committee	Change from 2008 Curr. Law	
					Percent	Per Capita
STATE CITY TOTAL		484,558,200	484,558,200	554,558,200	14.4%	16.38
Aurora	ges	591,645	554,489	767,483	38.4%	121.29
Babbitt	ges	293,073	343,073	437,379	27.5%	57.96
Biwabik	ges	342,764	319,935	329,444	3.0%	10.71
Bovey	ges	283,143	265,212	272,478	2.7%	10.22
Buhl	ges	371,968	346,139	364,093	5.2%	18.15
Calumet	gsm	134,695	126,061	129,115	2.4%	8.21
Chisholm	ges	2,406,186	2,250,728	2,872,559	27.6%	130.23
Coleraine	ges	361,108	337,357	376,882	11.7%	34.89
Crosby	ges	786,862	749,752	952,223	27.0%	88.42
Ely	ges	1,621,228	1,534,210	1,997,823	30.2%	130.30
Eveleth	ges	1,937,730	2,041,812	2,249,977	10.2%	56.49
Gilbert	ges	658,725	613,508	851,551	38.8%	133.13
Hibbing	grc	7,553,987	8,007,516	8,914,575	11.3%	54.70
Hoyt Lakes	ges	304,931	281,043	529,533	88.4%	129.56
Ironton	gsm	118,440	110,672	133,806	20.9%	41.46
Keewatin	ges	419,141	392,745	434,204	10.6%	35.50
Kinney	gsm	67,964	63,315	65,369	3.2%	11.87
Leonidas	gsm	38,200	35,770	37,330	4.4%	26.90
Marble	ges	251,196	235,484	240,651	2.2%	7.35
McKinley	gsm	56,655	52,842	55,380	4.8%	29.86
Mountain Iron	ges	718,350	825,650	1,040,251	26.0%	74.03
Nashwauk	ges	451,291	422,330	437,221	3.5%	15.88
Riverton	gsm	7,068	6,566	6,566	0.0%	-
Silver Bay	ges	538,667	553,155	638,823	15.5%	42.01
Taconite	gsm	106,347	99,424	101,322	1.9%	5.67
Tower	gsm	97,576	90,126	90,126	0.0%	-
Trommald	gsm	8,597	8,054	8,054	0.0%	-
Virginia	grc	3,916,779	3,983,811	4,611,582	15.8%	70.58

Comparison of Per Pupil (adjusted average daily membership) School Revenue Increases under House and Senate E-12 Bills for Taconite School Districts

The amounts listed below are from separate House Research and Senate CRFA simulations (see footnotes). Some of the revenue categories in these printouts do not have a counterpart in the printout for the other body. For this reason, the comparability of the amounts from the different printouts is not guaranteed.

Dist. Code	District Name	FY 2007 Base Revenue*	FY 2008 Base Revenue*	FY 2008 House Revenue Increase*	FY 2008 Senate Revenue Increase†	FY 2009 Base Revenue*	FY 2009 House Revenue Increase*	FY 2009 Senate Revenue Increase‡
0001	Aitkin	7,564	7,745	280	292	7,783	664	465
0166	Cook County	8,886	8,602	384	368	9,023	932	560
0182	Crosby-Ironton	8,479	8,590	337	491	8,612	748	692
0316	Coleraine	8,571	8,799	267	307	8,821	792	495
0318	Grand Rapids	7,778	7,813	275	270	7,795	765	439
0319	Nashwauk-Keewatin	8,790	9,052	357	488	9,056	950	706
0381	Lake Superior	8,030	8,261	332	345	8,225	740	532
0695	Chisholm	8,361	8,448	257	280	8,435	794	449
0696	Ely	7,996	9,202	295	301	9,255	971	480
0701	Hibbing	7,931	7,974	246	239	7,980	621	406
0706	Virginia	8,217	8,235	248	259	8,219	699	418
0712	Mountain Iron-Buhl	8,544	8,889	288	332	9,046	897	532
2142	Saint Louis County	9,839	9,910	390	437	9,911	897	665
2154	Eveleth-Gilbert	7,585	7,749	231	211	7,760	705	370
2711	Mesabi East	7,802	7,923	284	335	7,959	680	511

*From House Research simulation posted on web at: <http://www.house.leg.state.mn.us/fiscal/files/k12distrev.xls>

†From Senate CRFA 'Senate Revenue Changes Per Pupil,' FY 2008 (4/16/07, 4:04 p.m.)

‡From Senate CRFA 'Senate Revenue Changes Per Pupil,' FY 2009 (4/16/07, 4:04 p.m.)