

**MOUNTAIN IRON CITY COUNCIL MEETING
COMMUNITY CENTER
MOUNTAIN IRON ROOM
MONDAY, JULY 2, 2007 - 6:30 P.M.
A G E N D A**

- I. Roll Call
- II. Consent Agenda
 - A. Minutes of the May 23, 2007, Committee-of-the-Whole Meeting (#1)
 - B. Minutes of the June 18, 2007, Regular Meeting (#2-13)
 - C. Minutes of the June 18, 2007, Committee-of-the-Whole Meeting (#14)
 - D. Communications (#41-43)
 - E. Receipts
 - F. Bills and Payroll
- III. Public Forum
- IV. Committee and Staff Reports
 - A. Mayor's Report
 - B. City Administrator's Report
 - 1. Set Public Hearing (#15)
 - C. Director of Public Works Report
 - 1. Border to Border Request (#16-17)
 - 2. Call for Quotes West 2 Rivers Electrical (#18)
 - D. Sheriff's Department Report
 - E. City Engineer's Report (#22)
 - 1. Pay Request – Unity Drive (#19-21)
 - F. Library Director
 - 1. Merritt Days Street Closing (#23-24)
 - 2. Carpet Quotes (#25)
 - G. Liaison Reports
- V. Unfinished Business
- VI. New Business
 - A. Ordinance 03-07 Special Zoning District (#26-27)
 - B. Resolution 32-07 Calling for a Special Session (#28-29)
 - C. Resolution 33-07 Amending Development Agreement (#30-36)
 - D. Resolution 34-07 Awarding Bid (#37-38)
 - E. Liquor License Request (#39)
 - F. Summer Sewer Rates (#40)
 - G. Communications (#41-43)
- VII. Open Discussion
- VIII. Announcements
- IX. Adjourn

Denotes page number in packet

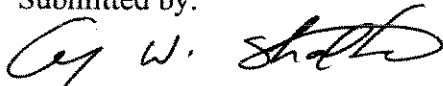
MINUTES
MOUNTAIN IRON CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING
MAY 23, 2007

Mayor Skalko called the 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: Louis Russo, City Council Consultant.

The Council discussed job performance evaluations of salary employees, Don Kleinschmidt and Craig J. Wainio.

At 8:47 p.m., it was moved by Roskoski and seconded by Stanaway that the meeting be adjourned. The motion carried.

Submitted by:



Gary Skalko
Mayor

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MINUTES
MOUNTAIN IRON CITY COUNCIL
JUNE 18, 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; Rod Flannigan, City Engineer; and Rick Feiro, Sergeant.

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

1. Add the following items to the agenda:
 - VI. I. Dip on Emerald Avenue
 - VI. J. Locomotive Light Rehabilitation
 - VI. K. Charitable Gambling request for candy for parades
2. Approve the minutes of the May 31, 2007, Committee-of-the-Whole meeting as submitted.
3. Approve the minutes of the June 4, 2007, City Council meeting as submitted.
4. Approve the minutes of the June 6, 2007, Committee-of-the-Whole meeting as submitted.
5. 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.
6. To acknowledge the receipts for the period June 1-15, 2007, totaling \$118,675.11, (a list is attached and made a part of these minutes).
7. To authorize the payments of the bills and payroll for the period June 1-15, 2007, totaling \$338,986.60, (a list is attached and made a part of these minutes).

The motion carried on the following roll call vote: Prebeg, yes; Zupancich, yes; Stanaway, yes; Roskoski, no; and Skalko, yes.

No one spoke during the public forum.

During the Mayor's report, the Mayor updated the Council on the following:

- The Legislative Session regarding the Local Government Aid (LGA). The 2007 projected LGA is \$718,000 and the projected 2008 LGA is \$825,000.

- Updated the Council regarding the repairs to the dip by 5577 Mineral Avenue by Laurentian Energy. He said that this is a County Road and the Laurentian Energy Authority is responsible for repairing the road. He said that there were some equipment problems, but the road should be repaired soon, weather permitting.

The City Administrator updated the Council on the following:

1. Park Ridge Development access to expedite the transfer of property.
2. The City of Virginia calling for bids on 16th Avenue. The Council will have these for the next regular meeting.
3. Working with Birchem Logging to clear the title on the final pieces of property to develop, a 20 acre parcel and 11 acres parcel. They are not able to close on those properties due to legal issues and there will be a request for an extension of the closing at the next regular meeting.
4. Unity Addition Plat, if the Council approves the Plat, it is filed, and the bids are received, then lot prices can be determine and the sale and marketing could begin.
5. To call for quotes for carpeting at the Library for the next regular meeting.

It was moved by Prebeg and seconded by Zupancich to authorize City Staff to provide the installation of a two inch water hydrant and water line at the Merritt Baseball Field; and send a referral to Utility Advisory Board to develop a water utility payment plan and/or look into installing a water meter. The motion carried.

It was moved by Prebeg and seconded by Stanaway to authorize and advertise for bids on the following surplus equipment:

<u>MAKE</u>	<u>VEHICLE I.D. NUMBER</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 Chevrolet	#1GCGKZ4R5VZ113149	138982	123,902

The motion carried with Councilor Roskoski voting no.

The Council reviewed the Sheriff's Department May Statistics Report. The Sergeant advised the Council that there was an error on the report; it should list 17 assists to sheriff's office, not 117.

It was moved by Skalko and seconded by Zupancich to authorize City Staff to explore the possibility of turning Old Highway 169, from Costin to the western City limits, over to Saint Louis County. The motion carried.

It was moved by Zupancich and seconded by Prebeg to authorize Benchmark Engineering, Inc. to perform a drainage study in the West Virginia and Westgate areas. The motion carried.

It was moved by Prebeg and seconded by Skalko to adopt Resolution Number 29-07, approving plans and specifications and ordering advertisement for bids on the Unity Second Addition Project, (a copy is attached and made a part of these minutes). The motion carried with Councilor Roskoski voting no.

It was moved by Skalko and seconded by Zupancich to adopt Resolution Number 30-07, approving plans and specifications and ordering advertisement for bids on the street improvement projects, (a copy is attached and made a part of these minutes). The motion carried with Councilor Roskoski voting no.

It was moved by Zupancich and seconded by Stanaway to adopt Resolution Number 31-07, final approval of Unity Second Addition Plat, (a copy is attached and made a part of these minutes). The motion carried with Councilor Roskoski voting no.

It was moved by Skalko and seconded by Zupancich to authorize the purchase of the playground equipment for the Mountain Manor Playground from Midwest Playscapes in the amount of \$21,120.18 with \$15,000 coming from the Community Development Block Grant proceeds and the remaining portion from City funds to match the grant. The motion carried unanimously on a roll call vote.

It was moved by Zupancich and seconded by Prebeg to award the contract for the renovation of the South Grove Warming House to H. G. Harvey Contractors, Inc. of Eveleth at the bid price of \$22,600.00. The motion carried unanimously on a roll call vote.

It was moved by Roskoski and supported by Zupancich to authorize the hiring of the Summer Workers for 2007, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Roskoski and supported by Skalko to direct City Staff to negotiate with Range Landscape to seek a quote on a 12 to 15 foot pine tree to replace the tree blown down on June 7, 2007, for the Downtown Park. The motion carried.

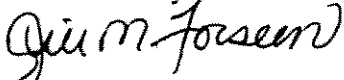
Councilor Roskoski requested that the Street and Alley Committee review the dip on Emerald Avenue. The Director of Public Works said that the issue would be taken care of when the street improvements are completed on Unity Drive.

It was moved by Skalko and seconded by Zupancich to authorize Councilor Roskoski to volunteer to work on the locomotive train lights with the City Staff removing and reinstalling the lights from the locomotive and Councilor Roskoski repairing the lights. The motion carried.

It was moved by Skalko and seconded by Stanaway to authorize \$500 from the Charitable Gambling Fund for the Fire Department to purchase candy for the summer parades that they attend. The motion carried unanimously on a roll call vote.

At 7:25 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

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COMMUNICATIONS

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.

Summary By Category And Distribution

Category	Distribution	Amount
UTILITY	UTILITY	93,157.54
CHARGE FOR SERVICES	REFUSE REMOVAL-CHG FOR SERVICE	750.00
MISCELLANEOUS	BASEBALL/SOFTBALL FEES	330.00
METER DEPOSITS	ELECTRIC	2,500.00
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	650.00
BUILDING RENTALS	SENIOR CENTER	115.00
PERMITS	BUILDING	11,577.88
MISCELLANEOUS	ASSESSMENT SEARCHES	20.00
CD INTEREST	CD INTEREST 101	795.96
CD INTEREST	CD INTEREST 378	463.82
CD INTEREST	CD INTEREST 602	135.73
CD INTEREST	CD INTEREST 603	120.45
CAMPGROUND RECEIPTS	FEES	2,846.00
BUILDING RENTALS	COMMUNITY CENTER	425.00
LICENSES	ANIMAL	15.00
COPIES	COPIES	1.00
CD INTEREST	CD INTEREST 103	1,065.04
MISCELLANEOUS	FAX CHARGES	5.00
CHARGE FOR SERVICES	ELECTRIC-CHG FOR SERVICES	3,476.68
BUILDING RENTALS	NICHOLS HALL	65.00
MISCELLANEOUS	REIMBURSEMENTS	36.89
MISCELLANEOUS	ELECTRICAL INSPEC FORMS	1.00
MISCELLANEOUS	BLUE CROSS/BLUE SHIELD PAYABLE	119.81
CD INTEREST	CD INTEREST 604	2.31
Summary Totals:		<u>118,675.11</u>

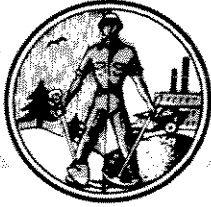
Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
06/07	06/14/2007	135007	130011	MOUNTAIN IRON POSTMASTER	603-20200	328.35
06/07	06/19/2007	135008	10003	A T & T	602-20200	70.60
06/07	06/19/2007	135009	10008	AIRGAS NORTH CENTRAL	101-20200	146.09
06/07	06/19/2007	135010	401	ALAN MATTILA	101-20200	60.00
06/07	06/19/2007	135011	130017	AMERICAN BANK	101-20200	301.08
06/07	06/19/2007	135012	10009	ARCHITECTURAL RESOURCES	301-20200	4,180.00
06/07	06/19/2007	135013	20022	BENCHMARK ENGINEERING INC	101-20200	38,345.33
06/07	06/19/2007	135014	30061	CELLULARONE	101-20200	514.03
06/07	06/19/2007	135015	30068	CHAD, GREG	101-20200	40.00
06/07	06/19/2007	135016	220003	CITY OF VIRGINIA	101-20200	349.51
06/07	06/19/2007	135017	30054	CIVIC SYSTEMS LLC	101-20200	3,929.00
06/07	06/19/2007	135018	30053	CONSOLIDATED TRADING COMPANY	101-20200	1,610.00
06/07	06/19/2007	135019	6019	DAWN FONTAINE	101-20200	50.00
06/07	06/19/2007	135020	6018	DENISE JENSEN	101-20200	100.00
06/07	06/19/2007	135021	40018	DEPT. OF NATURAL RESOURCES	101-20200	125.00
06/07	06/19/2007	135022	40005	DM&IR - CN - ACCOUNTS PAYABLE	601-20200	113.05
06/07	06/19/2007	135023	6022	DONNA HARRINGTON	101-20200	100.00
06/07	06/19/2007	135024	40030	DULUTH CLINIC	101-20200	417.00
06/07	06/19/2007	135025	40027	DULUTH/SUPERIOR COMMUNICATION:	101-20200	54.32
06/07	06/19/2007	135026	40039	DURABLE COMPONENT TECH	101-20200	210.99
06/07	06/19/2007	135027	50030	EHLERS & ASSOCIATES INC	102-20200	180.00
06/07	06/19/2007	135028	500012	ERA LABORATORIES INC	601-20200	574.45
06/07	06/19/2007	135029	6028	EVELYN RINERSON	604-20200	202.15
06/07	06/19/2007	135030	60026	FASTENAL COMPANY	604-20200	847.16
06/07	06/19/2007	135031	70029	GUARDIAN PEST CONTROL INC	101-20200	65.76
06/07	06/19/2007	135032	80022	HAWKINS INC	601-20200	556.92
06/07	06/19/2007	135033	80002	HILLYARD	101-20200	587.53
06/07	06/19/2007	135034	90014	IKON OFFICE SOLUTIONS	101-20200	82.77
06/07	06/19/2007	135035	1043	JAN FREDRICKSON	101-20200	100.00
06/07	06/19/2007	135036	6023	JAN KNUTI	101-20200	100.00
06/07	06/19/2007	135037	6027	JOHN SCHUR	604-20200	177.59
06/07	06/19/2007	135038	6026	KAREN POUPARD	101-20200	50.00
06/07	06/19/2007	135039	6020	KATHRYN NISKA	101-20200	50.00
06/07	06/19/2007	135040		Information Only Check	604-20200	.00 V
06/07	06/19/2007	135041	120006	L & M SUPPLY	101-20200	1,788.34
06/07	06/19/2007	135042	6030	LEANN JOHNSON	604-20200	31.68
06/07	06/19/2007	135043	120014	LUNDGREN MOTORS	301-20200	21,230.02
06/07	06/19/2007	135044	130131	MATTSON, MATTHEW	101-20200	20.00
06/07	06/19/2007	135045	6029	MEGAN MAXWELL	604-20200	233.02
06/07	06/19/2007	135046	130004	MESABI DAILY NEWS	101-20200	2,414.04
06/07	06/19/2007	135047	6025	MICHELLE KAIVOLA	101-20200	50.00
06/07	06/19/2007	135048	130040	MIDWEST SPORTSWEAR	101-20200	1,406.83
06/07	06/19/2007	135049	140026	MINNESOTA ENERGY RESOURCES	601-20200	1,484.01
06/07	06/19/2007	135050	130067	MINNESOTA REVENUE	603-20200	413.00
06/07	06/19/2007	135051	130079	MN ASSOCIATION OF SMALL CITIES	101-20200	1,222.70
06/07	06/19/2007	135052	130084	MN DEPARTMENT OF HEALTH	101-20200	35.00
06/07	06/19/2007	135053	130015	MOUNTAIN IRON PUBLIC UTILITIES	603-20200	14,756.82
06/07	06/19/2007	135054	140052	NORTHEAST SERVICE COOPERATIVE	101-20200	39,546.24
06/07	06/19/2007	135055	140042	NORTHERN DOOR & HARDWARE INC	101-20200	197.03
06/07	06/19/2007	135056	140004	NORTHERN ENGINE & SUPPLY INC	101-20200	432.53
06/07	06/19/2007	135057	140056	NORTHLAND TRUST SERVICES INC	376-20200	14,572.50
06/07	06/19/2007	135058	150006	OFFICE DEPOT	604-20200	165.65
06/07	06/19/2007	135059	150014	ONE CALL CONCEPTS INC	604-20200	68.15
06/07	06/19/2007	135060	160038	PITNEY BOWES	604-20200	274.60
06/07	06/19/2007	135061	160047	PONTINEN, RYAN	101-20200	30.00
06/07	06/19/2007	135062	160032	PORTABLE JOHN	101-20200	1,027.02
06/07	06/19/2007	135063	170007	QUILL CORPORATION	101-20200	343.57

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
06/07	06/19/2007	135084	170001	QWEST	101-20200	409.32
06/07	06/19/2007	135085	6031	RACHEL ZANK	604-20200	78.02
06/07	06/19/2007	135086	180004	RANGE COOPERATIVES	101-20200	14.38
06/07	06/19/2007	135067	180005	ROAD MACHINERY AND SUPPLY	603-20200	105.78
06/07	06/19/2007	135068	190067	SAINT LOUIS COUNTY	101-20200	25.00
06/07	06/19/2007	135069	190010	SEPPI BROTHERS	101-20200	3,184.30
06/07	06/19/2007	135070	6033	SHANNON HENDRICKS	604-20200	200.00
06/07	06/19/2007	135071	6032	SHIRLEY BURTON	604-20200	37.76
06/07	06/19/2007	135072	190024	ST LOUIS CO SHERIFF LITMAN	101-20200	35,000.00
06/07	06/19/2007	135073	1244	ST LOUIS COUNTY SOCIAL SRV	604-20200	530.34
06/07	06/19/2007	135074	200003	TACONITE TIRE SERVICE	101-20200	1,137.25
06/07	06/19/2007	135075	6024	THOMAS PETERSON	101-20200	100.00
06/07	06/19/2007	135076	200009	TROPHY SHOP	101-20200	52.29
06/07	06/19/2007	135077	220020	VISA OR AMERICAN BANK CC PMT	603-20200	6,088.31
06/07	06/19/2007	135078	6021	VRMC VOLUNTEER SERVICES	101-20200	100.00
06/07	06/19/2007	135079	230001	WALKER GIROUX AND HAHNE LTD	602-20200	24,200.00
06/07	06/19/2007	135080	230005	WESCO DISTRIBUTION INC	604-20200	171.41
06/07	06/19/2007	135081	230034	WEST, DEVIN	101-20200	10.00
06/07	06/19/2007	135082	230010	WLBUR & VIOLET BALL	101-20200	1,150.00
06/07	06/19/2007	135083	230028	WISCONSIN ENERGY CONSERVATION	604-20200	175.60

Totals:

Payroll-PP Ending 6/15/07
 TOTAL EXPENDITURES

229,131.19
98,746.29
\$338,986.60



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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

City Administrator

Mayor Gary Skalko



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"
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RESOLUTION NUMBER 30-07

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

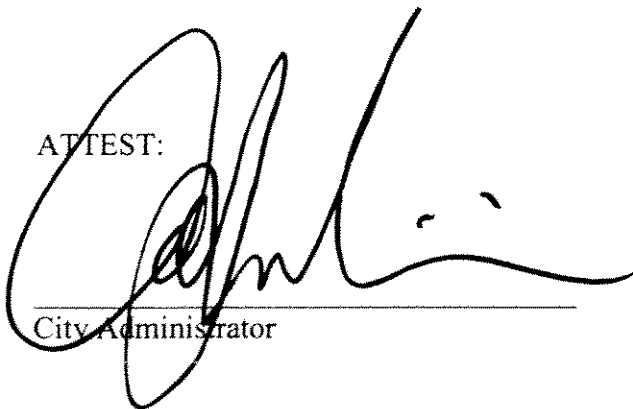
WHEREAS, pursuant to a Resolution Number 17-07 passed by the City Council on April 16, 2007, for the improvement of those Street identified in Exhibit A by construction, reconstruction and/or overlay and has presented such plans and specifications to the City Council for approval.

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

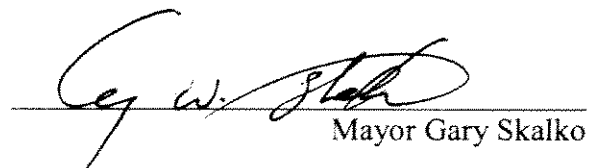
1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. 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.

ATTEST:



City Administrator



Mayor Gary Skalko

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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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:



City Administrator



Mayor Gary Skalko

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

2007 Library Worker

Karly Kostich	\$8.00/Hr.	Library Aide
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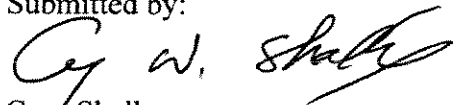
MINUTES
MOUNTAIN IRON CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING
JUNE 18, 2007

Mayor Skalko called the meeting to order at 7:55 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.

The Council discussed salary and benefit recommendations for two salary employees, Don Kleinschmidt and Craig J. Wainio.

At 8:53 p.m., it was moved by Zupancich and seconded by Prebeg that the meeting be adjourned. The motion carried.

Submitted by:



Gary Skalko
Mayor

www.mtniron.com

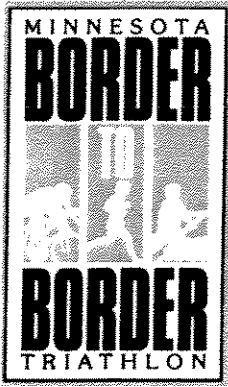
COUNCIL LETTER 070207-IVB1

ADMINISTRATION

PUBLIC HEARING

DATE: June 27, 2007
FROM: Craig J. Wainio
City Administrator

Staff is requesting that the City Council schedule a public hearing for the July 16th regular meeting to consider the CDBG application for the proposed Mountain Manor remodeling.



There's nothing else like it. Period.

June 8, 2007

Larry Nanti
Director of Parks and Recreation
8586 enterprise Drive South
Mountain Iron, MN 55768

Dear Larry,

The Minnesota Border to Border Triathlon is celebrating our 26th anniversary as one of the most unique and challenging, non-traditional triathlon's in the nation. Our race covers the state of Minnesota with cycling from Luverne to St. Cloud on day 1, July 24th and cycling from St. Cloud to Mountain Iron/Virginia on day 2. Then the competitors run to Cook on day 3 and canoe to Crane Lake on day 4. Our goal is to provide an unforgettable adventure experience for each of our competitors.

This year, due to the closing of the Eveleth Days Inn, we have made the Choates Plaza Hotel our day 2 race headquarters. This is where most of the racers and staff will stay Wednesday evening, July 25th, and we will hold our nightly banquet and meeting there as well. We would also like to move our day 2 finish line to a park in Mountain Iron. It is the city park across the street from the YMCA. We would set our finish line on Carnation Street at the southeast corner of the park, and the cyclists would stop before they reached Unity.

We would set up on or two tents (We'll contact gopher State One Call.) in the late morning and be finished with the park by 6:30 to 7:00 PM.

Our race dates for 2006 are the 24th to the 27th of July, and once again, we would need the park in Mountain Iron on Wednesday the 25th..

Thank you for your consideration. Please do not hesitate to call me with any questions you might have.

Sincerely,

A handwritten signature in black ink, appearing to read "Gaylen Morse".

Gaylen Morse
President, Minnesota Border to Border Triathlon, Inc.
3660 Pauly Lane
St. Bonifacius, MN 55375
Phone: 952-446-9250
Email: gaylen@mnb2b.org
Website: www.mnb2b.org

CERTIFICATE OF INSURANCE

06/04/2007

PRODUCER

American Specialty Insurance & Risk Services, Inc.
142 North Main Street
Roanoke, Indiana 46783

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND, OR ALTER THE COVERAGE AFFORDED BY THE POLICY BELOW.

INSURED

USA Triathlon
1365 Garden of the Gods Rd. Ste. 250
Colorado Springs, CO 80907

INSURERS AFFORDING COVERAGE

INS. A: Philadelphia Indemnity Insurance Company
INS. B:
INS. C:

CERT NUMBER: 1000528079

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOT WITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITION OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INS LTR	POLICY TYPE	POLICY NUMBER	POLICY EFFECTIVE	POLICY EXPIRATION	LIMITS	
A	GL	PHPK203498	12/01/2006 12:01 a.m.	12/01/2007 12:01 a.m.	General Aggregate - Per Event	2,000,000
					Products-Completed Operations Aggregate	1,000,000
					Personal and Advertising Injury	1,000,000
					Each Occurrence	1,000,000
					Damage to Premises Rented to You (Any One Premises)	500,000
					Medical Expense Limit (Any One Person)	Excluded

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

- The Certificateholder is only an Additional Insured with respect to liability caused by the negligent acts or omissions of the Named Insured, with respect to the THE MINNESOTA BORDER TO BORDER TRIATHLON from July 24, 2007 through July 27, 2007.

CERTIFICATE HOLDER

MOUNTAIN IRON PARKS & RECREATION
8586 ENTERPRISE DRIVE SOUTH
MOUNTAIN IRON, MN 55768

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

David A. Harris



CIVIL AND ENVIRONMENTAL ENGINEERING • PLANNING
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8878 Main Street • P.O. Box 261
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tel: 218-735-8914 • fax: 218-735-8923
email: info@bm-eng.com

June 26, 2007

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

Re: Call for Bids West Two Rivers Campground

Dear Mr. Wainio

The plans and specification are substantially complete for the Electrical Upgrade at the West Two Rivers Campground.

Please place a calling for bids on the next agenda for the next City Council Meeting.

This project scope is based on the \$40,000.00 budget established by the grant and matching funds. The project may require value engineering after the bid opening in order to tailor the project to the budget.

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

Sincerely,
Benchmark Engineering, Inc.

Rodney Flannigan, P.L.S.

RF: als



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June 27, 2007

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

Re: City of Mountain Iron, MN
2006 Street Improvements
Project No. MI06-10

Dear Mr. Wainio:

Enclosed please find Pay Request No. 2 for the City of Mountain Iron 2006 Street Improvements project in the amount of **\$130,531.47**, for approval at your next scheduled City Council meeting. This amount includes withholding a 5% retainage.

Please refer to the enclosed pay request breakdown for a summary of items completed.

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. Andy Wagner, Ulland Brothers, Inc.

RECOMMENDATION OF PAYMENT

No. 2

Owner's Project No.: _____

Engineer's Project No.: MI06-10

Project: 2006 Street Improvements

CONTRACTOR: Ulland Brothers, Inc., P.O. Box 340, Cloquet, MN 55720

For Period Ending: June 27, 2007

To City of Mountain Iron
Owner

Attached hereto is the CONTRACTOR's Application for Payment for Work accomplished under the Contract through the date indicated above. The application meets the requirements of the Contract Documents for the payment or work completed as of the date of this Application.

In accordance with the Contract the undersigned recommends payment to the CONTRACTOR of the amount due as shown below.

BENCHMARK ENGINEERING, INC.

Dated June 27, 2007

By  _____

STATEMENT OF WORK

Original Contract Price	\$ <u>320,159.15</u>	Work & Materials to Date	\$ <u>143,188.55</u>
Net Change Orders	\$ _____	Amount Retained (5%)	\$ <u>7,159.43</u>
Current Contract Price	\$ <u>320,159.15</u>	Subtotal	\$ <u>136,029.12</u>
		Previous Payments	\$ <u>5,497.65</u>
		Amount Due this Payment	\$ <u>130,531.47</u>



PAY REQUEST NO. 2
 2006 STREET IMPROVEMENTS
 MOUNTAIN IRON, MINNESOTA
 PROJECT NO: MI06-10

CONTRACTOR: ULLAND BROTHERS, INC.

SPEC. NO.	ITEM	UNITS	PROJECT QUANTITY	ITEM COST	QUANTITY TO DATE	TOTAL AMOUNT
2104.501	REMOVE GUARDRAIL	LIN. FT.	315.0	\$7.20	315.0	\$2,268.00
2104.503	REMOVE CONCRETE DRIVEWAY PAVEMENT	SQ. YD.	31.0	\$3.75	37.0	\$138.75
2104.503	REMOVE BITUMINOUS PAVEMENT	SQ. YD.	270.0	\$2.00	225.0	\$450.00
2104.511	SAWING CONCRETE PAVEMENT	LIN. FT.	28.0	\$3.00	28.0	\$84.00
2104.513	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LIN. FT.	1,681.0	\$1.35	1,312.0	\$1,771.20
2105.501	COMMON EXCAVATION	CU. YD.	181.0	\$9.25	181.0	\$1,674.25
2105.521	GRANULAR BORROW (CV)	CU. YD.	269.0	\$10.75	269.0	\$2,891.75
2105.523	COMMON BORROW (CV)	CU. YD.	868.0	\$10.65	868.0	\$9,244.20
2105.525	TOPSOIL BORROW (CV)	CU. YD.	70.0	\$27.10		\$0.00
2105.535	SALVAGED TOPSOIL (LV)	CU. YD.	202.0	\$21.00		\$0.00
2112.501	SUBGRADE PREPARATION	LUMP SUM	1.0	\$1,000.00		\$0.00
2211.503	AGGREGATE BASE (CV), CLASS 5	CU. YD.	350.0	\$19.60	315.0	\$6,174.00
2221.503	AGGREGATE SHOULDERING (CV), CLASS 1	CU. YD.	120.0	\$36.00		\$0.00
2331.604	BITUMINOUS PAVEMENT RECLAMATION (6")	SQ. YD.	3,841.0	\$2.00	5,303.0	\$10,606.00
2340.609	LEVELING COURSE MIXTURE (B)	TON	200.0	\$56.00		\$0.00
2350.501	TYPE LV5 WEARING COURSE MIXTURE (B)	TON	1,487.0	\$56.00	102.0	\$5,712.00
2350.502	TYPE LV3 NON-WEARING COURSE MIXTURE (B)	TON	1,134.0	\$55.00		\$0.00
2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GALLON	648.0	\$1.50	50.0	\$75.00
2501.511	12" CP PIPE SEWER	LIN. FT.	12.0	\$34.00	15.0	\$510.00
2501.515	12" METAL PIPE APRON W/ TRASH GUARD	EACH	1.0	\$680.00	1.0	\$680.00
2501.515	24" METAL PIPE APRON W/ TRASH GUARD	EACH	1.0	\$1,107.00		\$0.00
2501.515	12" RC PIPE APRON	EACH	4.0	\$725.00	4.0	\$2,900.00
2503.511	24" CP PIPE SEWER	LIN. FT.	237.0	\$35.00	240.0	\$8,400.00
2503.541	12" RC PIPE SEWER	LIN. FT.	100.0	\$45.00	76.0	\$3,420.00
2503.602	CONNECT TO EXISTING STORM SEWER	EACH	4.0	\$323.00	4.0	\$1,292.00
2503.602	24" X 24" CP TEE	EACH	1.0	\$524.00	2.0	\$1,048.00
2503.602	24" X 24" CP CROSS	EACH	1.0	\$1,276.00		\$0.00
2503.602	24" X 12" CP REDUCER	EACH	1.0	\$336.00	1.0	\$336.00
2504.602	ADJUST VALVE BOX - WATER	EACH	1.0	\$128.00		\$0.00
2506.501	CONST. DRAINAGE STRUCTURE, DES. G	LIN. FT.	18.0	\$374.00	18.0	\$6,732.00
2506.516	CASTING ASSEMBLY	EACH	6.0	\$539.00	6.0	\$3,234.00
2511.501	RANDOM RIPRAP CLASS III	CU. YD.	20.0	\$42.00	42.0	\$1,764.00
2521.501	4" CONCRETE WALK	SQ. FT.	13,034.0	\$2.95	12,600.0	\$37,170.00
2531.501	CONCRETE CURB & GUTTER - DES. B618	LIN. FT.	2,708.0	\$8.85	2,744.0	\$24,284.40
2531.507	7" CONCRETE DRIVEWAY PAVEMENT	SQ. YD.	41.0	\$44.50	41.0	\$1,824.50
2531.618	TRUNCATED DOMES	SQ. FT.	56.0	\$25.00	56.0	\$1,400.00
2550.602	RELOCATE SIGN	EACH	4.0	\$59.00		\$0.00
2554.501	TRAFFIC BARRIER, DESIGN A8307	LIN. FT.	305.0	\$21.00		\$0.00
2563.601	TRAFFIC CONTROL	LUMP SUM	1.0	\$1,750.00	0.5	\$875.00
2564.603	4" DOUBLE SOLID LINE YELLOW - EPOXY	LIN. FT.	2,600.0	\$0.90		\$0.00
2564.603	4" SOLID LINE WHITE - EPOXY	LIN. FT.	2,600.0	\$0.44		\$0.00
2573.502	SILT FENCE, TYPE MACHINE SLICED	LIN. FT.	1,435.0	\$2.25	1,642.0	\$3,694.50
2575.505	SODDING TYPE LAWN	SQ. YD.	840.0	\$4.00		\$0.00
2575.555	TURF ESTABLISHMENT	LUMP SUM	1.0	\$900.00		\$0.00
2531.501	CONCRETE CURB & GUTTER - DES. B618 (DOWNTOWN)	LIN. FT.	0.0	\$19.50	130.0	\$2,535.00

5320.159.15





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email: info@bm-eng.com

June 20, 2007

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

Re: REVISED – Bituminous overlay – Old Highway 169
From Mt. Iron to Spirit Lake Road

Dear Mr. Wainio

As requested I have prepared an estimate of probable costs to overlay Old Highway 169 from Mountain Iron to Spirit Lake Road. This interval of road is 2.8 miles long or 14,800 feet. The existing shoulder is lower than the existing pavement due to erosion and settlement. This estimate has allowed for the existing shoulder condition.

¾" Leveling Course	2000 Tons @ \$56/Ton	\$112,000.00
1 ¼" Wear Course	3300 Tons @ \$58/Ton	191,400.00
Shoulder Class – 5	1400 Cu Yd. @ \$16/Cu. Yd.	<u>22,400.00</u>
	TOTAL	\$325,800.00
	10% Contingency	<u>32,600.00</u>
	TOTAL	\$358,400.00

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

Sincerely,
Benchmark Engineering, Inc.



Rodney Flannigan, P.L.S.

RF: als

COUNCIL LETTER 070207-IVF1

MERRITT DAYS

STREET CLOSURES

DATE: June 27, 2007

FROM: Sally Peterangelo
Library Director

Craig J. Wainio
City Administrator

Staff is requesting approval of barricading City streets as needed for the Merritt Day's Celebration on August 10th and 11th, 2007.

H₂O

Firehall & City Garage

School Garage

MT. IRON

Quartz St
(5th St.)

Argente St.
(4th St.)

Alley)
Pink St.

Football Field

School

Main Street

Marble Ave.
Dingbik Ave.
Ave.
Ave.
Mesabi Ave.

Mtn. Manor

Coral St.
(3rd St.)

Hill Ave.
(Alley)

Argate St.
(Alley)

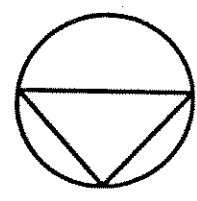
Library
Legion
Post Office

Mac's

Locomotive St.

(2nd St.) Main Street

(1st St.)



XXXX Closed August 10th & 11th
///// Closed August 11th 2007

Costi

COUNCIL LETTER 070207-IVF2

LIBRARY

QUOTES ON CARPETING

DATE: June 27, 2007

FROM: Sally Peterangelo
Library Director

Craig J. Wainio
City Administrator

Staff is requesting authorization to seek quotes on carpeting for the Library. Plans will be presented at the meeting.

COUNCIL LETTER 070207-VIA

ADMINISTRATION

ORDINANCE NUMBER 03-07

DATE: June 27, 2007

FROM: Craig J. Wainio
City Administrator

Ordinance number 03-07 sets up Special Zoning District Number 2 for the Unity Second Addition. The restrictions placed through this ordinance are exactly the same as was placed on the initial Unity Addition. The stipulations presented will also be included as covenants on the deeds that are issued for the sale of the lots.

If acceptable to the City Council, it is recommended that the City Council adopt Ordinance Number 03-07.



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

ORDINANCE NUMBER 03-07

ESTABLISHING SPECIAL ZONING DISTRICT NUMBER TWO WITHIN THE CITY OF MOUNTAIN IRON

THE CITY OF MOUNTAIN IRON ORDAINS:

Section 1. Creation. A special Zoning District is hereby created and described as the Northeast Quarter of the Northwest Quarter of Section 14, Township 58N, Range 18 West of the 4th Principal Meridian.

Section 2. Other Provisions. All other applicable provisions of Chapter 154 of the Mountain Iron City Code must be complied with in Special Zoning District Number 2.

Section 3. Special Provisions. The following special provisions must be complied within Special Zoning District Number 2:

- a) new construction with earth tone natural or muted colors.
- b) minimum 1400 square feet living space (not garage) foot print.
- c) up to 3 stall garage.
- d) accessory buildings of same style and appearance as house, no larger than a total of 300 square feet.
- e) fencing must be wood and left natural or stained earth tones.
- f) no double lots.
- g) 30 months from purchase of lot to substantial completion of structure.
- h) no commercial or home businesses.
- i) poured (asphalt, concrete, brick paved) driveways.

Section 4. Incorporation. Section 154.033 of the Mountain Iron City Code is hereby titled Special Zoning District Number Two. This ordinance shall be incorporated into the Mountain Iron City Code as Section 154.033, Special Zoning District 2.

Section 5. Effective Date. This ordinance shall become effective 30 days after publication in the City's official newspaper.

DULY ADOPTED BY THE CITY COUNCIL THIS 2nd DAY OF JULY, 2007.

ATTEST:

Mayor Gary Skalko

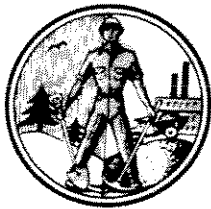
City Administrator

COUNCIL LETTER 070207-IVB
COALITION OF GREATER MN CITIES
RESOLUTION NUMBER 32-07

DATE: June 27, 2007
FROM: Craig J. Wainio
City Administrator

The Coalition of Greater Minnesota Cities is requesting that member Cities pass a resolution calling for a special session and forward that resolution to the Governor. As presented at the previous meeting, the City of Mountain Iron stands to gain a substantial increase in LGA if the tax bill is passed and signed.

It is recommended that the City Council adopt Resolution Number 32-07 calling for a special session to consider the tax bill.



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 32-07

IN SUPPORT OF A 2007 SPECIAL LEGISLATIVE SESSION TO CONSIDER THE OMNIBUS TAX BILL

WHEREAS, the Minnesota Legislature, in its 2007 regular session, passed the 2007 Omnibus Tax Bill (House File No. 2268); and,

WHEREAS, the Omnibus Tax Bill contained provisions, including:

- homestead property tax refunds
- increases in local government aid, which would benefit cities, counties and townships
- veterans' benefits
- higher education tuition deductions
- incentives for farm and business expansion; and,

WHEREAS, the regular legislative session of the 2007 Legislature has now ended; and,

WHEREAS, the Omnibus Tax Bill was vetoed by Minnesota Governor Tim Pawlenty on May 30, 2007; and,

WHEREAS, enactment of the Omnibus Tax Bill would be a great benefit for the taxpayers of Minnesota, especially property taxpayers; and,

WHEREAS, a special session should only be convened if there is a pre-agreed agenda that includes provisions similar to the tax bill passed at the end of the Legislative session, including \$70 million in the Local Government Aid program and no levy limits; and

WHEREAS, a special session would permit the enactment of the Omnibus Tax Bill,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN IRON, MINNESOTA THAT this Council requests that the Governor of the State of Minnesota, Tim Pawlenty, convene a special legislative session without delay to enact the 2007 Omnibus Tax Bill.

AND BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN IRON THAT this Council urges the Governor and State Legislature to reach an agreement on a tax bill that includes at least \$70 million in the Local Government Aid program and does not constrict the ability of municipalities to generate revenue for municipal services.

DULY ADOPTED BY THE CITY COUNCIL THIS 2nd DAY OF JULY, 2007.

ATTEST:

Mayor Gary Skalko

City Administrator

COUNCIL LETTER 070207-IVC

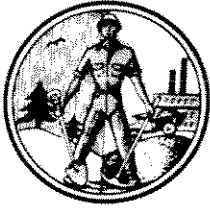
EDA

RESOLUTION 33-07

DATE: June 27, 2007
FROM: Economic Development Authority
Craig J. Wainio
City Administrator

Resolution Number 33-07 approves an amendment to the Development Agreement between the Mountain Iron EDA, City of Mountain Iron and Mount Timber. This amendment extends the closing date for two parcels to December 30, 2007 as outlined in the attached memo. The EDA approved the amendment at their June 20th regular meeting. This extension is required due to the complexity of the abstract that has to be performed.

It is recommended that the City Council adopt Resolution Number 33-07 Approving Amendment to Development Agreement.



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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RESOLUTION NUMBER 33-07

APPROVING AMENDMENT TO DEVELOPMENT AGREEMENT

BE IT RESOLVED by the City Council of the City of Mt. Iron as follows:

1. That the Amendment to Development Agreement, the form of which is attached hereto as Exhibit "A" is hereby approved and shall be executed by the Mayor and City Administrator of the City in substantially the form attached but with all such changes therein as may be approved by the officers executing the same, which approval shall be conclusively evidenced by the execution thereof
2. The City Administrator may take such other action as may be necessary or expedient to facilitate the execution and effectuation of the Amendment to Development Agreement.

DULY ADOPTED BY THE CITY COUNCIL THIS 2nd DAY OF JULY, 2007.

ATTEST:

Mayor Gary Skalko

City Administrator

**AMENDMENT TO
DEVELOPMENT AGREEMENT**

This AMENDMENT TO DEVELOPMENT AGREEMENT is made and entered into to be effective as of July _____, 2007, by and among the MOUNTAIN IRON ECONOMIC DEVELOPMENT AUTHORITY, a public body, corporate and politic, and a political subdivision, duly organized and existing under the laws of the State of Minnesota (the "Authority"), the CITY OF MOUNTAIN IRON, a municipal corporation and political subdivision duly organized and existing under the laws of the State of Minnesota (the "City"), and MOUNTAIN TIMBER PROPERTIES, LLC, a limited liability company duly organized and existing under the laws of the State of Minnesota (the "Developer").

In consideration of the mutual obligations of the parties hereto, and pursuant to the terms of the provisions of that certain Development Agreement by and among the parties hereto dated August 17, 2005, each them hereby covenants and agrees with the other as follows:

1. Article 3.1 of the Development Agreement is hereby amended to state as follows:

Section 3.1 The Development Property. The City or the Authority owns the Development Property and are willing to convey it to the Developer upon the terms and conditions set forth in this Agreement. Closing must take place on or prior to December 31, 2007.

2. All other terms and conditions of the Development Agreement shall remain the same.

IN WITNESS WHEREOF, the City, the Authority, and the Developer have caused this Amendment to Development Agreement to be duly executed as of the date first above written.

**MOUNTAIN IRON ECONOMIC
DEVELOPMENT AUTHORITY**

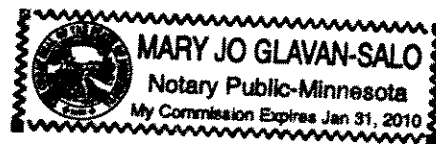
By: Anthony Zupancich
Its President

By: [Signature]
Its Executive Director

STATE OF MINNESOTA)
) ss.
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me on the 25th day of June, 2007 by Anthony Zupancich and Craig J. Wainio, the President and Executive Director, respectively, of the Mountain Iron Economic Development Authority, a public body, corporate and politic, and a political subdivision, duly organized and existing under the laws of the State of Minnesota on behalf of said Authority.

Mary Jo Glavan-Salo
Notary Public



CITY OF MOUNTAIN IRON

By: _____
Its Mayor

By: _____
Its City Administrator

STATE OF MINNESOTA)
) ss.
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me on the _____ day of July, 2007 by Gary Skalko and Craig J. Wainio, the Mayor and City Administrator, respectively, of the City OF MOUNTAIN IRON, a municipal corporation and political subdivision duly organized and existing under the laws of the State of Minnesota on behalf of said city.

Notary Public

MOUNTAIN TIMBER PROPERTIES, LLC

By: _____
Its President

STATE OF MINNESOTA)
) ss.
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me on the _____ day of July, 2007 by Joann Birchem, the President of Mountain Timber Properties, LLC on behalf of the company.

Notary Public

THE TRENTI LAW FIRM

ATTORNEYS

Sam A. Aluni
Paul D. Cerkvenik
Joseph Lyons-Leoni*+
Scott C. Neff ++
J. Carver Richards
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Vernon D. Saxhaug
John A. Trenti

LEGAL ASSISTANTS

Helen Marsh
Barbara Shosten
Donna M. Lertz
Kristen M. Hennis
Sharon K. Fredrickson

MEMORANDUM

TO: **CRAIG WAINIO AND TINK BIRCHEM**
FROM: **PAUL CERKVENIK, SCOTT NEFF**
SUBJECT: **DEVELOPMENT AGREEMENT WITH MT. TIMBER**
DATE: **6-11-07**
CC: **SAM ALUNI, MARY FRANCES SKALA**

Craig and Tink:

As we discussed, I am sending Craig a new set of documents to extend the closing date on the Development Agreement with Mt. Timber, for action and signature by both the City and the EDA. I also want to give you a status report on the two parcels with title problems.

Forty Acre Parcel West of County Road 102

We have commenced the quiet title proceeding with respect to the forty acre parcel West of County Road 102. Service has been completed on all known persons, either by mail or publication as required. We have had contact from one person, but she has not served an answer and we do not anticipate her doing so. The last deadline date for anyone to answer the complaint is July 12, 2007. Within a reasonable period of time after that date, we will be able to seek a default judgment quieting title to the property. This will require a court hearing date. We will let you know when that hearing is scheduled.

Eleven Acre Parcel East of County Road 102

Originally, this parcel did not have access. The City has since acquired a neighboring parcel from USX which includes the access road to the eleven-acre parcel.

In the course of examining the objections to the title to this parcel, we concluded that the title description itself is defective and vague. With the help of Rod Flannigan, we tried to find or identify old maps which might have located certain railroad right of ways and mining stockpiles referenced in the legal description. We also tried to find useful information through the auditor's tax parcel data base. So far, these efforts have not resulted in the information necessary to clarify the legal description.

We now believe that this parcel will require a separate quiet title action. It will also require that Rod Flannigan create a legal description for us and provide us with an affidavit supporting our claim as best possible. We will probably have to name all of the owners with any interest in the forty in which this eleven-acre parcel lies. Any owners objecting to our new, corrected description for the eleven acres claimed to owned by the City will have to come forward in the quiet title proceeding with their own objection or claim. If no one comes forward, the City's new title will then be cleared. If anyone comes forward to object, we will have to try to resolve the objection by working with them, or ultimately let the judge decide the issues presented by the objection or competing claim.

I would like your approval to go forward with this process, including using Rod Flannigan to prepare the survey material and legal description we need. Before you give me the go ahead, I think it would be best if the two of you (Craig and Tink) discuss this matter, including the additional costs involved.

Please call if you have any questions about either one of these matters.

COUNCIL LETTER 070207-VID

ADMINISTRATION

RESOLUTION NUMBER 34-07

DATE: June 27, 2007
FROM: Craig J. Wainio
City Administrator

Resolution Number 34-07 Accepting Bids is for the reconstruction of 16th Avenue. The bids are scheduled to be opened at 10:00am of Friday, June 27, 2007 and will be presented to the City Council at the meeting.



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 34-07

ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the improvement of all of 16th Avenue by reconstruction, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

AND WHEREAS, it appears that _____ of _____, 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 _____ of _____, Minnesota in the name of the City of Mountain Iron for the improvement of all of 16th Avenue by reconstruction 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 2nd DAY OF JULY, 2007.

Mayor Gary Skalko

ATTEST:

City Administrator

June 26, 2007

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

Re: REQUEST FOR COUNCIL ACTION

Dear Craig:

BG's Bar & Grill is providing the alcohol and bar service for my daughter's wedding on August 4, 2007. It is my understanding since they are not the caterer for the wedding that this arrangement requires city council action. I know in the past Mac's Bar has been afforded this consideration and I would hope the council will be consistent and approve this request.

All insurance issues have been addressed and covered. Please see that this item is placed on the very next council agenda so that I know for certain if this arrangement can move forward or if I will have to seek alternative arrangements.

Thank you.

Sincerely,



Steve Giorgi
780-8877
8386 Gardenia Street
Virginia, MN 55792

COUNCIL LETTER 070207-VIF

COUNCILOR ROSKOSKI

SUMMER SEWER RATES

DATE: June 27, 2007
FROM: Councilor Roskoski
Craig J. Wainio
City Administrator

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

This item should go to the UAB for review. The summer sewer rate policy which allows for extra summer watering and car washing is presently for June, July and August. It should be extended for one month on each end, May through September.

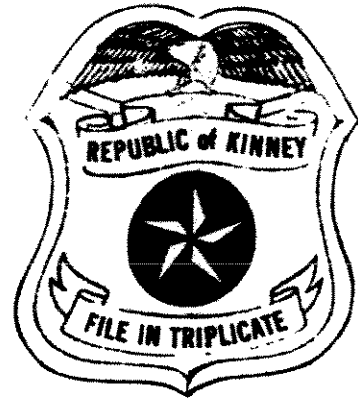
COMMUNICATIONS

JULY 2, 2007

1. City of Kinney, an invitation to the 30th Anniversary Celebration of the Kinney Secession from July 13th to the 15th.
2. Saint Louis County, a letter regarding the request for the County to accept control over Old Highway 169.

City of Kinney KINNEY INDEPENDENCE DAY

Invites You to Attend



30th Anniversary Celebration of the Kinney Secession

Knowing of your important personal involvement with Kinney and Mayor Mary Anderson, the City of Kinney and KID would appreciate your support of these events, and look forward to your attendance at the July festivities.

July 13: Kickoff at Ironworld
Including: music, fireworks, etc.

July 14: Celebration in Kinney
Including: parade, music, games and food in the Kinney Park.

July 15: Conclusion of Celebration in Kinney
Including: softball game and potluck picnic

So far, we are anticipating the attendance of Mary Anderson, Grand Marshall, along with the Honorable Jim Randall, Mesabi Daily News, Congressman Jim Oberstar, Senator Doug Johnson, Representative Tom Rukavina and a host of others.

If you have any questions, please feel free to contact us.

Please R.S.V.P. to:
Sandy Husmann - 969-2121
Deb Bachel - 258-3360
Pat Haley - 258-3836



Saint Louis County

Administration Department • 100 N. 5th Ave. W., Room 202 • Duluth, MN 55802-1287
Phone: (218) 726-2448 • Fax: (218) 726-2469

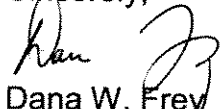
June 26, 2007

Craig J. Wainio
City Administrator
City of Mountain Iron
8586 Enterprise Drive South
Mountain Iron, MN 55768-8260

Dear Mr. Wainio:

Thank you for your letter of June 21, 2007 requesting that St. Louis County accept control over Old Highway 169 between the DM&IR Railroad and County Road 661. I have forwarded the letter to Marcus Hall, St. Louis County Highway Engineer/Public Works Director, and ask that he contact you regarding this matter.

Sincerely,


Dana W. Frey
County Administrator

c: Marcus Hall, Public Works Director