

**MOUNTAIN IRON CITY COUNCIL MEETING
COMMUNITY CENTER
MOUNTAIN IRON ROOM
MONDAY, JUNE 16, 2014 - 6:30 P.M.
A G E N D A**

- I. Roll Call
- II. Consent Agenda
 - A. June 16, 2014, Regular Meeting (#1-7)
 - B. Receipts
 - C. Bills and Payroll
 - D. Communications (#46-49)
- III. Public Forum
- IV. Committee and Staff Reports
 - A. Mayor's Report
 - B. City Administrator's Report
 - C. Public Works Director's Report
 - 1. Quotes for Paving Main Street (#8-9)
 - 2. Dust Coating Quotes (#10-11)
 - D. Library Director/Special Events Coordinator Report
 - E. Sheriff's Department Report
 - F. City Engineer's Report
 - 1. Pay request Number 5 – County Road 102 Utilities (#12-14)
 - G. Utility Advisory Board
 - 1. AMI Purchase (#15-19)
 - 2. Water Thawing Policy Appeal (#20-27)
 - H. Buildings and Grounds
 - 1. Authorization for Plans and Specifications (#28-33)
 - I. Liaison Reports
- V. Unfinished Business
- VI. New Business
 - A. Resolution Number 14-14 Authorizing Grant Application (#34-35)
 - B. Resolution Number 15-14 Authorizing Sale of Property (#36-45)
- VII. Communications (#46-49)
- VIII. Announcement
- IX. Adjourn

MINUTES
MOUNTAIN IRON CITY COUNCIL
JUNE 16, 2014

Mayor Skalko called the City Council meeting to order at 6:30 p.m. with the following members present: Joe Prebeg, Jr., Susan Tuomela, Tony Zupancich, Alan Stanaway, and Mayor Gary Skalko. Also present were: Craig J. Wainio, City Administrator; Jill M. Clark, Municipal Services Secretary; Michael Downs, Director of Public Works; Rod Flannigan, City Engineer; John Backman, Sergeant; Brian Lindsay, City Attorney; and William Paulson, City Auditor.

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

1. Approve the minutes of the June 2, 2014, regular meeting as submitted.
2. That the communications be accepted and placed on file and those requiring further action by the City Council be acted upon during their proper sequence on the agenda.
3. To acknowledge the receipts for the period June 1-15, 2014, totaling \$127,132.63, (a list is attached and made a part of these minutes).
4. To authorize the payments of the bills and payroll for the period June 1-15, 2014, totaling \$555,206.57, (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.

William Paulson, Walker, Giroux, and Hahne, LLC, reviewed the 2013 audit with the Council.

It was moved by Zupancich and seconded by Tuomela to accept the 2013 City of Mountain Iron audit as presented. The motion carried.

The Mayor reported on the following:

- Dump Station. He informed residents and tourists that the City has an RV dump station, just off of County Road 102, on Grant Drive, located next to the Wastewater Treatment Plant. He requested that a sign be placed to indicate the station location.
- Condolences. He offered condolences to the family of Robert "Gus" Johnson.

The Administrator reported that Minntac would be hauling tailings from the Minntac gate to the new County Road 102. He said that they could be hauling 15 times a day with 10 trucks.

It was moved by Prebeg and seconded by Tuomela to accept the recommendation of City Staff and hire Kristin Francisco to replace a seasonal summer work who left the position for another job. The motion carried.

The Director of Public Works informed the Council that the City was currently digging some water lines in Downtown Mountain Iron to repair. He said that the work should be completed within one week.

The Sergeant reminded residents to keep their home and car doors locks, and to not have valuables in clear view, for safety reasons.

The City Engineer updated the Council on the Unity Drive punch list.

It was moved by Zupancich and seconded by Prebeg to accept the recommendation of the Street and Alley Committee and authorize Benchmark Engineering to complete a survey for a potential drainage and utility easement along the east side of the South Grove plat. The motion carried.

It was moved by Stanaway and seconded by Tuomela to approve the request of Minnesota Power to clear the right-of-way and install overhead power in Spring Park Addition. The motion carried.

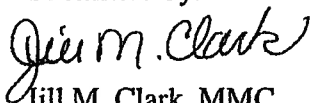
It was moved by Skalko and seconded by Prebeg to authorize Benchmark Engineering to examine the drainage issues located at the corner of Unity Drive and Bluebell Avenue and come up with possible solutions to alleviate the issues. The motion carried.

It was moved by Zupancich and seconded by Tuomela to adopt Resolution Number 13-14, opposing a programmatic environmental impact statement in the Superior National Forest, (a copy is attached and made a part of these minutes). The motion carried.

The Council reviewed the communications.

At 7:14 p.m., it was moved by Skalko and seconded by Prebeg that the meeting be adjourned. The motion carried.

Submitted by:



Jill M. Clark, MMC
Municipal Services Secretary

www.mtniron.com

COMMUNICATIONS

1. Iron Range Radio Control Club, Inc., a thank you for the proclamation.

Summary By Category And Distribution

Category	Distribution	Amount
UTILITY	UTILITY	118,358.48
CHARGE FOR SERVICES	REFUSE REMOVAL-CHG FOR SERVICE	300.00
MISCELLANEOUS	BASEBALL/SOFTBALL FEES	395.00
METER DEPOSITS	ELECTRIC	600.00
MISCELLANEOUS	BLUE CROSS/BLUE SHIELD PAYABLE	309.00
PERMITS	BUILDING	1,828.54
CAMPGROUND RECEIPTS	FEES	2,590.00
CAMPGROUND RECEIPTS	CREDIT CARD FEES	15.30
CHARGE FOR SERVICES	SEWER-CHARGE FOR SERVICES	55.24
MISCELLANEOUS	FILING FEES	4.00
MISCELLANEOUS	REIMBURSEMENTS	77.35
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	500.00
BUILDING RENTALS	COMMUNITY CENTER	150.00
PERMITS	SPECIAL EVENTS	25.00
MISCELLANEOUS	ASSESSMENT SEARCHES	50.00
CD INTEREST	CD INTEREST 101	450.26
CD INTEREST	CD INTEREST 378	272.25
CD INTEREST	CD INTEREST 602	104.71
CD INTEREST	CD INTEREST 603	104.71
CD INTEREST	CD INTEREST 604	115.19
PERMITS	VENDOR	50.00
BUILDING RENTALS	NICHOLS HALL	100.00
MISCELLANEOUS	SPECIAL EVENT PROCEEDS	300.00
MISCELLANEOUS	REFUSE-SALE OF SCRAP METAL	277.60
MISCELLANEOUS	LIBRARY-COPIES, FINES, MISC.	40.00
BUILDING RENTALS	SENIOR CENTER	25.00
MISCELLANEOUS	ELECTRIC RECONNECT FEE	35.00
Summary Totals:		<u>127,132.63</u>

Check Issue Date(s): 06/04/2014 - 06/17/2014

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
06/14	06/13/2014	145431	130011	UNITED STATES POSTAL SERVICE	602-20200	401.57
06/14	06/17/2014	145432	10056	A T & T MOBILITY	604-20200	1,146.43
06/14	06/17/2014	145433	10070	A-1 RENTAL SERVICES INC	101-20200	897.15
06/14	06/17/2014	145434	10057	AMERICAN BANK	101-20200	1,111.00
06/14	06/17/2014	145435	130017	AMERICAN BANK	101-20200	136.59
06/14	06/17/2014	145436	10021	ARROWHEAD LIBRARY SYSTEM	101-20200	53.05
06/14	06/17/2014	145437	5007	ASSURANT EMPLOYEE BENEFITS	604-20200	877.00
06/14	06/17/2014	145438	20022	BENCHMARK ENGINEERING INC	101-20200	12,131.06
06/14	06/17/2014	145439	30084	CARDMEMBER SERVICE	603-20200	6,293.10
06/14	06/17/2014	145440	628	CARLA LEIKAS	101-20200	200.00
06/14	06/17/2014	145441	170001	CENTURY LINK	101-20200	356.99
06/14	06/17/2014	145442	220003	CITY OF VIRGINIA	101-20200	40.96
06/14	06/17/2014	145443	30072	COMPUTER WORLD	101-20200	1,175.50
06/14	06/17/2014	145444	619	DENNIS TABBERT	604-20200	125.63
06/14	06/17/2014	145445	40018	DEPT. OF NATURAL RESOURCES	601-20200	838.49
06/14	06/17/2014	145446	40030	DULUTH CLINIC	604-20200	50.00
06/14	06/17/2014	145447	40027	DULUTH/SUPERIOR COMMUNICATIONS	101-20200	10.00
06/14	06/17/2014	145448	500012	ERA LABORATORIES INC	602-20200	422.80
06/14	06/17/2014	145449	50042	ESC SYSTEMS	101-20200	294.00
06/14	06/17/2014	145450	60029	FERGUSON ENTERPRISES INC	101-20200	554.85
06/14	06/17/2014	145451	60015	FERRELLGAS	602-20200	769.61
06/14	06/17/2014	145452	60006	FISHER PRINTING COMPANY	601-20200	759.00
06/14	06/17/2014	145453	70016	GOPHER STATE ONE CALL INC	604-20200	82.75
06/14	06/17/2014	145454	80022	HAWKINS INC	602-20200	697.97
06/14	06/17/2014	145455	80004	HEISEL BROS PLUMBING	101-20200	3,082.44
06/14	06/17/2014	145456	80017	HENRY'S WATERWORKS INC	601-20200	90.49
06/14	06/17/2014	145457	90001	ILLINOIS LIBRARY ASSOCIATION	101-20200	516.78
06/14	06/17/2014	145458	618	JAMES & JERI JURVELIN	604-20200	135.58
06/14	06/17/2014	145459	614	JAMES & JESSICA CURRIE	604-20200	540.11
06/14	06/17/2014	145460	616	JAMMIE HAAS	604-20200	1.87
06/14	06/17/2014	145461	100027	JK MECHANICAL CONTRACTORS INC	101-20200	5,450.00
06/14	06/17/2014	145462	624	JOHN & JOLENE KEMP	101-20200	200.00
06/14	06/17/2014	145463	615	JOHN GORNIK	604-20200	291.13
06/14	06/17/2014	145464	620	KATHLEEN MARTZ	604-20200	130.04
06/14	06/17/2014	145465	626	KEVIN BURRITT	101-20200	200.00
06/14	06/17/2014	145466	621	KRISTIN RESCH	604-20200	130.48
06/14	06/17/2014	145467		Information Only Check	101-20200	.00 V
06/14	06/17/2014	145468	120006	L & M SUPPLY	101-20200	2,632.13
06/14	06/17/2014	145469	623	LINDA RAKOVETZ	101-20200	200.00
06/14	06/17/2014	145470	130004	MESABI DAILY NEWS	601-20200	145.50
06/14	06/17/2014	145471	630	MICHAEL EASTY	101-20200	35.00
06/14	06/17/2014	145472	130002	MIDWAY FORD COMPANY	301-20200	24,452.07
06/14	06/17/2014	145473	130007	MIKE MOTORS OF MINNESOTA INC	301-20200	24,885.00
06/14	06/17/2014	145474	130039	MINNESOTA DEPT OF COMMERCE	604-20200	461.39
06/14	06/17/2014	145475	140026	MINNESOTA ENERGY RESOURCES	602-20200	634.18
06/14	06/17/2014	145476	130009	MINNESOTA POWER (ALLETE INC)	604-20200	66,288.86
06/14	06/17/2014	145477	617	MORGAN VAUGHN	604-20200	280.01
06/14	06/17/2014	145478	120007	MOTION INDUSTRIES INC	101-20200	321.50
06/14	06/17/2014	145479	130015	MOUNTAIN IRON PUBLIC UTILITIES	603-20200	16,488.88
06/14	06/17/2014	145480	130001	MY-LOR INCORPORATED	101-20200	333.96
06/14	06/17/2014	145481	140052	NORTHEAST SERVICE COOPERATIVE	101-20200	46,807.35
06/14	06/17/2014	145482	140004	NORTHERN ENGINE & SUPPLY INC	602-20200	111.75
06/14	06/17/2014	145483	140055	NORTHERN VISUAL SERVICES LLP	101-20200	30.00
06/14	06/17/2014	145484	625	PAM COWLISHAW	101-20200	100.00
06/14	06/17/2014	145485	160031	PARADE FLOAT	101-20200	25.00
06/14	06/17/2014	145486	160034	PARADE FLOAT	101-20200	75.00
06/14	06/17/2014	145487	160035	PARADE FLOAT	101-20200	50.00

M = Manual Check, V = Void Check

Check Issue Date(s): 06/04/2014 - 06/17/2014

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
06/14	06/17/2014	145488	160033	PARADE FLOATS	101-20200	100.00
06/14	06/17/2014	145489	160038	PITNEY BOWES GLOBAL FINANCIAL	602-20200	268.68
06/14	06/17/2014	145490	160037	PRAXAIR	101-20200	66.10
06/14	06/17/2014	145491	629	RHONDA MCCONNELL	101-20200	100.00
06/14	06/17/2014	145492	613	ROB MADDEN	604-20200	222.25
06/14	06/17/2014	145493	612	RYAN AUTIO	601-20200	53.78
06/14	06/17/2014	145494	190096	SCHRAMM, CURTIS	604-20200	43.02
06/14	06/17/2014	145495	190045	SERVICE SOLUTIONS	101-20200	23.00
06/14	06/17/2014	145496	190004	SKUBIC BROS INC	603-20200	97,418.50
06/14	06/17/2014	145497	190104	SNYDER INDUSTRIES INC	603-20200	1,783.33
06/14	06/17/2014	145498	190024	ST LOUIS CO SHERIFF LITMAN	101-20200	42,500.00
06/14	06/17/2014	145499	1152	ST LOUIS COUNTY PHHS	604-20200	201.78
06/14	06/17/2014	145500	627	SUSAN BERGLUND	101-20200	200.00
06/14	06/17/2014	145501	200020	THE TRENTI LAW FIRM	101-20200	3,515.84
06/14	06/17/2014	145502	622	TOBY TEDRICK	604-20200	122.06
06/14	06/17/2014	145503	200001	TRAFFIC CONTROL CORPORATION	101-20200	5,160.95
06/14	06/17/2014	145504	210001	UNITED ELECTRIC COMPANY	101-20200	210.00
06/14	06/17/2014	145505	210009	USA BLUE BOOK	602-20200	249.95
06/14	06/17/2014	145506	220001	VIRGINIA BASEBALL ASSOCIATION	101-20200	700.00
06/14	06/17/2014	145507	220004	VIRGINIA DEPARTMENT OF PUBLIC	604-20200	57,087.23
06/14	06/17/2014	145508	220020	VISA OR AMERICAN BANK CC PMT	101-20200	2,673.82
06/14	06/17/2014	145509	230001	WALKER GIROUX AND HAHNE LTD	601-20200	33,000.00
06/14	06/17/2014	145510	230043	WISCONSIN CENTRAL	602-20200	129.56
06/14	06/17/2014	145511	60038	WRIGHT EXPRESS FINAN SERV CORP	101-20200	6,284.94
06/14	06/17/2014	145512	240001	XEROX CORPORATION	602-20200	638.22

Totals:

	477,305.01
Payroll-PP Ending 6/6/14	64,270.28
Electronic Trans.-Sales Tax 6/20/14	13,631.28
TOTAL EXPENDITURES	<u>\$555,206.57</u>



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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

RESOLUTION NUMBER 13-14

OPPOSING A PROGRAMMATIC ENVIRONMENTAL IMPACT STATEMENT IN THE SUPERIOR NATIONAL FOREST

WHEREAS, The City of Mountain Iron understands that the United States Department of Agriculture (USDA) is being asked to conduct a duplicative Programmatic Environmental Impact Statement (PEIS) for the Superior National Forest (SNF) that would cause unnecessary delays and could affect not only future mining opportunities, but current mining and associated operations; and

WHEREAS, Proposed nonferrous mining projects and other mines within the SNF are already subject to rigorous and responsible environmental oversight by the Minnesota Department of Natural Resources and relevant federal agencies; and

WHEREAS, The City of Mountain Iron has declared its support for the existing open, transparent, and comprehensive environmental review and permitting process in place for the various nonferrous mining initiatives planned for development on the Iron Range, and supports the success of these projects contingent upon approval of all state and federal permits necessary; and

WHEREAS, None of these strategic metals mining projects will achieve permits to mine without approval from the Minnesota Department of Natural Resources and relevant federal agencies; and

WHEREAS, The Iron Range legislative delegation is opposed to the proposed PEIS because of its unnecessary cost, redundancy and negative effect on mining and related jobs in the region; and

WHEREAS, The Iron Range legislative delegation has asked the USDA not to accept or move forward with the dilatory PEIS; and

WHEREAS, U.S. Congressman Rick Nolan has met with high level USFS representatives and has expressed his strong opposition to a PEIS; and

WHEREAS, Minnesota's and the Iron Range economy cannot afford further unnecessary or duplicative delays in mining permitting.

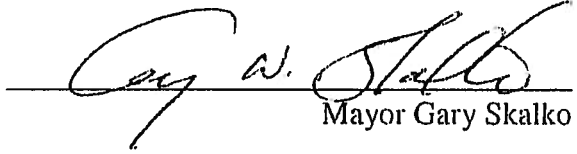
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the City of Mountain Iron hereby opposes the proposed Programmatic Environmental Impact Statement being asked of the United States Department of Agriculture for the Superior National Forest.

BE IT FURTHER RESOLVED, that the City of Mountain Iron implores its elected leaders, including but not limited to Governor Dayton, Senators Klobuchar and Franken, and Congressman Nolan, to demand that the USDA reject the Program-matic Environmental Impact Statement currently under consideration for the Superior National Forest.

DULY ADOPTED BY THE CITY COUNCIL THIS 16th DAY OF JUNE, 2014.

ATTEST:


City Administrator



Mayor Gary Skalko

Craig J. Wainio

From: Eric Fallstrom [eric@bm-eng.com]
Sent: Wednesday, July 02, 2014 2:24 PM
To: Craig J. Wainio
Cc: Michael Downs
Subject: Main Street paving price

Craig / Mike...

Just heard back from Matt Jamnick at Mesabi Bit. He thought that they could do the Main St. paving for their unit price with the MI14-02 job, but had not had a chance to review it yet. He said we could talk about it Monday at the pre-con.

For purposes of the Council meeting and getting a comparative quote with PARRK Paving, the unit price was \$64/ton. 155 Tons at \$64/ton = \$9920. They would get paid for manhole adjustments at \$300/Ea & valve adjustments at \$80/Ea. Maybe figure in about \$1000 for that. Therefore total quote would be around \$11,000. Matt indicated that they could get it done before Merritt Days. I told him Mt. Iron would do all removals and prep work, they might just have to remove Class V ramps prior to paving.

Hope this helps.

Eric E. Fallstrom, P.E.
Vice President
Benchmark Engineering, Inc.
P.O. Box 261
Mountain Iron, MN 55768
218-735-8914

Proposal

Page No.

of

Pages

HATT
MIKE



PARRK PAVING INC.
P.O. Box 572, 10108 Whiteside Road
Buhl, MN 55713
218-258-4844

PROPOSAL SUBMITTED TO CITY OF MT. IRON	PHONE 750-7202	DATE 6-25-14
ADDRESS 8586 Enterprise Dr. SO.	JOB NAME	
CITY, STATE AND ZIP CODE MT. IRON, MN, 55768	JOB LOCATION	
PROJECT	DATE OF PLANS	JOB PHONE

We hereby accept specifications and estimate for:

APPROX 5120 SQ FT. PATCH 5" THICK IN TWO LIFTS 3" AND 2"
COMPACTED ASPHALT PATCHES
\$ 14,400.00

The Proposer hereby to furnish material and labor — complete in accordance with above specifications, for the sum of
Four Thousand Four Hundred And 1/100 dollars \$ **14,400.00**

Payment to be made as follows:

TOTAL DUE WHEN JOB IS DONE.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be expected only upon written orders, and will become an extra charge over and above the estimate. All agreements regarding upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workers' Compensation Insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within

20

days

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Signature

Date of Acceptance



Mt. Iron Facility/Northern MN Division
Attn: Mike Downs
Date: 6-30-2014

Re: City Mt. Iron

The following is our quote to provide CaCl₂ as dust control material.

6900@ \$.81 per gallon

Total= \$5,589.00

If you have any questions please call me at (218) 735-8717.

Thank you,

Larry Horning
Terminal Manager

8933 Slate St
Mt Iron, MN 55768
218-735-8717

Michael Downs

From: Virgil Hall [virgil@EOCTRIMARK.com]
Sent: Wednesday, July 02, 2014 11:16 AM
To: Michael Downs
Cc: Virgil Hall
Subject: Fwd: Mt Iron mag

----- Original message -----
From: Virgil Hall <virgil@EOCTRIMARK.com>
Date: 07/02/2014 11:08 AM (GMT-06:00)
To: Bob Skalko <rskalko@eoctrimark.com>
Cc: Virgil Hall <virgil@EOCTRIMARK.com>
Subject: Mt Iron mag

Hi Mike,

As you requested please find the magnesium chloride pricing.

For the amount you used last year which was 5200 gallons the price would be \$.82 per gallon
For additional gallons there would be a minimum of 1500 gallons at \$.99 per gallon

Thank you for this opportunity and please call me with any questions or suggestions you may have.

Best regards,
Virg
2187802903



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 30, 2014

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

Re: City of Mountain Iron, MN
County Road 102 Utility Extensions
Project No. MI12-04

Dear Mr. Wainio:

Enclosed please find Pay Request No. 5 for County Road 102 Utility Extension project in the amount of **\$84,163.52** for approval at your next scheduled City Council meeting. This payment is for the work completed to date and the materials purchased and are being stored by the Contractor. 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.


Alan J. Johnson, P.E.

Enclosures

pc: Mr. Andrew Wagner, Ulland Brothers, Inc.

RECOMMENDATION OF PAYMENT

No. 5

Owner's Project No.: _____

Engineer's Project No.: MI12-04

Project: County Road 102 Utility Extensions

CONTRACTOR: Ulland Brothers, Inc., 505 West 37th Street, Hibbing, MN 55746

For Period Ending: June 30, 2014

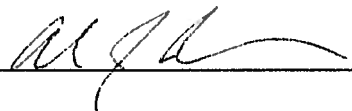
To: City of Mountain Iron
Owner

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 30, 2014

By 

STATEMENT OF WORK

Original Contract Price	\$ <u>625,000.00</u>	Work & Materials to Date	\$ <u>501,352.80</u>
Net Change Orders	\$ <u>0.00</u>	Amount Retained	\$ <u>25,067.64</u>
Current Contract Price	\$ <u>625,000.00</u>	Subtotal	\$ <u>476,285.16</u>
		Materials on Hand	\$ <u>134,989.65</u>
		Less Materials Used	\$ <u>(95,522.00)</u>
		Previous Payments	\$ <u>431,589.29</u>
		Amount Due this Payment	\$ <u>84,163.52</u>



PAY REQUEST NO. 5
 UTILITY EXTENSION COUNTY ROAD 102
 CITY OF MOUNTAIN IRON, MINNESOTA

PROJECT NO. M112-04

CONTRACTOR: ULLAND
 BROTHERS

SPEC. NO.	ITEM	UNITS	EST. QUANTS	UNIT COST	QUANTITY THIS PERIOD	QUANTITY TO DATE	TOTAL
2021.501	MOBILIZATION	LUMP SUM	1.0	\$18,637.55		1.00	\$18,637.55
2101.501	CLEARING	ACRE	2.0	\$1,000.00		2.00	\$2,000.00
2101.506	GRUBBING	ACRE	2.0	\$2,500.00		2.00	\$5,000.00
2104.501	REMOVE PIPE SEWERS	LIN. FT.	366.0	\$15.00	366.00	366.00	\$5,490.00
2104.523	SALVAGE MANHOLES	EACH	1.0	\$1,000.00	1.00	1.00	\$1,000.00
2105.501	COMMON EXCAVATION	CU. YD.	24,000.0	\$3.00		24,000.00	\$72,000.00
2105.503	ROCK EXCAVATION	CU. YD.	300.0	\$12.00		59.00	\$708.00
2105.535	SALVAGED TOPSOIL (LV)	CU. YD.	403.0	\$7.00		403.00	\$2,821.00
2118.607	AGGREGATE SURFACING (CV) CLASS 5	CU. YD.	40.0	\$24.00		0.00	\$0.00
2501.515	12" RC PIPE APRON	EACH	2.0	\$560.00		2.00	\$1,120.00
2501.515	48" RC PIPE APRON	EACH	1.0	\$1,400.00		1.00	\$1,400.00
2501.511	6" PVC PIPE SEWER, SDR 35	LIN. FT.	76.0	\$26.00		84.00	\$2,184.00
2503.511	8" PVC PIPE SEWER, SDR 35	LIN. FT.	596.0	\$42.00		381.00	\$16,002.00
2503.541	12" RC PIPE SEWER, DES. 3006	LIN. FT.	1,021.0	\$48.00		1,029.00	\$49,992.00
2503.541	42" RC PIPE SEWER, DES. 3006	LIN. FT.	21.0	\$134.00		16.00	\$2,144.00
2503.541	48" RC PIPE SEWER, DES. 3006	LIN. FT.	150.0	\$136.00		144.00	\$19,584.00
2503.602	CONNECT TO EXISTING MANHOLES (SANITARY)	EACH	1.0	\$2,000.00		1.00	\$2,000.00
2503.603	8" X 6" WYE	EACH	1.0	\$100.00		1.00	\$100.00
2503.602	TRACER WIRE ACCESS BOX	EACH	1.0	\$100.00		0.00	\$0.00
2504.602	CONNECT TO EXISTING WATERMAIN	EACH	5.0	\$1,700.00		1.00	\$1,700.00
2504.602	HYDRANT	EACH	3.0	\$5,000.00	1.00	2.00	\$10,000.00
2504.602	6" GATE VALVE AND BOX	EACH	3.0	\$1,350.00		1.00	\$1,350.00
2504.602	8" GATE VALVE AND BOX	EACH	4.0	\$1,650.00		1.00	\$1,650.00
2504.602	12" GATE VALVE AND BOX	EACH	7.0	\$2,650.00	2.00	4.00	\$10,600.00
2504.602	6" HDPE MECHANICAL JOINT ADAPTER	EACH	5.0	\$325.00		0.00	\$0.00
2504.602	12" HDPE MECHANICAL JOINT ADAPTER	EACH	24.0	\$400.00	7.00	14.00	\$5,600.00
2504.603	6" WATERMAIN DUCTILE IRON CL 52	LIN. FT.	120.0	\$48.00		80.00	\$3,840.00
2504.603	8" WATERMAIN DUCTILE IRON CL 52	LIN. FT.	64.0	\$60.00		40.00	\$2,400.00
2504.603	10" WATERMAIN DUCTILE IRON CL 52	LIN. FT.	8.0	\$90.00		8.00	\$720.00
2504.603	12" WATERMAIN DUCTILE IRON CL 52	LIN. FT.	10.0	\$95.00		2.00	\$190.00
2504.603	6" WATERMAIN HDPE	LIN. FT.	167.0	\$34.00		0.00	\$0.00
2504.603	12" WATERMAIN HDPE	LIN. FT.	5,506.0	\$45.00	3,010.00	4,330.00	\$194,850.00
2504.604	2" POLYSTYRENE INSULATION	SQ. YD.	114.0	\$8.00		6.00	\$48.00
2504.608	DUCTILE IRON FITTINGS	POUND	740.0	\$8.00		400.00	\$3,200.00
2506.501	CONST. DRAINAGE STRUCTURE DES. F	LIN. FT.	25.3	\$200.00		25.30	\$5,060.00
2506.501	CONST. DRAINAGE STRUCTURE DES. 4007	LIN. FT.	43.2	\$230.00		24.70	\$5,681.00
2506.501	CONST. DRAINAGE STRUCTURE DES. 84-4020	LIN. FT.	18.0	\$525.00		18.00	\$9,450.00
2506.516	CASTING ASSEMBLY	EACH	8.0	\$470.00		0.00	\$0.00
2506.602	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL	EACH	1.0	\$3,600.00		1.00	\$3,600.00
2511.501	RANDOM RIPRAP CLASS III	CU. YD.	4.1	\$100.00		30.00	\$3,000.00
2557.501	WIRE FENCE DESIGN 72-9322	LIN. FT.	1,120.0	\$24.00		1,120.00	\$26,880.00
2557.517	INSTALL VEHICLE GATE (DOUBLE)	EACH	2.0	\$2,060.00		2.00	\$4,120.00
2563.601	TRAFFIC CONTROL	LUMP SUM	1.0	\$1,000.00		0.00	\$0.00
2573.502	SILT FENCE, TYPE PREASSEMBLED & MAINTAINED	LIN. FT.	825.0	\$2.25		825.00	\$1,856.25
2573.512	TEMPORARY DITCH CHECK TYPE 3	LIN. FT.	200.0	\$0.01		0.00	\$0.00
2573.512	TEMPORARY DITCH CHECK TYPE 7	CU. YD.	100.0	\$0.01		0.00	\$0.00
2573.602	STABILIZED CONSTRUCTION ENTRANCE	EACH	2.0	\$500.00		1.00	\$500.00
2575.523	EROSION CONTROL BLANKET, CATEGORY 3	SQ. YD.	1,995.0	\$0.01		0.00	\$0.00
2575.523	EROSION CONTROL BLANKET, CATEGORY 6	SQ. YD.	2,125.0	\$0.01		0.00	\$0.00
2575.555	TURF ESTABLISHMENT	LUMP SUM	1.0	\$6,950.00		0.50	\$3,475.00

CONTRACT AMOUNT: \$625,000.00

COMPLETED TO DATE: \$501,352.80
 LESS RETAINAGE: (\$25,067.64)
 MATERIALS ON HAND: \$134,989.65
 LESS MATERIALS INSTALLED: (\$95,522.00)
 SUBTOTAL PAY REQUEST #5: \$515,752.81
 LESS PREVIOUS PAYMENTS: (\$431,589.29)

TOTAL PAY REQUEST #4: **\$84,163.52**

Ala J. Johnson

COUNCIL LETTER 070714-IVG1

PUBLIC WORKS

AMI EQUIPMENT

DATE: July 3, 2014

FROM: Mike Downs
Director of Public Works

Craig J. Wainio
City Administrator

The Utility Advisory Board is recommending to the City Council that 480 2S electric meters, 12 of which with disconnect, be purchased along with 480 *510M 3W SP Radio devices for water meters and one 5501 hand held device be purchased from HD Supply.

The Utility Advisory Board is recommending to the City Council that the Electronic Read Interface software, conversion and setup be purchased from Civic Systems for the AMI system.

The budget has allowed for \$100,000 to be used for this purpose.

MOUNTAIN IRON UTILITY ADVISORY BOARD
MINUTES
TUESDAY, JUNE 24, 2014

The meeting was called to order at 4:00 p.m. by Chairperson Renzaglia. Members present: Reynold Renzaglia, Harvey Hellyer, Joe Matanich, Susan Tuomela and Bruce Peterson. Others present: Michael Downs, Public Works Director and Judy Seurer, Accounting Technician.

It was moved by Tuomela and supported by Hellyer to approve the minutes of the April 1, 2014 meeting. The motion carried unanimously.

Ed Roskoski was present for the public forum. He asked for and received a copy of the City's thawing policy.

The Director of Public Works reported that there was a power outage in April due to a setting problem with the Virginia Public Utilities recloser.

Renzaglia asked if there had been any further complaints from the Laurentian Clinic about the electric service. The Director of Public Works informed the Board that there hasn't been any and that there was test equipment put into their cabinet and no problems have been detected.

It was reported by the Director of Public Works that the large trash pickup went well. The amount of trash removed is down a little, but the revenue received was greater than last year.

The Board discussed the purchase of AMI equipment to allow for meters to be read automatically. It was recommended that 480 electric meters, the same number of touch pads for water meters and a handheld device be purchased as the first phase of installing AMI equipment for all the utility customers. The budget has allowed for \$100,000 to be used for this purpose. The Board requested information of the current cost of reading meters.

It was moved by Hellyer and supported by Tuomela to recommend to the City Council that 480 2S electric meters, 12 of which with disconnect, be purchased along with 480 *510M 3W SP Radio devices for water meters and one 5501 hand held device be purchased from HD Supply as long as the total purchase remains under budget. The motion carried.

It was moved by Hellyer and supported by Matanich to recommend to the City Council that the Electronic Read Interface software, conversion and setup be purchased from Civic Systems for the AMI system. The motion carried.

The Board reviewed and discussed the City's thawing policy. It was the consensus of the Board to leave the policy as is.

The Board discussed the 2013 Audit. It was noted that the enterprise funds are running at a deficit, especially the wastewater treatment fund. The Board preferred a reduction in expenses instead of increasing the rates. It was the consensus of the Board to wait and see how the funds performed in 2014 before taking any action to increase rates.

The next Board meeting was scheduled for 4:00 p.m. on July 29, 2014.

At 4:58 p.m., it was moved by Tuomela and supported by Hellyer to adjourn the meeting. The motion carried and the meeting was adjourned.

Sincerely,

Judy Seurer
Accounting Technician



CITY OF MOUNTAIN IRON, MINNESOTA BUDGETARY NUMBERS

AMR/AMI WATER METER & RADIO NUMBERS

*3/4" S IPERL	\$110 EACH
1" IPERL	\$155 EACH
*510M 3W SP RADIO	\$110 EACH
*510M TC SP RADIO	\$115 EACH

***S = SHORT**

***3W SP = THREE WIRE SINGLE PORT**

***TC SP = TOUCH COUPLED SINGLE PORT**

AMR/AMI ELECTRIC METER NUMBERS

2S METER	\$83 EACH
2S METER WITH DISCONNECT	\$133 EACH
3S METER	\$115 EACH

READING AND PROGRAMMING DEVICE NUMBERS

5501 HAND HELD DEVICE (HHD)	\$7,000 EACH
------------------------------------	---------------------

TO INCLUDE:

**GPS RECEIVER, COMMAND LINK, BASE STAND,
SOFTWARE AND TRAINING**

VGB - VEHICLE GATEWAY BASESTATION	\$18,000
--	-----------------

TO INCLUDE:

AUTOVU SOFTWARE & TRAINING

FLEXNET TOWER SYSTEM	\$145,000
-----------------------------	------------------

TO INCLUDE:

**2 DATA COLLECTION ANTENNA,
HARDWARE, INSTALLATION, TRAINING,**

**Computer Software and
Conversion Services Proposal
City of Mountain Iron
Prepared by Civic Systems, LLC**



Civic Systems

STRONG SOFTWARE, STRONG COMMUNITY
A SUBSIDIARY OF BAKER TILL VIRCHOW KRAUSE, LLP

Civic Systems, LLC
Ten Terrace Court
P.O. Box 7398
Madison, WI 53707-7398
Phone: 888.241.1517
Fax: 608.249.1050
mlaesch@civicsystems.com
www.civicsystems.com

April 18, 2014

Purchase Agreement

Civic Systems, LLC
Ten Terrace Court
P.O. Box 7398
Madison, WI 53707-7398

City of Mountain Iron
8586 Enterprise Drive S
Mountain Iron, MN 55768

You agree to purchase the software and services detailed below and Civic Systems, LLC agrees to provide them. **Payment is due upon execution of the contract unless other payment terms are negotiated.** The information provided in this proposal is valid for 90 days from issue date.

INVESTMENT SUMMARY

License Fee- Electronic Read Interface	\$ 3,000
Conversion / Setup Estimate (4 hours @ \$125/hour)	<u>500</u>
TOTAL INVESTMENT	<u>\$ 3,500</u>
Annual Support	<u>\$ 450</u>

SIGNATURE AGREEMENT

The signatures below indicate each party's acceptance of this agreement.

CITY OF MOUNTAIN IRON, MN

Signature: _____

Title: _____

Date: _____

CIVIC SYSTEMS, LLC

Signature: _____

Title: _____

Date: _____



MOUNTAIN IRON UTILITY ADVISORY BOARD
MINUTES
TUESDAY, JUNE 24, 2014

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Sincerely,

Judy Seurer
Accounting Technician



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

PHONE: 218-735-8267 • FAX: 218-735-8268 • P.O. BOX 505 • MOUNTAIN IRON, MN • 55768-0505

WATER THAWING POLICY

The homeowner is responsible for costs associated with thawing frozen water service lines from the house to the city water main.

The City of Mountain Iron will not be responsible for thawing any water service lines.

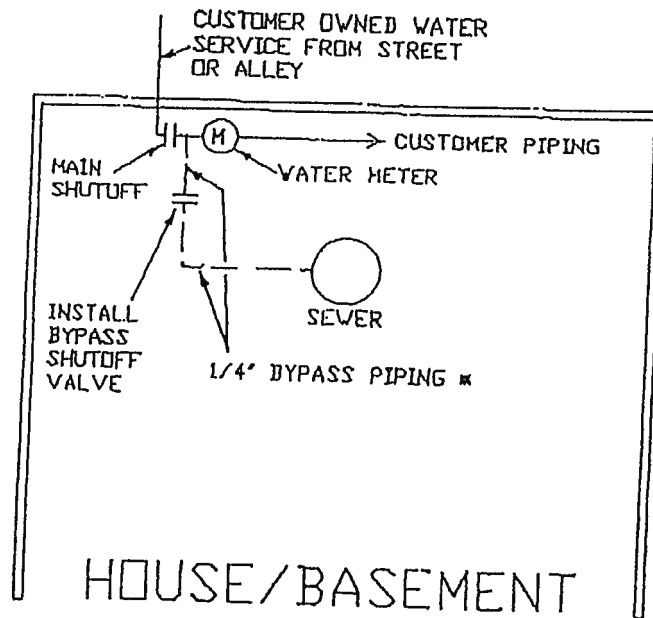
It shall be the policy for the City of Mountain Iron to permit customers to bypass water under the following conditions:

- A. Bypasses must have approval of the Utility Advisory Board prior to installation.
- B. Installation and maintenance of the bypass will be the responsibility of the customer. Bypasses will be turned on from December 1, to May 1. Only City of Mountain Iron personnel are authorized to turn bypasses on and off.
- C. The size of the bypass will not exceed 1/4" copper tubing.
- D. Bypasses will be permitted only in areas where the water service has previously froze.

This policy is not intended to permit future installations at depths less than seven (7) feet, not to preclude proper installation.

WATER LINE THAWING

SKETCH OF STANDARD WATER BYPASS PIPING



* IN SOME CASES, BECAUSE OF LIMITED PIPING SPACE, A CUSTOMER MAY HAVE TO INSTALL BYPASS TAP ON STREET (UPSTREAM) SIDE OF MAIN SHUTOFF VALVE



CONNECTING & INNOVATING
SINCE 1913

May 19, 2014

Ron Stanaway
5645 Falcon Ave
Mountain Iron, MN 55768

RE: LMCIT Claim No. : PC0030662
Trust Member : City of Mt. Iron
Claimant : Ron Stanaway
Date of Loss : 3-12-2014

Dear Mr. Stanaway :

As you recall, I'm the claims adjuster assigned on behalf of the City of Mt. Iron through their participation in the League of Minnesota Cities Insurance Trust to handle the claim you presented for water line thaw out expense of \$600.

As per my discussions with the City, it appears historically their policy has been that they are responsible for the water line maintenance/repairs from the curb stop to the main line and the property owner is responsible for the line from the house to the curb stop.

Peterson Well Drillings 3-12-2014 narrative makes reference to the "waterline seemed to be open up to the curb stop".

Consequently, since the freeze up portion of the waterline appears to have been on the city's side of the line it's my understanding they will consider extending payment of the Peterson Well Drilling \$600 invoice.

Sincerely,

Steve Michalski
Claims Adjuster
218-780-4088
smichalski@lmc.org

Cc City of Mt. Iron – Admin. Craig Wainio

LEAGUE OF MINNESOTA CITIES
INSURANCE TRUST
CLAIMS DEPARTMENT

145 UNIVERSITY AVE. WEST
ST. CLOUD, MN 55103-2044

PHONE: (651) 281-1200
TOLL FREE: (800) 925-1122

FAX: (651) 281-1297
WEB: WWW.LMC.ORG



CONNECTING & INNOVATING
SINCE 1913

ACKNOWLEDGMENT OF CLAIM

MOUNTAIN IRON, CITY OF
8586 ENTERPRISE DRIVE SOUTH
MOUNTAIN IRON MN 55768-8260

Date: 4/24/14

RE: Our File No.: C0030662
LMCIT Member: MOUNTAIN IRON, CITY OF
Claimant Name: STANAWAY, RON
Occurrence/Loss Date: 3/12/14
Claim Description: CLAIMANT ALLEGES THAT WATER FROZE UP ON CITY SIDE OF CURB
STOP AND CLAIMANT INCURRED COSTS TO THAW THE LINE.

Supervisor: GARY WEIMER
Phone No.: (651)215-4075
Fax No.: (651)281-1297
Email:

Adjuster: STEVE MICHALSKI
Phone No.: (218)780-4088
Fax No.: (651)281-1297
Email: SMICHALSKI@LMC.ORG

We have received this claim at the LMCIT claims office. The assigned claims supervisor and adjuster are listed above. The adjuster is your key contact on this claim. If you have not already been contacted by an adjuster, please call the listed phone number and ask for the specific adjuster assigned to this claim. The claims supervisor is also available to you at any time.

LMCIT
Claims Department

C.C.
WELLS FARGO INSURANCE SERVICE
401 CHESTNUT
PO BOX 1108
VIRGINIA MN 55792-2525

LEAGUE OF MINNESOTA CITIES
INSURANCE TRUST
CLAIMS DEPARTMENT

145 UNIVERSITY AVE. WEST PHONE: (651) 281-1200 FAX: (651) 281-1297
S JL. MN 55103-2044 TOLL FREE: (800) 925-1122 WEB: WWW.LMC.ORG

Property Claim has been successfully created.

View, Print, or Download this claim

Document Size Full Screen

Note: Adobe Acrobat Reader is required to view or print this claim. Click here to get the free Adobe Acrobat Reader.



PROPERTY LOSS

Insured Name:	MOUNTAIN IRON, CITY OF
Insured Street Address:	8586 ENTERPRISE DRIVE SOUTH
City, State Zip:	MOUNTAIN IRON , MN 55768
Phone:	(218) 748-7570
Start of Account:	93
Date to BRAC:	04/08/2014
Contact Person:	Michael Downs
Contact Phone:	218-750-7202
Today's Date:	04/08/2014
Reported Previously:	no
Covenant Number:	
Covenant Number:	
Coverage and/or Description of Insured Property:	Frozen Water Line
Date of Loss:	03122014
Time of Loss:	
Amount of Loss:	\$600.00
Loss Description:	Frozen water line
Additional Information/Comments:	
Report Submitted By:	Jill M. Clark
Submitter Email:	jclark@ci.mountain-iron.mn.us

Property Claim has been successfully created.

View, Print, or Download this claim

Document Size Full Screen

Note: Adobe Acrobat Reader is required to view or print this claim. Click here to get the free Adobe Acrobat Reader.





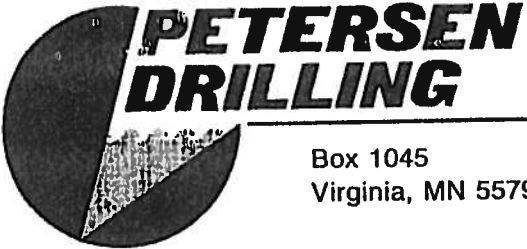
Ron Stanaway

03/12/2014

5645 Falcon Ave

Mt. Iron, Mn 55792

- Ran fish tape line from water line in basement until the fish tape stopped
- Pulled the fish tape back out & measured outside from window to just past the curb stop
- Waterline seemed to be open up to the curb stop
- Hooked welder from Stanaway curb stop to Hunter's curb stop.
- Water line thawed



Box 1045
Virginia, MN 55792

Invoice
Invoice Number:
30507

Invoice Date:
Mar 18, 2014

Page:
1

Main Office: 218-741-4070 800-662-5700
8554 Spring Park Road Mt. Iron, MN 55768

Sold To:
RON STANAWAY
5645 FALCON AVE.
MT. IRON, MN 55768

Completion
Date: 3/28/14

Customer ID	Customer PO	Payment Terms	
STAN-R		Net 10 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
			3/28/14

Quantity	Item	Description	Unit Price	Extension
1S		LABOR/TRAVEL 3 HRS. THAW WATER LINE		600.00

Thank You!

Subtotal	600.00
Sales Tax	
Total Invoice Amount	600.00
Payment Received	
TOTAL	600.00

Check No:

Finance Charge assessed on all accounts over 30 days.

COUNCIL LETTER 070714-IVH1

BUILDINGS AND GROUNDS

GARAGE ROOF

DATE: July 3, 2014

FROM: Buildings and Grounds Committee

Craig J. Wainio
City Administrator

The Buildings and Grounds Committee has been reviewing the condition of the roof at the City Garage for sometime due to continued leakage problems especially during the winter months. With the assistance of Architectural Resources the Committee has come up with a plan to repair the roof and is enclosed for your review. At this time, the Buildings and Grounds Committee is recommending that the City Council authorize Architectural Resources to develop Plans and Specifications for the repair of the roof. Once completed the plans and specifications will be forwarded to the City Council for approval.



MEMO

DATE: April 17, 2014

TO: Craig Wainio (cwainio@ci.mountain-iron.mn.us)

FROM: Mark Wirtanen (mark.wirtanen@arimn.com)

SUBJECT: Mountain Iron City Garage Reroof and Roof Repairs
ARI Project # 14-009

ARI has reviewed an option to cover the original 1982 garage structure and the 2010 addition with rigid foam insulation and an EPDM roofing membrane.

The following budget includes:

1. 3" fluc filler insulation
2. 1/2" wood fiber board
3. 60 mil fully-adhered EPDM membrane
4. Blocking, flashing and metal edge for 500 lf or roof edge and 21 existing roof openings
5. Extending ductwork at exhaust fan openings in the roof
6. Insulated transition between original building and addition with EPDM roofing

Budget:

1. Construction Costs.....	\$120,000.00
2. Design Fees.....	9,200.00
3. Construction Contingency	<u>10,800.00</u>
4. Proposed Total Budget	\$140,000.00

Additional Insulation:

In addition to the fluc filler insulation, an additional 2" to 3" of polyiso insulation could be added to increase the overall roof R-value.

This additional insulation would increase the budget by \$25,000.00 for the total 15,700 sf of proposed new roofing.

ARCHITECTURAL RESOURCES INC

704 East Howard Street | Hibbing, MN 55746
Tel: 218.263.6868 | Fax: 218.722.6803

126 East Superior Street | Duluth, MN 55802
Tel: 218.727.8481 | Fax: 218.727.8481

www.arimn.com



**ARCHITECTURAL
RESOURCES • INC.**



View of original City Garage roof looking south: note two (2) seams and Fire Hall addition to the east (left).



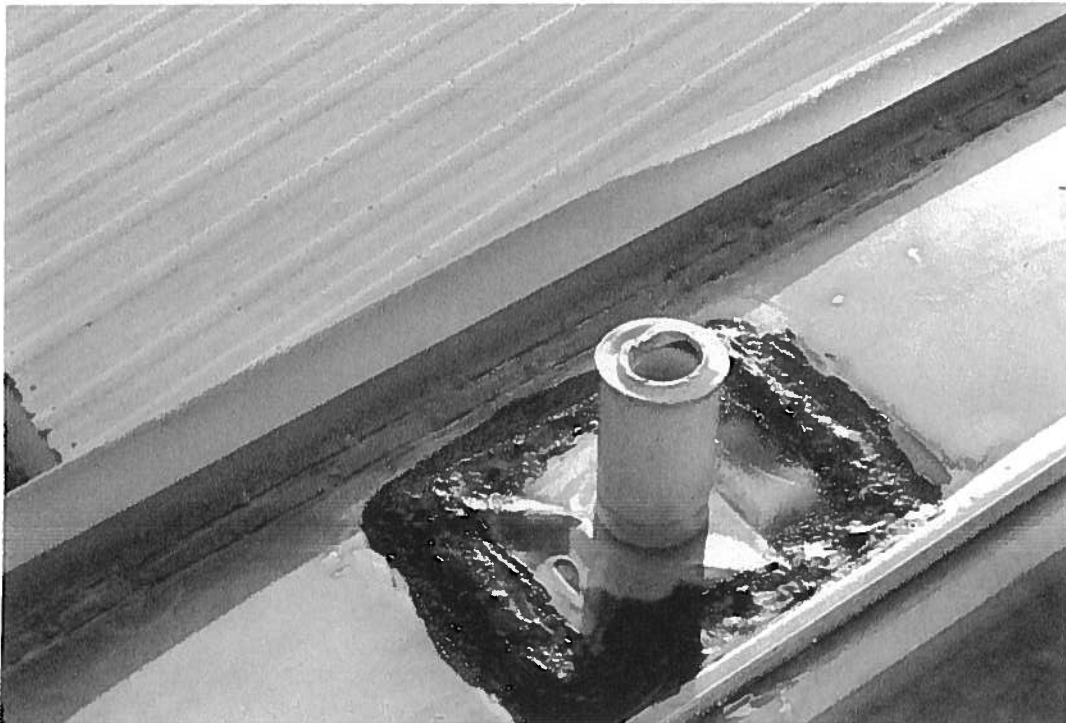
View of existing City Garage roof: note 21 roof penetrations to be re-sealed.



**ARCHITECTURAL
RESOURCES • INC.**



Existing roof penetration to be re-flashed: exhaust fan



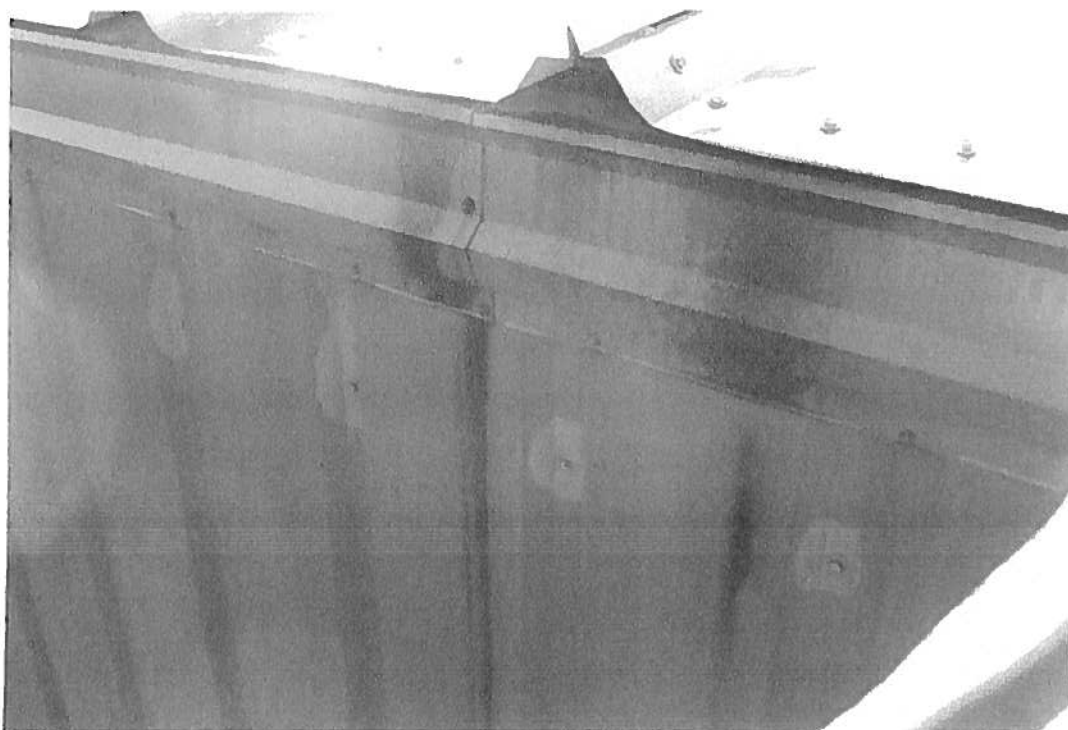
Existing roof penetration: plumbing vent to be re-flashed



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



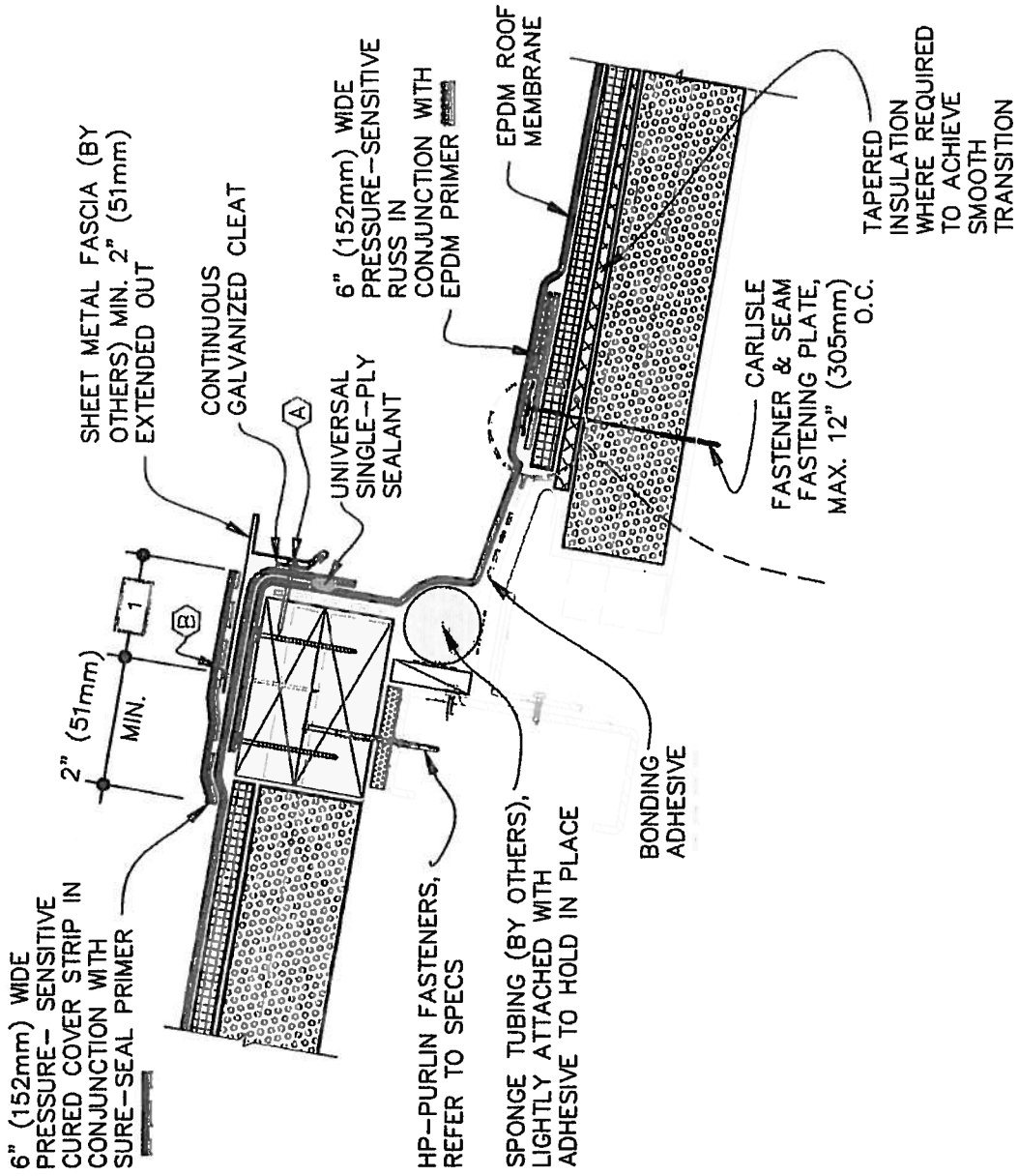
Roof edge at east and west to be re-flashed.



Existing roof edge at north side of building.



ARCHITECTURAL
RESOURCES, INC.



COUNCIL LETTER 070714-VIA

ADMINISTRATION

RESOLUTION 14-14

DATE: July 3, 2014

FROM: Craig J. Wainio
City Administrator

Resolution Number 08-13 authorizes applying to the IRRRB Residential Redevelopment Program for the removal of two structures. One at 5700 Mineral Ave and one at 5472 Bluebell Ave. The structure on Bluebell Ave has been approved for removal by the Court system the other structure is tax forfeit and St. Louis Council is in concurrence that they need to be removed.



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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

RESOLUTION NUMBER 14-14

AUTHORIZING THE CITY TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM THE IRRRB RESIDENTIAL REDEVELOPMENT GRANT PROGRAM

WHEREAS, the City Council approves of the attached application for the 2014 Mountain Iron Residential Redevelopment project: and

WHEREAS, the City Council hereby agrees to accept funding for the underlying project if approved by the IRRRB.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the City Council of the City of Mountain Iron, does hereby adopt this resolution.

DULY ADOPTED BY THE CITY COUNCIL THIS 7th DAY OF JULY, 2014.

Mayor Gary Skalko

ATTEST:

City Administrator



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 15-14

AUTHORIZING THE SALE OF CERTAIN PROPERTY

WHEREAS, the City Council has heretofore determined that it is beneficial to the City of Mountain Iron to convey real property.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the Mayor and City Administrator, upon receipt of payment, execute the deed to convey real property in St. Louis County, Minnesota, to Jerome P. Stefanich Jr. and Sheena Stefanich, as joint tenants, as described in Exhibit "A".

DULY ADOPTED BY THE CITY COUNCIL THIS 7th DAY OF JULY, 2014.

Mayor Gary Skalko

ATTEST:

City Administrator

Exhibit "A"

Legal Description

A parcel of land located in the West 270 feet of the North 600 feet of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Fourteen (14), Township Fifty-eight (58) North, Range Eighteen (18) West of the Fourth Principal Meridian further described as follows:

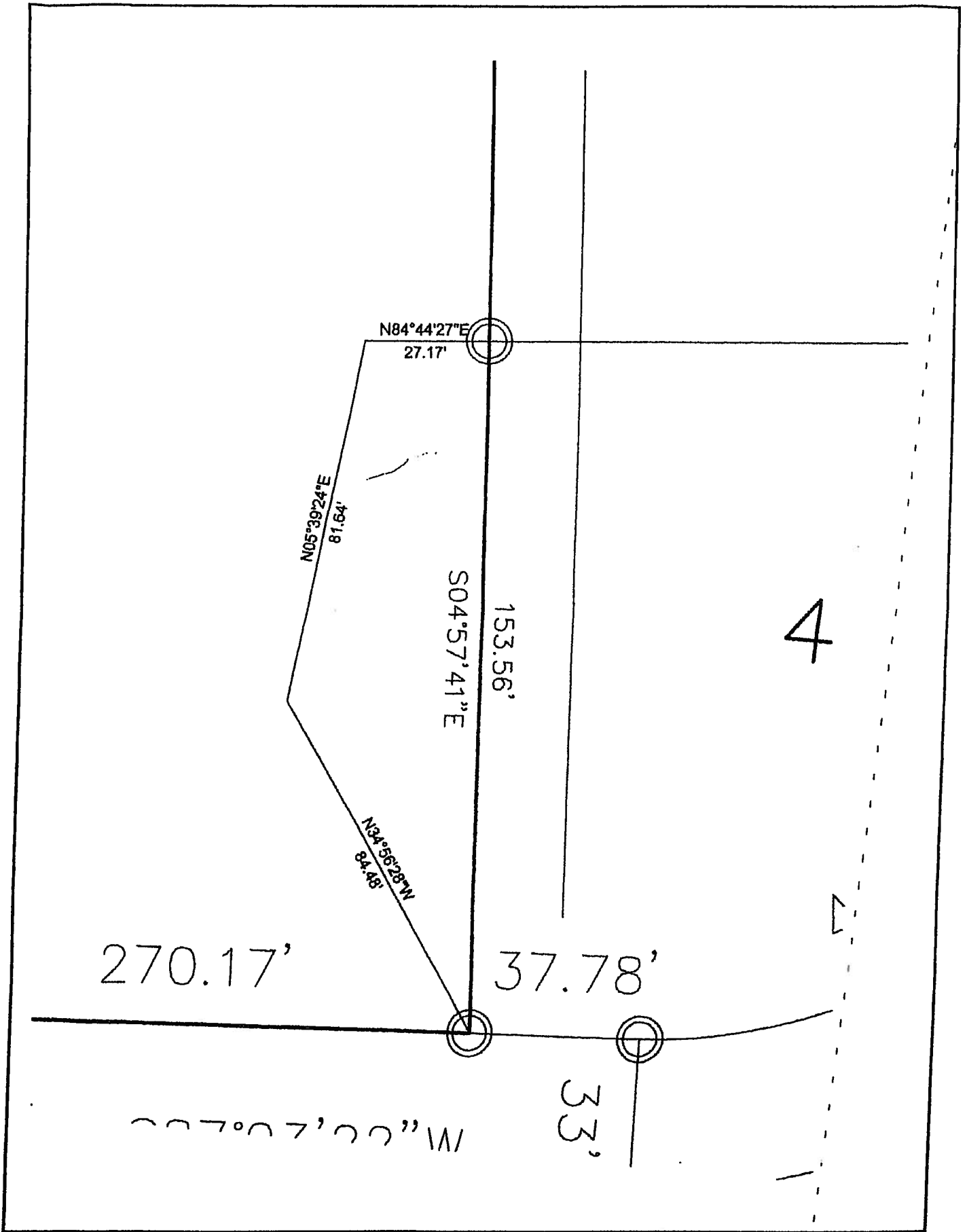
Beginning at the Southeast corner of said West 270 feet of the North 600 feet; thence North $04^{\circ} 57' 41''$ West, assigned bearing, along the east line of said West 270 feet of the North 600 feet a distance of 153.56 feet; thence South $84^{\circ} 44' 27''$ West a distance of 27.17 feet; thence South $05^{\circ} 39' 24''$ West a distance of 81.64 feet; thence South $34^{\circ} 56' 28''$ East a distance of 84.48 feet to the point of beginning. Containing 0.10± acres.

SUBJECT to easements, restrictions and reservations of record, if any;

SUBJECT to previous mineral reservations of record, if any.

See attached sketch.

SKETCH



COUNCIL LETTER 050514-VIB

BUILDINGS AND GROUNDS

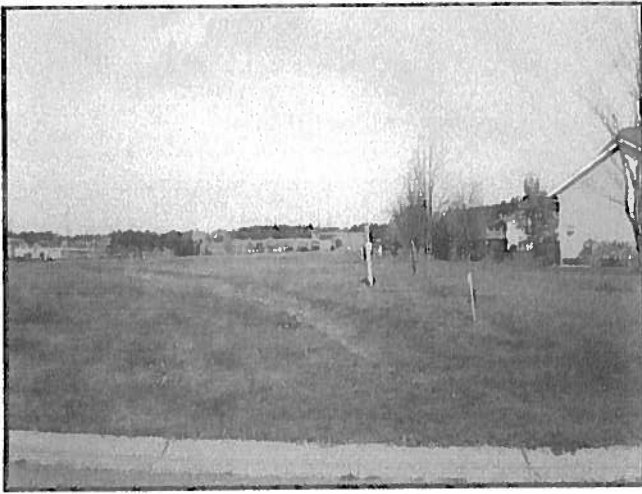
LAND SALE

DATE: May 1, 2014
FROM: Buildings and Grounds Committee
Craig J. Wainio
City Administrator

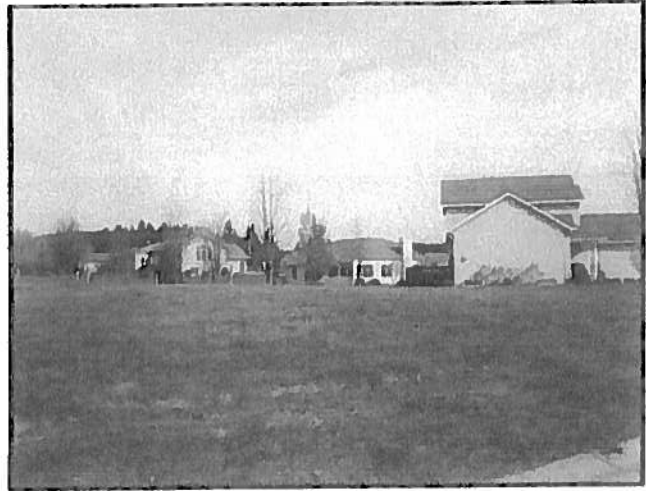
The Buildings and Grounds Committee met with Mr. and Mrs. Stefanich regarding the possibility of purchasing additional property for the construction of a garage. This property would be to the west of their lot at 5493 Diamond Lane. The property is in the name of the MIB School District with the stipulation that if the school district no longer uses the property that it be reverted to the City, the school district has agree to deed the subject property to the City. It is recommended by the Buildings and Grounds Committee that the City authorizes the deeding of that property to Mr. and Mrs. Stefanich. Mr. and Mrs. Stefanich will be paying for all surveying, legal and recording costs, here will be no cost to the City. Furthermore, the same covenants that apply to Unity Addition will also apply to this parcel.

Photograph Addendum

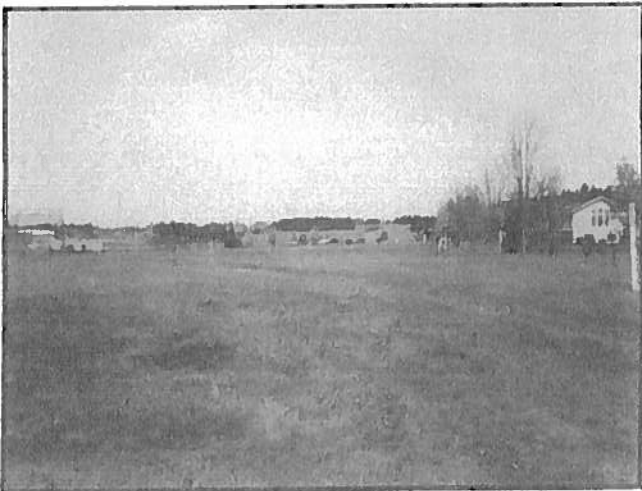
Client	Jerome Paul Stefanich, Jr.						
Property Address	TBD Diamond Lane						
City	Mt. Iron	County	St. Louis	State	MN	Zip Code	55768
Appraiser	Dawn M. Cole						



View of Site



View of Site



View of Site



View of Street



View of Street

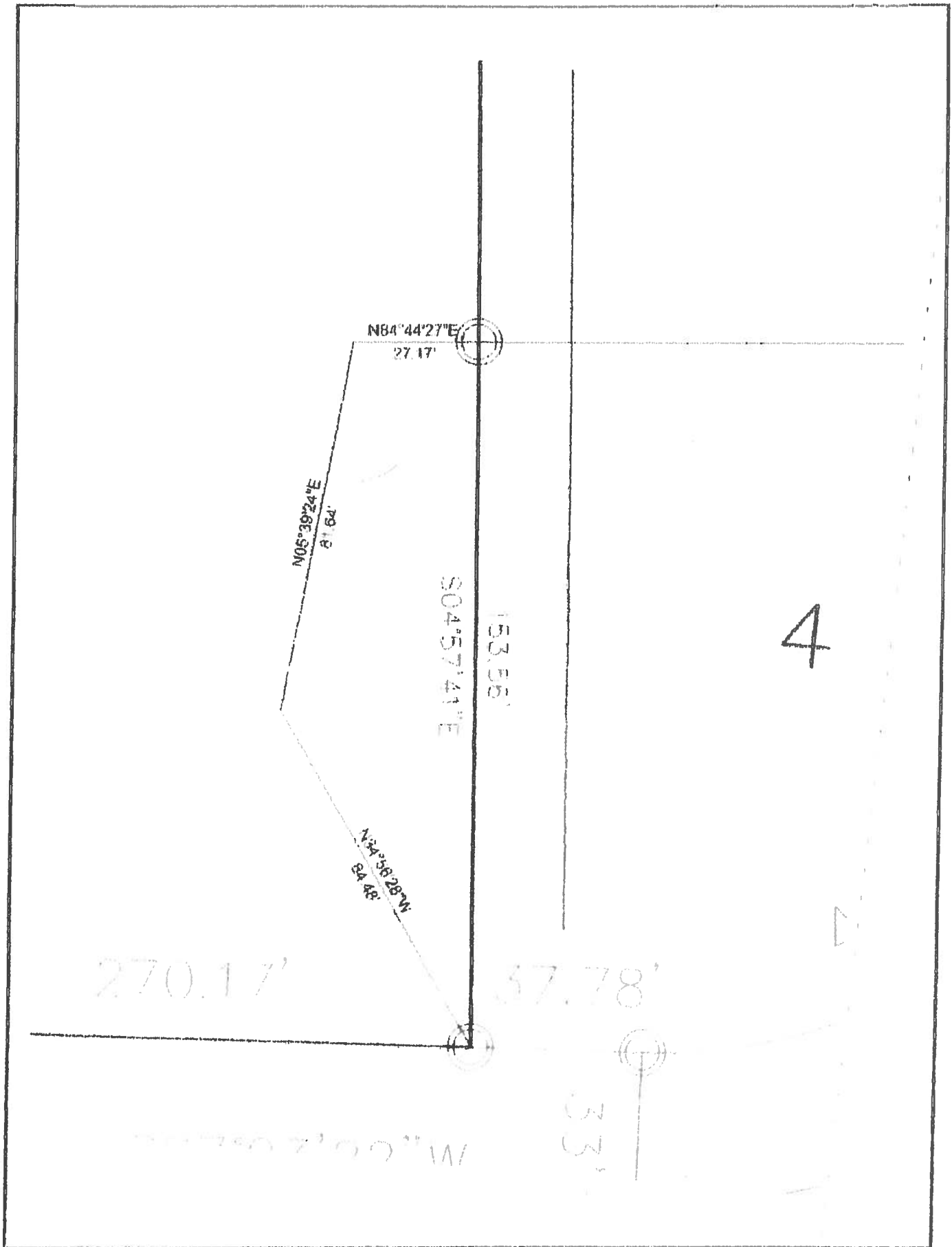
Proposed Legal Description

Proposed Parcel from ISD #712 to Paul Stephanich

A parcel of land located in the West 270 feet of the North 600 feet of the Northwest 1/4 of the Northeast 1/4 of Section 14, Township 58 North, Range 18 West of the Fourth Principal Meridian further described as follows:

Beginning at the southeast corner of said West 270 feet of the North 600 feet; thence North 04 degrees 57 minutes 41 seconds West, assigned bearing, along the east line of said West 270 feet of the North 600 feet a distance of 153.56 feet; thence South 84 degrees 44 minutes 27 seconds West a distance of 27.17 feet; thence South 05 degrees 39 minutes 24 seconds West a distance of 81.64 feet; thence South 34 degrees 56 minutes 28 seconds East a distance of 84.48 feet to the point of beginning. Containing 0.10± acres.

Proposed Site from Parcel Split



Site Map As-Is



County Land Explorer

St. Louis County, Minnesota



bing



County Land Explorer Map - St. Louis County MN



County Land Explorer
St. Louis County www.stlouiscountymn.gov Minnesota

Disclaimer:

This is a compilation of records as they appear in the St. Louis County Office affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies therein.

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Map created using County Explorer | gis.stlouiscountymn.gov/CountyExplorer

Site Map with Proposed Parcel Split



County Land Explorer

St. Louis County, Minnesota



County Land Explorer Map - St. Louis County MN



St. Louis County **County Land Explorer** www.stlouiscountymn.gov Minnesota

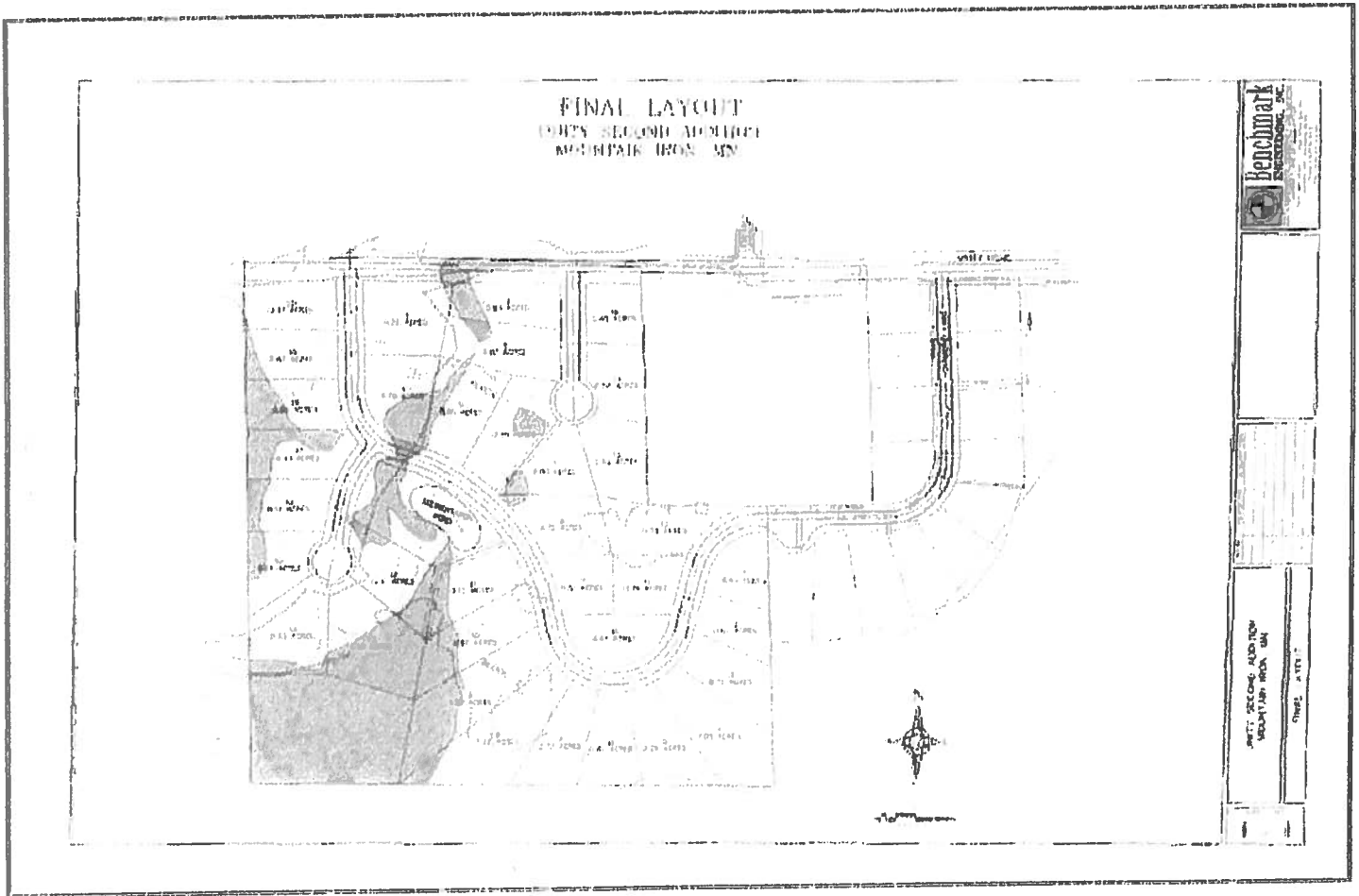
Disclaimer
This is a compilation of records as they appear in the St. Louis County Office reflecting the data above. This data is to be used only for reference purposes and the County is not responsible for any inaccuracies.

Map created using County Explorer | stlouiscountymn.gov/CountyExplorer

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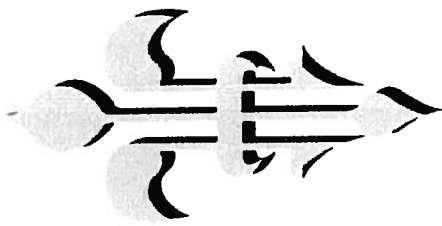


Unity Additions Map



COMMUNICATIONS
JULY 7, 2014

1. Minnesota Management & Budget, notification of compliance with the Local Government Pay Equity Act. Equity Compliance.



Notice of Pay Equity Compliance

Presented to

Mountain Iron

for successfully meeting the requirements of the Local Government Pay Equity Act M.S. 471.991 - 471.999 and Minnesota rules Chapter 3920. This notice is a result of an official review by Minnesota Management & Budget and your 2014 pay equity report.

Your cooperation in complying with the local government pay equity requirements is greatly appreciated.

June 17, 2014

Date

Jim Schowalter, Commissioner

June 17, 2014

Local Government Official
Mountain Iron
8586 Enterprise Drive South

Mountain Iron MN 55768

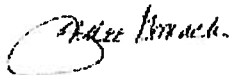
Dear Local Government Official:

Congratulations! I am very pleased to send you the enclosed notification of compliance with the Local Government Pay Equity Act. Since the law was passed in 1984, jurisdictions have worked diligently to meet compliance requirements and your work is to be commended.

As you know, Minnesota Rules Chapter 3920 specifies the procedure and criteria for measuring compliance and information about your situation is enclosed. In an effort to conserve resources, we are no longer enclosing the "Guide to Understanding Pay Equity Compliance and Computer Reports." Instead, we are directing you to our web site <http://www.mmb.state.mn.us/reporting-forms-instructions-software> for this publication or we will send you a copy in the mail upon request. If you have any questions about the materials or about pay equity in general, please contact me at (651) 259-3623. Also, this notice and results of the compliance review are public information and must be supplied upon request to any interested party.

Again, congratulations on your achievement!

Sincerely,



Cyndee Gmach
State Pay Equity Coordinator

Results of Tests for Pay Equity Compliance

Date: June 17, 2014

Jurisdiction: Mountain Iron

ID#: 833

1. Completeness and Accuracy Test

Passed. Required information was submitted accurately and on time.

2. Statistical Analysis Test

Passed. Jurisdiction had more than three male classes and an underpayment ratio of 80% or more.

Passed. Jurisdiction had at least six male classes, at least one class with a salary range, an underpayment ratio below 80% but a t-test that was not statistically significant.

3. Salary Range Test

Passed. Too few classes had an established number of years to move through a salary range.

Passed. Salary range test showed a score of 80% or more.

4. Exceptional Service Pay Test

Passed. Too few classes received exceptional service pay.

Passed. Exceptional service pay test showed a score of 80% or more.

The enclosed material describes compliance requirements in more detail. If you have questions, contact Cyndee Gmach, Pay Equity Coordinator, at (651) 259-3623.

