



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

MOUNTAIN IRON CITY COUNCIL MEETING COMMUNITY CENTER MOUNTAIN IRON ROOM MONDAY, JUNE 21, 2010 - 6:30 P.M. A G E N D A

- I. Roll Call
- II. Consent Agenda
 - A. Minutes of the June 7, 2010, Regular Meeting (#1-8)
 - B. Receipts
 - C. Bills and Payroll
 - D. Communications (#23-24)
- III. Public Forum
- IV. Committee and Staff Reports
 - A. Mayor's Report
 - B. City Administrator's Report
 - 1. Community Business Partnership Grant Program Report (#9-11)
 - C. Director of Public Works Report
 - D. Sheriff's Department Report
 - E. City Attorneys Report
 - F. City Engineer's Report
 - 1. Pay Request Number 6 for the WWTP (#12-14)
 - G. Planning and Zoning Commission
 - 1. Variance Application for Mr. Don Salin (#15-19)
 - H. Liaison Reports
- V. Unfinished Business
- VI. New Business
 - A. Resolution Number 05-10 Authorizing County Absentee Ballot Board (#20)
 - B. Reschedule July 5th Meeting (#21)
 - C. Communications (#23-24)
- VII. Announcements
- VIII. Closed Meeting under Minn. Stat. 13D.05 Subd. 3(a) (#22)
- IX. Adjourn

Denotes page number in packet

MINUTES
MOUNTAIN IRON CITY COUNCIL
JUNE 7, 2010

Mayor Skalko called the City Council meeting to order at 6:31 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. Anderson, Municipal Services Secretary; Don Kleinschmidt, Director of Public Works; Rod Flannigan, City Engineer; 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 item to the agenda:

IV. C. 2. Add the Tennis Program to the Seasonal Summer Workers List
2. Approve the minutes of the May 17, 2010, regular 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 May 16-31, 2010, totaling \$166,833.89, (a list is attached and made a part of these minutes).
5. To authorize the payments of the bills and payroll for the period May 16-31, 2010, totaling \$376,143.46, (a list is attached and made a part of these minutes).

The motion carried unanimously on a roll call vote.

No one spoke during the public forum

The Mayor updated the Council on the following:

- Library Board. He wanted to recognize the Library Board members as follows:
Sally Peterangelo, Librarian Jackie Jenko, Chairperson
Carolyn Olsen Mildred Babbini
Gail Kleinschmidt Alan Stanaway, Member/Liaison
- Perkins Family Restaurant. They opened for business on May 24, 2010.
- South Forest Grove. Another lot had been sold, making a total of four lots sold.
- Lions Club. He thanked the Club for planting the flowers around the flag pole at the West Two Rivers Campground. He said that the flag pole was originally at the Downtown Mountain Iron Elementary School.
- Thank you to the Mountain Iron Baseball Coaches. He said that the Glove Club sponsored a Minnesota Twins Clinic for the baseball participants and he thanked all of those involved in the event.

- Council Recognition. Councilor Stanaway chose to recognize the Emergency Responders, the First Responders and Fire Department, past and present. He thanked them for their service to the City of Mountain Iron.

The City Administrator updated the Council on the following:

- Assistant Librarian Position. He advised the Council that the City received 64 applications for the position. The Personal Committee will be reviewing and scoring the applications, and then begin the interview process.
- Economic Development Authority. He said that he traveled to Seattle with two Representatives from IRR to look at a solar panel manufacturing plant and he was very hopeful that they would locate in Mountain Iron.

It was moved by Prebeg and seconded by Zupancich to award the quote on the Wolf Park water well installation to Petersen Drilling in the amount of \$9,994.00. The motion carried unanimously on a roll call vote.

It was moved by Zupancich and seconded by Roskoski to authorize the hiring of the Summer Seasonal Workers as submitted and also include the Tennis Coaches. The motion carried.

The Council reviewed the April 2010 statistics from the Mountain Iron Sheriff's Department.

It was moved by Zupancich and seconded by Stanaway to authorize payment request number four to Mesabi Bituminous in the amount of \$40,995.57 for the Forest Drive Project. The motion carried unanimously on a roll call vote.

It was moved by Prebeg and seconded by Stanaway to authorize payment request number one to Mesabi Bituminous in the amount of \$42,650.72 for the Mountain Iron Baseball Fields Reconstruction. The motion carried on the following roll call vote: Roskoski, no; Prebeg, yes; Zupancich, yes; Stanaway, yes; and Skalko, yes.

It was moved by Prebeg and seconded Zupancich to authorize the posting and advertising for a lineman position, to replace a worker that will be retiring in September of 2010. The motion carried with Roskoski voting no.

It was moved by Stanaway and seconded by Roskoski to adopt the Memorandum of Understanding between Local Union Number 453 and the City, regarding the Clarification of Pager Pay and Holiday Pay, (a copy is attached and made a part of these minutes). It was moved by Stanaway and seconded by Roskoski to amend the motion to direct Staff to correct the memorandum to include the proper references. The amended motion carried unanimously.

Councilor Prebeg advised the Council members that he would be distributing employee evaluation information for the management employees to the Council. He stated that there

would be a closed meeting after the next regular meeting to review the evaluations.

It was moved by Zupancich and seconded by Stanaway to adopt Resolution Number 04-10, accepting bids on the Highway 169 Project, (a copy 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 award the bid on the Locomotive Park Landscape Project to C & C Winger Incorporated in the amount of \$150,000. The motion carried on the following roll call vote: Zupancich, yes; Stanaway, yes; Roskoski, no; Prebeg, yes; and Skalko, yes.

It was moved by Prebeg and seconded by Stanaway to authorize the 2010 appropriation to Greenwood Cemetery Association in the amount of \$3,000. The motion carried unanimously on a roll call vote.

It was moved by Zupancich and seconded by Roskoski to contribute \$250 from the Charitable Gambling Fund to the High Impact Basketball Coaches and Players for their trip to the National Basketball Tournament in North Carolina and send a request to Buhl, Kinney and Great Scott Township requesting that they match Mountain Iron's contribution. The motion carried unanimously on a roll call vote.

Councilor Roskoski reviewed the information he received while attending a workshop on the Open Meeting Law/Public Right to Know conducted by the League of Minnesota Cities.

At 7:26 p.m., it was moved by Skalko and seconded by Zupancich that the meeting be adjourned. The motion carried.

Submitted by:

Jill M. Anderson

Jill M. Anderson, CMC
Municipal Services Secretary

www.mtniron.com

COMMUNICATIONS

1. MIB Journalism Class, a letter of thanks for purchasing a yearbook advertisement.
2. Ardy Nurmi-Wilbert, Event Coordinator for the Iron Range Earth Fest, a letter of appreciation for help with their event.
3. Range Association of Municipalities and Schools, a memo on the last session of the State Senate and House of Representatives.

Summary By Category And Distribution

| Category | Distribution | Amount |
|---------------------|--------------------------------|-------------------|
| UTILITY | UTILITY | 134,188.09 |
| BUILDING RENTALS | COMMUNITY CENTER | 400.00 |
| CAMPGROUND RECEIPTS | FEES | 2,525.00 |
| CHARGE FOR SERVICES | WATER-CHARGE FOR SERVICES | 32.15 |
| CHARGE FOR SERVICES | REFUSE REMOVAL-CHG FOR SERVICE | 800.00 |
| MISCELLANEOUS | REC DEPT-ARCHERY FEES | 60.00 |
| PERMITS | BUILDING | 244.44 |
| CD INTEREST | CD INTEREST 301 | 901.09 |
| CD INTEREST | CD INTEREST 378 | 2,703.27 |
| CD INTEREST | CD INTEREST 603 | 901.09 |
| MISCELLANEOUS | FILING FEES | 10.00 |
| METER DEPOSITS | ELECTRIC | 1,350.00 |
| METER DEPOSITS | WATER | 80.00 |
| BUILDING RENTALS | SENIOR CENTER | 90.00 |
| MISCELLANEOUS | BLUE CROSS/BLUE SHIELD PAYABLE | 191.12 |
| MISCELLANEOUS | BASEBALL/SOFTBALL FEES | 680.00 |
| FINES | CRIMINAL | 1,543.32 |
| MISCELLANEOUS | ASSESSMENT SEARCHES | 40.00 |
| MISCELLANEOUS | REIMBURSEMENTS | 905.00 |
| BUILDING RENTALS | BUILDING RENTAL DEPOSITS | 408.00 |
| FINES | PARKING VIOLATIONS | 15.00 |
| SALE OF PROPERTY | SALE OF PROPERTY | 16,000.00 |
| LEASES | LEASES | 2,000.00 |
| MISCELLANEOUS | CHARITABLE GAMBLING PROCEEDS | 696.32 |
| BUILDING RENTALS | NICHOLS HALL | 70.00 |
| Summary Totals: | | <u>166,833.89</u> |

| Per | Date | Check No | Vendor No | Payee | Check GL Acct | Amount |
|-------|------------|----------|-----------|--------------------------------|---------------|-----------|
| 06/10 | 06/08/2010 | 139522 | 130017 | AMERICAN BANK | 101-20200 | 73.67 |
| 06/10 | 06/08/2010 | 139523 | 6075 | ANNETTE JOHNSON | 101-20200 | 100.00 |
| 06/10 | 06/08/2010 | 139524 | 5007 | ASSURANT EMPLOYEE BENEFITS | 101-20200 | 773.30 |
| 06/10 | 06/08/2010 | 139525 | 20009 | BARBER GRAPHICS | 101-20200 | 2,447.70 |
| 06/10 | 06/08/2010 | 139526 | 6067 | BILL BAUMAN | 101-20200 | 200.00 |
| 06/10 | 06/08/2010 | 139527 | 6071 | BRUCE OR GAIL BONICATTO | 101-20200 | 800.00 |
| 06/10 | 06/08/2010 | 139528 | 6069 | CAROLE KOSTICH | 101-20200 | 200.00 |
| 06/10 | 06/08/2010 | 139529 | 30017 | CARQUEST (MOUNTAIN IRON) | 101-20200 | 559.35 |
| 06/10 | 06/08/2010 | 139530 | 6066 | CINDY BERGGREN | 101-20200 | 200.00 |
| 06/10 | 06/08/2010 | 139531 | 220003 | CITY OF VIRGINIA | 101-20200 | 58.48 |
| 06/10 | 06/08/2010 | 139532 | 30072 | CW TECHNOLOGY | 301-20200 | 1,355.90 |
| 06/10 | 06/08/2010 | 139533 | 6070 | DEBRA CHURCH | 101-20200 | 200.00 |
| 06/10 | 06/08/2010 | 139534 | 40005 | DMIR RAILROAD COMPANY | 604-20200 | 278.55 |
| 06/10 | 06/08/2010 | 139535 | 500012 | ERA LABORATORIES INC | 601-20200 | 1,109.35 |
| 06/10 | 06/08/2010 | 139536 | 60006 | FISHER PRINTING | 101-20200 | 1,237.62 |
| 06/10 | 06/08/2010 | 139537 | 60003 | FIVE SEASONS SPORTS CENTER | 101-20200 | 202.21 |
| 06/10 | 06/08/2010 | 139538 | 60038 | FLEET SERVICES | 603-20200 | 5,318.77 |
| 06/10 | 06/08/2010 | 139539 | 70039 | GENERAL WASTE DISPOSAL & | 101-20200 | 220.00 |
| 06/10 | 06/08/2010 | 139540 | 70016 | GOPHER STATE ONE CALL INC | 604-20200 | 60.90 |
| 06/10 | 06/08/2010 | 139541 | 70028 | GREATER MINNESOTA AGENCY INC | 101-20200 | 192.00 |
| 06/10 | 06/08/2010 | 139542 | 70006 | GREENWOOD CEMETERY | 101-20200 | 3,000.00 |
| 06/10 | 06/08/2010 | 139543 | 70029 | GUARDIAN PEST CONTROL INC | 101-20200 | 74.22 |
| 06/10 | 06/08/2010 | 139544 | 80022 | HAWKINS INC | 601-20200 | 1,106.71 |
| 06/10 | 06/08/2010 | 139545 | 80017 | HENRY'S WATERWORKS INC | 601-20200 | 507.49 |
| 06/10 | 06/08/2010 | 139546 | 80037 | HOMETOWN FOCUS | 101-20200 | 300.00 |
| 06/10 | 06/08/2010 | 139547 | 60018 | JILL M ANDERSON | 101-20200 | 100.00 |
| 06/10 | 06/08/2010 | 139548 | 6064 | JOHN SAUVER | 101-20200 | 200.00 |
| 06/10 | 06/08/2010 | 139549 | 6076 | KRISTINE DIORIO | 101-20200 | 40.00 |
| 06/10 | 06/08/2010 | 139550 | 120032 | LAKE COUNTRY POWER | 101-20200 | 211.34 |
| 06/10 | 06/08/2010 | 139551 | 120002 | LAWSON PRODUCTS INC | 602-20200 | 524.57 |
| 06/10 | 06/08/2010 | 139552 | 6074 | LEROY MCKIBBON | 101-20200 | 100.00 |
| 06/10 | 06/08/2010 | 139553 | 6065 | MARIE TURNER | 101-20200 | 200.00 |
| 06/10 | 06/08/2010 | 139554 | 6073 | MARY ANN PRINKILA-ROGERS | 101-20200 | 100.00 |
| 06/10 | 06/08/2010 | 139555 | 130045 | MCFOA TREASURER | 101-20200 | 35.00 |
| 06/10 | 06/08/2010 | 139556 | 130041 | MESABI BITUMINOUS | 301-20200 | 83,895.42 |
| 06/10 | 06/08/2010 | 139557 | 130004 | MESABI DAILY NEWS | 101-20200 | 3,857.07 |
| 06/10 | 06/08/2010 | 139558 | 130006 | MESABI HUMANE SOCIETY | 101-20200 | 1,500.00 |
| 06/10 | 06/08/2010 | 139559 | 130026 | MESABI SIGN COMPANY | 101-20200 | 1,277.15 |
| 06/10 | 06/08/2010 | 139560 | 130109 | METRO FIRE | 101-20200 | 676.65 |
| 06/10 | 06/08/2010 | 139561 | 6036 | MIB ALL NIGHT GRAD PARTY | 101-20200 | 200.00 |
| 06/10 | 06/08/2010 | 139562 | 130063 | MIB HOOP CLUB | 230-20200 | 250.00 |
| 06/10 | 06/08/2010 | 139563 | 130044 | MINNESOTA DEPT OF HEALTH | 601-20200 | 1,500.00 |
| 06/10 | 06/08/2010 | 139564 | 130009 | MINNESOTA POWER (ALLETE INC) | 101-20200 | 66,432.28 |
| 06/10 | 06/08/2010 | 139565 | 40009 | MN DEPARTMENT OF COMMERCE | 604-20200 | 284.88 |
| 06/10 | 06/08/2010 | 139566 | 140052 | NORTHEAST SERVICE COOPERATIVE | 101-20200 | 46,219.13 |
| 06/10 | 06/08/2010 | 139567 | 140055 | NORTHERN VISUAL SERVICES | 101-20200 | 102.00 |
| 06/10 | 06/08/2010 | 139568 | 40032 | OFFICE OF ENTERPRISE TECHNOLOG | 101-20200 | 471.51 |
| 06/10 | 06/08/2010 | 139569 | 150018 | ON SCENE TAGS | 101-20200 | 323.00 |
| 06/10 | 06/08/2010 | 139570 | 6068 | OWEN RASK | 101-20200 | 100.00 |
| 06/10 | 06/08/2010 | 139571 | 160005 | PLAZA HARDWARE | 101-20200 | 144.24 |
| 06/10 | 06/08/2010 | 139572 | 160032 | PORTABLE JOHN | 101-20200 | 176.88 |
| 06/10 | 06/08/2010 | 139573 | 180067 | R & B SUPPLY CO INC | 101-20200 | 219.95 |
| 06/10 | 06/08/2010 | 139574 | 180001 | RANGE PAPER | 101-20200 | 71.31 |
| 06/10 | 06/08/2010 | 139575 | 180017 | RELIABLE OFFICE SUPPLIES | 101-20200 | 184.99 |
| 06/10 | 06/08/2010 | 139576 | 180045 | RESERVE ACCOUNT | 601-20200 | 1,500.00 |
| 06/10 | 06/08/2010 | 139577 | 6072 | SALLY PETERANGELO | 101-20200 | 200.00 |
| 06/10 | 06/08/2010 | 139578 | 190010 | SEPPI BROTHERS | 601-20200 | 1,368.50 |

M = Manual Check, V = Void Check

| Per | Date | Check No | Vendor No | Payee | Check GL Acct | Amount |
|-------|------------|----------|-----------|--------------------------------|---------------|-----------|
| 06/10 | 06/08/2010 | 139579 | 190045 | SERVICE SOLUTIONS | 101-20200 | 22.34 |
| 06/10 | 06/08/2010 | 139580 | 190024 | ST LOUIS CO SHERIFF LITMAN | 101-20200 | 37,500.00 |
| 06/10 | 06/08/2010 | 139581 | 190039 | ST LOUIS COUNTY RECORDERS OFFC | 101-20200 | 56.00 |
| 06/10 | 06/08/2010 | 139582 | 190030 | STRATEGIC INSIGHTS INC | 301-20200 | 533.84 |
| 06/10 | 06/08/2010 | 139583 | 200020 | THE TRENTI LAW FIRM | 301-20200 | 3,454.93 |
| 06/10 | 06/08/2010 | 139584 | 180027 | TNT FIRE PROTECTION | 101-20200 | 147.11 |
| 06/10 | 06/08/2010 | 139585 | 200006 | TRIMARK INDUSTRIAL | 602-20200 | 160.14 |
| 06/10 | 06/08/2010 | 139586 | 220025 | VERIZON WIRELESS | 604-20200 | 17.48 |
| 06/10 | 06/08/2010 | 139587 | 220014 | VIKING INDUSTRIAL NORTH | 101-20200 | 581.51 |
| 06/10 | 06/08/2010 | 139588 | 230005 | WESCO DISTRIBUTION INC | 604-20200 | 2,476.13 |
| 06/10 | 06/08/2010 | 139589 | 230008 | WILDES ENGINEERING SALES INC | 602-20200 | 5,367.16 |
| 06/10 | 06/08/2010 | 139590 | 230028 | WISCONSIN ENERGY CONSERVATION | 604-20200 | 253.80 |

Totals:

283,612.53

Payroll-PP Ending 5/28/2010

92,530.93

TOTAL EXPENDITURES

\$376,143.46

MEMORANDUM OF UNDERSTANDING

Between

CITY OF MOUNTAIN IRON

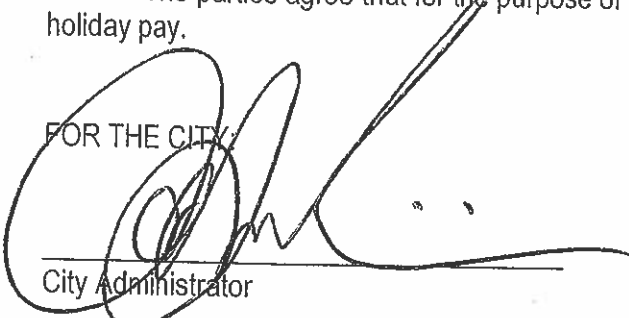
And

AFSCME LOCAL #453

Whereas, the parties are subject to a Collective Bargaining Agreement which provides for pager pay Article III, Section 6, and provide for holiday pay Article IV, Section A.

The parties agree that for the purpose of pager pay on a holiday, the pay shall be in addition to holiday pay.

FOR THE CITY:



City Administrator

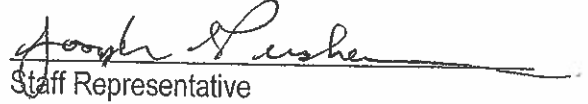


Mayor

FOR THE UNION:



Judy Sauer
President



Joseph P. Pugh
Staff Representative



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RESOLUTION NUMBER 04-10

ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the improvement of Old Highway 169 from approximately 0.7 miles east of the western City Limits to the western city limits by overlayment, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

| | |
|-------------------|--------------|
| Mesabi Bituminous | \$120,056.80 |
| KGM Contractors | \$120,745.90 |

AND WHEREAS, it appears that Mesabi Bituminous of Gilbert, Minnesota is the lowest responsible bidder,

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

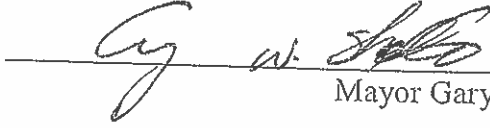
1. The Mayor and City Administrator are hereby authorized and directed to enter into the attached contract with Mesabi Bituminous of Gilbert, Minnesota in the name of the City of Mountain Iron for the improvement of Old Highway 169 from approximately 0.7 miles east of the western City Limits to the western city limits by overlayment according to the plans and specifications therefore approved by the City Council and on file in the Office of the City Administrator.
2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

DULY ADOPTED BY THE CITY COUNCIL THIS 7th DAY OF JUNE, 2010.

ATTEST:



City Administrator



Mayor Gary Skalko

May 14, 2010

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

Dear Mr. Wainio:

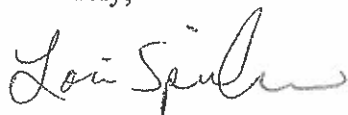
As part of the agreement between the State of Minnesota, acting by and through its Office of the Commissioner of Iron Range Resources and Rehabilitation, and your municipality (the Grantee), the Grantee must submit annual accounting reports detailing the expenditures made from the Community Business Partnership Grant account.

These reports shall be submitted annually on June 1 during the term of the contract, which expires June 30, 2014.

Enclosed please find a form which you may use as a guide for your first report due June 1, 2010. If you wish, you may choose to submit your own accounting report detailing expenditures from the fund.

If you have any questions or concerns, please don't hesitate to contact me.

Sincerely,



Lori Spielman
Economic Development Rep.
Iron Range Resources
(218) 735-3041
lori.spielman@state.mn.us



An Equal Opportunity Employer

Iron Range Resources
P.O. Box 441
4261 Highway 53 South
Eveleth, MN 55734-0441
(218) 735-3000

IronRangeResources.org

COMMUNITY BUSINESS PARTNERSHIP GRANT PROGRAM
Annual Report Due: June 1, 2010

Grantee: City of MOUNTAIN IRON

25,000

Account Balance as of September 1, 2009

-

0

Loaned Out Amount: September 1, 2009 to Present

=

25,000

Unliquidated Amount After Above Loan Disbursals

+

0

Total Loan Payments Received from Applicants

=

25,000

Amount Before Bank Interest Earnings

+

290.15

Bank Interest Received: Through June 1, 2010

-

0

Bank Fees

+/-

0

Other Miscellaneous Disbursals/Expenses
(If Applicable)

=

25,290.15

Ending Balance: June 1, 2010



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 15, 2010

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

Re: City of Mountain Iron, MN
WWTP Facility Upgrade
Project No. MI09-02

Dear Mr. Wainio:

Enclosed please find Pay Request No. 6 for the City of Mountain Iron Wastewater Treatment Plant Facility project in the amount of **\$4,306.50** for approval at your next scheduled City Council meeting. This amount includes withholding a 1% retainage. This payment is for work completed as of June 1, 2010. Please refer to the enclosed pay request breakdown for a summary of items completed.

Please sign all copies. Keep one for your records and return the other copies.

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

Sincerely,
Benchmark Engineering, Inc.

Eric E. Fallstrom, P.E.

Enclosure

pc: Mr. Mark Magney, Magney Construction, Inc.

Application for Payment No. 6

To: The City of Mountain Iron, MN

From: Magney Construction, Inc., 1401 Park Road, Chanhassen, MN 55317

Contract: _____

Project: Wastewater Treatment Facility Improvements

Owners Contract No. _____ Engineer's Project No. 002540-09002-0
Date of this Invoice: 1-Jun-10
Invoice Work Period: 3/1/10 to 6/1/10

| | | |
|--|-------------------|---------------------|
| 1) Original Contract Price: | | <u>\$578,600.00</u> |
| 2) Net Change by Change Order/Written Amendments (-/+) | | <u>\$7,184.42</u> |
| 3) Current Contract Price (1+2): | | <u>\$585,784.42</u> |
| 4) Total Completed and stored to date: | | <u>\$397,391.17</u> |
| 5) Retainage (per Agreement): | | |
| <u>1.00%</u> of completed work | <u>\$3,973.91</u> | |
| <u>1.00%</u> of stored material: | <u>\$0.00</u> | |
| Total retainage: | <u>\$3,973.91</u> | |
| 6) Total Completed and stored to date less retainage (4-5) | | <u>\$393,417.26</u> |
| 7) Less Previous Application for Payments: | | <u>\$389,110.76</u> |
| 8) DUE THIS APPLICATION | | <u>\$4,306.50</u> |

Accompanying Documentation:

CONTRACTOR'S Certification:

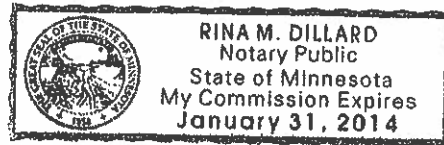
The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of work done under the Contract referred to above have been applied on account to discharge CONTRACTOR'S legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1 through 1 inclusive; (2) title of all work, materials and equipment incorporated in said Work otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interest or encumbrance (except such as are recovered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance by the Contract Documents and not defective.

Dated: 1-Jun-10

By: [Signature]
Magney Construction, Inc. (Contractor)

State of MN County of Hennepin
Subscribed and sworn to before me this 1st day of June, 2010.

Notary Public Rina M. Dillard
My Commission Expires: Jan. 31, 2014



Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Owner: _____
By: _____
Date: _____

Engineer Benchmark Engineering, Inc.
By: [Signature]
Date: 6/15/10

Magney Construction, Inc.
Schedule of Values:

Mountain Iron Wastewater Treatment Facility Improvements

Application No. 6

Date of Application: 6/1/2010
 Work Complete Through: 6/1/2010

| Spec. | Description | Scheduled Value | Previous Application | This Application | Stored Material | Completed & Stored To Date | Pct. Compl. | Balance to Finish |
|---------------|---|------------------|----------------------|------------------|-----------------|----------------------------|-------------|-------------------|
| 00500 | Bonding & Insurance | \$8,500 | \$8,500 | \$0 | \$0 | \$8,500 | 100% | \$0 |
| Division 1 | Mobilization & GC's | \$37,700 | \$35,700 | \$2,000 | \$0 | \$37,700 | 100% | \$0 |
| 24113 | Selective Demolition | \$28,400 | \$28,400 | \$0 | \$0 | \$28,400 | 100% | \$0 |
| 33000 | Concrete Work | \$7,700 | \$7,700 | \$0 | \$0 | \$7,700 | 100% | \$0 |
| 33900 | Precast Structures | \$2,400 | \$2,400 | \$0 | \$0 | \$2,400 | 100% | \$0 |
| 36000 | Grout | \$600 | \$600 | \$0 | \$0 | \$600 | 100% | \$0 |
| 37000 | Concrete Restoration | \$3,200 | \$3,200 | \$0 | \$0 | \$3,200 | 100% | \$0 |
| 55000 | Metal Fabrications | \$10,600 | \$10,600 | \$0 | \$0 | \$10,600 | 100% | \$0 |
| 66000 | Plastic Fabrications | \$3,800 | \$3,800 | \$0 | \$0 | \$3,800 | 100% | \$0 |
| 67000 | FRP Dome Clarifier Covers (Alternate 1) | \$154,000 | \$0 | \$0 | \$0 | \$0 | 0% | \$154,000 |
| 72100 | Insulation | \$300 | \$300 | \$0 | \$0 | \$300 | 100% | \$0 |
| 99000 | Painting | \$13,900 | \$13,900 | \$0 | \$0 | \$13,900 | 100% | \$0 |
| 220503 | Plumbing | \$1,700 | \$1,700 | \$0 | \$0 | \$1,700 | 100% | \$0 |
| 260505 | Electrical | \$10,000 | \$10,000 | \$0 | \$0 | \$10,000 | 100% | \$0 |
| 312000 | Earthwork | \$4,500 | \$3,150 | \$1,350 | \$0 | \$4,500 | 100% | \$0 |
| 329200 | Turf & Grasses | \$1,000 | \$0 | \$1,000 | \$0 | \$1,000 | 100% | \$0 |
| 330505 | Trenching and Backfilling | \$11,500 | \$11,500 | \$0 | \$0 | \$11,500 | 100% | \$0 |
| 400510 | Process Piping | \$12,300 | \$12,300 | \$0 | \$0 | \$12,300 | 100% | \$0 |
| 409513 | Supervisory Control System | \$15,800 | \$15,800 | \$0 | \$0 | \$15,800 | 100% | \$0 |
| 432150 | Submersible Pumps | \$27,200 | \$27,200 | \$0 | \$0 | \$27,200 | 100% | \$0 |
| 443400 | Fine Screening Equipment | \$156,700 | \$156,700 | \$0 | \$0 | \$156,700 | 100% | \$0 |
| 444223 | Clarifier Equipment | \$28,800 | \$28,800 | \$0 | \$0 | \$28,800 | 100% | \$0 |
| A - 1 | Allowance 1 - Repair Covers | \$30,000 | \$0 | \$0 | \$0 | \$0 | 0% | \$30,000 |
| A - 2 | Allowance 2 - Remove & Repl Windows | \$8,000 | \$3,607 | \$0 | \$0 | \$3,607 | 45% | \$4,393 |
| CO#2 | Additional Concrete Floor/Ceiling Repairs | \$6,262 | \$6,262 | \$0 | \$0 | \$6,262 | 100% | \$0 |
| CO#3 | Add Grating at Clarifier Bridge | \$922 | \$922 | \$0 | \$0 | \$922 | 100% | \$0 |
| Totals | | \$585,784 | \$393,041 | \$4,350 | \$0 | \$397,391 | 68% | \$188,393 |

Name of Applicant DON M. SALIN Signature of Applicant *Don M. Salin* Date 5-11-10
 Legal 4770 Majestic Lake Road, Iron, MN 55751
 Description: Sec/Lot 33 Twp/Block 58 Rge/Subd 18 Parcel Code # 175-0071

Area for which Variance Requested:

BUILDING TO ROAD SIDE LINE

Statements addressing condition of "undue hardship" for which variance is requested.

I SPENT ALOT ON A SURVEY IN WHICH I WAS TOLD ALL I NEEDED FOR A PERMIT. NOW THE SET-BACK I WAS TOLD IS DIFFERENT.

* Applicant is required to submit a vicinity map, drawn to scale, showing applicant and adjoining property including all existing or proposed buildings or uses. Use reverse side of this form. 15 WITH PERMIT APP.

Ad \$150.00 Acc. # 2.115223
5-11-10

OFFICE USE ONLY

| ITEM | ACTION | DATE | INITIAL |
|--|--------------------------|---------|-----------|
| Zoning Administrator Review | E-mailed to Jerry Kujala | 5-11-10 | <i>JK</i> |
| Public Hearing Set | Set for 5/11/10 @ 6:00 | 5-12-10 | <i>JK</i> |
| Hearing Notice Published | Mesabi Daily News | 5-14-10 | <i>JK</i> |
| Board of Adjustment and Appeals Recommendation | | | |
| Council Action | | | |
| Filed with County Recorder | | | |

Conditions Attached _____

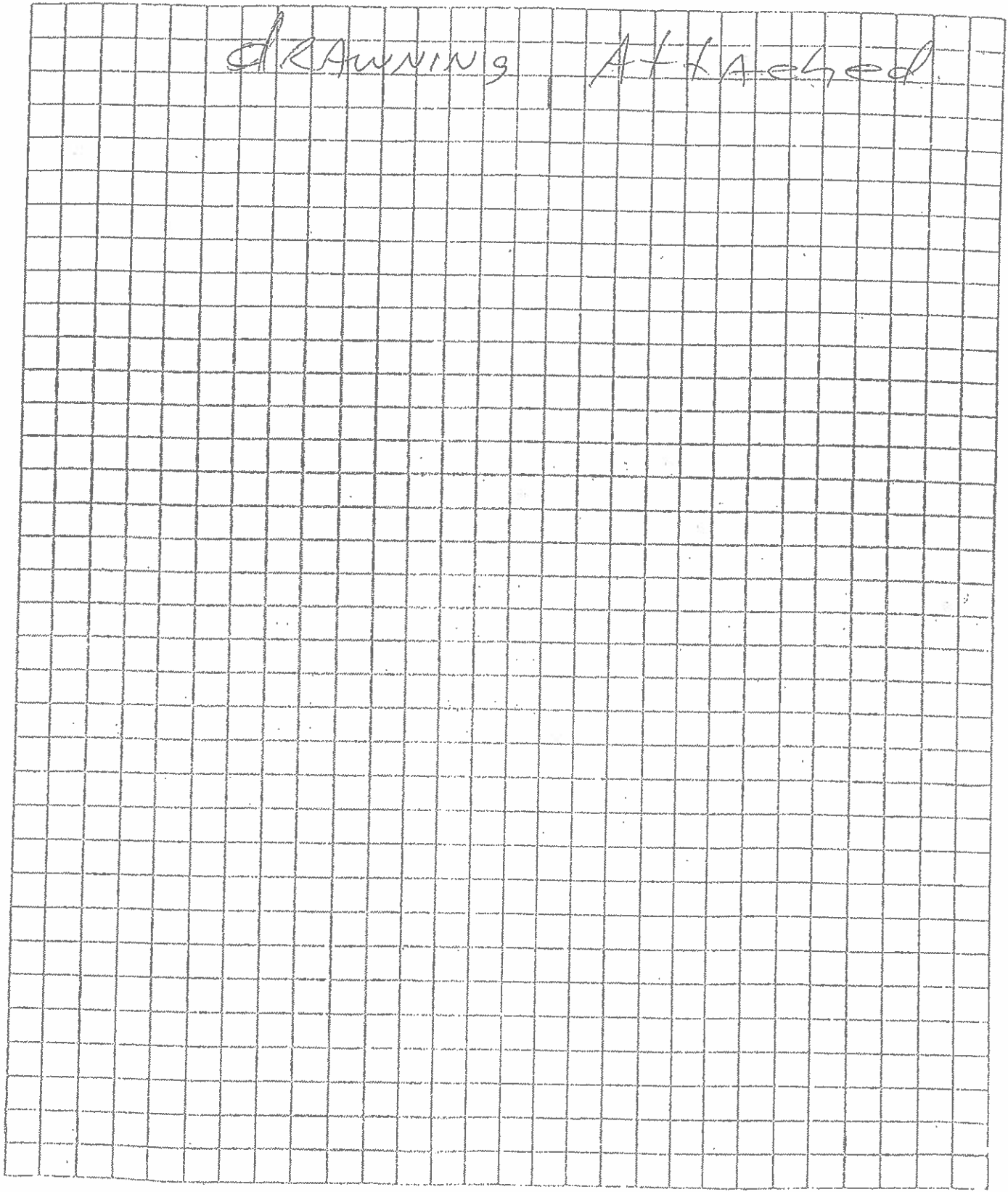
I/We certify that the proposed construction will conform to the dimensions and uses shown and that no changes will be made without first obtaining approval.

Signature *R. M. Linn*

Date 5-11-10



INDICATE NORTH IN CIRCLE

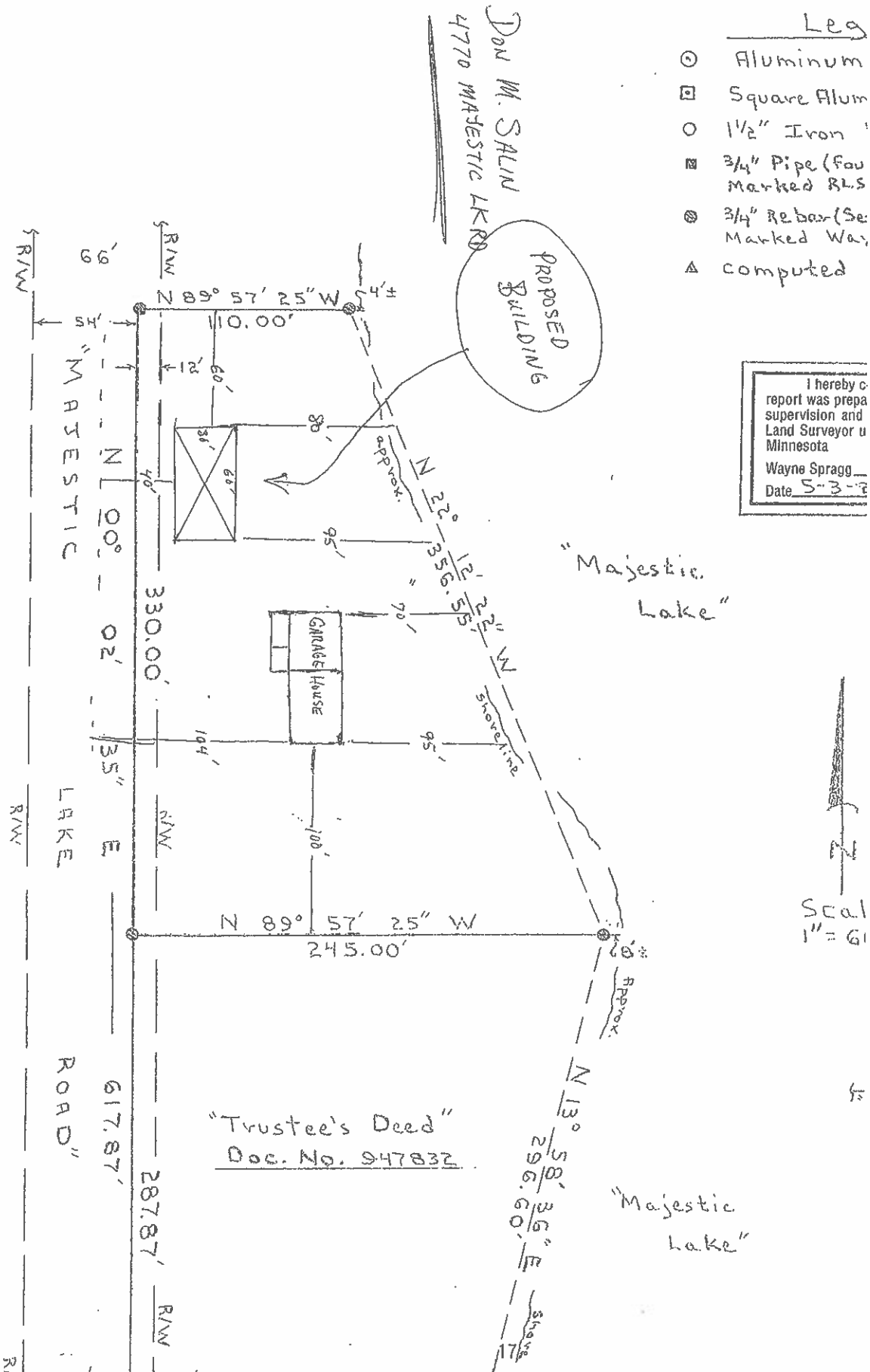


CERTIFICATE OF SURVEY
 in the NW 1/4 of the SE 1/4, Section 33, T58N, R18W
 4th PM, St. Louis County, MN.

Don W. SALIN
 4770 MAJESTIC LK RD

- Leg
- Aluminum
 - Square Alum
 - 1 1/2" Iron
 - 3/4" Pipe (Fou
Marked BLS
 - ⊗ 3/4" Rebar (Se
Marked Wap
 - △ computed

I hereby c
 report was prepa
 supervision and
 Land Surveyor u
 Minnesota
 Wayne Spragg
 Date 5-3-2



PLANNING AND ZONING COMMITTEE MINUTES
MOUNTAIN IRON, MINNESOTA
JUNE 14, 2010

ROLL CALL

Chairman Steve Skogman called the meeting to order at 6:00 p.m. Present were: Jim Giorgi, Steve Skogman, Vicky Juntunen, Barb Fivecoate, and Margaret Soyring. Also present were: Zoning Administrator Jerry Kujala and Council Liaison Tony "TJ" Zupancich. Absent members were: Ray Saari and Joe Piersig.

CONSENT AGENDA

A motion was made by Soyring with support from Giorgi to accept the minutes of the May 24, 2010 meeting and it passed unanimously. The minutes of the April 26, 2010 meeting will be available at the next Planning and Zoning meeting due to computer failure problem by Juntunen.

PUBLIC FORUM

Ed Roskoski asked "what is the minimum for doing work?" Kujala replied \$2000.00. Roskoski questioned two different permits that were purchased and were under the \$2000.00 required amount. Kujala told Roskoski that it is more expensive to reach the people applying for the permit, to return the fee of \$5.00 than it is worth.

ZONING ADMINISTRATOR REPORT

- A) Kujala reported that there was one new house going up in Unity Second Addition.
- B) Discussion was held on the off site signs for Verizon Wireless and the Dollar Tree that are placed in the right of way over near Highway 53. Kujala said he would instruct Kleinschmidt to remove them. He noted that Verizon Wireless has an outstanding fine that has not been paid from a previous off site sign violation, as well. They need a Conditional Use Permit to erect any signs and those have not been applied for.
- C) Kujala reported on a violation of a fence being built at a residence on Highway 7 without a permit. The residents have paid the fine and applied for a permit.

UNFINISHED BUSINESS

A) Don Salin Variance

A motion was made by Skogman with support from Fivecoate to forward a recommendation of acceptance to the City Council for the request of a Variance for Don Salin to build a storage building 30' X 60' on his property. Due to the shape of his property, and others in that area, a Variance is needed to build. Discussion was held with Kujala reporting that he asked Don Kleinschmidt, Public Works Supervisor, from the city to go out and look at the land in question and see if there would be a problem with wetlands on his property. Mr. Kleinschmidt reported there were some wetlands there, but they would not be affected where the building is proposed to be built. Fivecoate questioned Mr. Salin about a school bus and big truck that was partially in the woods. Mr. Salin said he was planning to strip them down and sell them for junk. Mr. Tom Jacobsen spoke about the distance from the center of the road and it was non-conforming, and about the pond on his father, Charles' property at 9000 Hwy 101, Mountain Iron. It was requested to be built by the County several years ago. Mr Salin had a letter, signed by the neighbors, on the lake, that they were not against

him building this structure. Zupancich questioned if this Variance was being treated the same way as any other Variance and no exceptions were being made. Soyering replied that we had done the exact same granting of a Variance to another party on the same road, with the same property size problem, less than a year ago, and no one complained then. Skogman spoke about the disagreement between families and it had nothing to do with this Variance decision. Kujala explained and clarified the difference between a Conditional Use permit and a Variance, in a situation such as this one, so all understood the difference. People can come and request a variance for any non-conforming lot. A vote was taken and it passed unanimously.

B) Kujala asked that the updates on ordinances be done and sent to the committees, as requested and passed several months ago. None have been sent or updates made and forwarded. Zupancich will check on it and report back to us.

C) Skogman talked to City Administrator, Craig Wainio about the Rental Agreements and where it was at with the other committees. Wainio said the other committees were gathering information and a meeting would be held soon to discuss a Rental Property Agreement.

ADJOURN

At 6:35 p.m., a motion was made by Soyering with support from Giorgi to adjourn the meeting and it passed unanimously.

Respectfully submitted:

Barb Fivecoate
Secretary

www.mtniron.com



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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RESOLUTION NUMBER 05-10

AUTHORIZING A CITY ABSENTEE BALLOT BOARD

WHEREAS, the City of Mountain Iron is permitted by Minnesota Statute 203B.13, Subd. 1 to authorize a City Absentee Ballot Board effective June 17, 2010; and

WHEREAS, this authorization will bring uniformity in the processing of accepting or rejecting returned absentee ballots to the City of Mountain Iron that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22; and

WHEREAS, this will eliminate the need for election judges to perform this technical and time consuming task on election day wherein the county absentee ballot board can begin the process 30 days prior to an election; and

WHEREAS, this will speed the processing of accepted absentee ballots delivered to the precincts to be incorporated into the vote counts on election day; giving election judges more available time for the voters at the polls.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN IRON, MINNESOTA, that it hereby authorizes Mountain Iron City Administrator to implement a City Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 to perform the task.

DULY ADOPTED BY THE CITY COUNCIL THIS 21st DAY OF JUNE, 2010.

ATTEST:

Mayor Gary Skalko

City Administrator

COUNCIL LETTER 062110-VIB

ADMINISTRATION

RESCHEDULE MEETING

DATE: June 17, 2010
FROM: Craig J. Wainio
City Administrator

The City Council will need to reschedule the City Council meeting set for July 5th due to the Independence Day Holiday.

COUNCIL LETTER 062110-VIII

CITY COUNCIL

CLOSED MEETING

DATE: June 17, 2010

FROM: City Council

Craig J. Wainio
City Administrator

The Mountain Iron City Council will enter into closed session in accordance with Minnesota Statute Section 13D.04 Subdivision 3(a). This closed session is to evaluate the performance of individuals subject to the City Council's authority. The individuals to be evaluated are Craig J. Wainio, City Administrator; Donald V. Kleinschmidt, Director of Public Works; Michael Down, Foreman; and Sally Peterangelo, Library Director.

COMMUNICATIONS

1. Thank you note from Perkins owners through the EDA.

Craig,
Please put under
Communications in
June 21 packet
Craig
.7/

(*)
(EDA)

Mayor Skalko,
Thank you for the gorgeous
place you sent us! It is
beautiful! Thank you for all
you have done to make us
feel very welcome. We love
our new home! Thank again,
Caita Withoef, Jim & Betty
Nayon, & Bob & Susan Goh