

**MOUNTAIN IRON CITY COUNCIL MEETING
COMMUNITY CENTER
MOUNTAIN IRON ROOM
TUESDAY, SEPTEMBER 6, 2005 - 6:30 P.M.
A G E N D A**

- I. Roll Call
- II. Consent Agenda
 - A. Minutes of the August 15, 2005 Regular Meeting (#1-15)
 - B. Bills and Payroll
 - C. Receipts
 - D. Communications (#76-77)
- III. Public Forum
 - A. Public Hearing – Street Vacation (#16-19) (*)
- IV. Committee and Staff Reports
 - A. Mayor’s Report
 - 1. EDA Position (#20-21)
 - B. City Administrator’s Report
 - C. Director of Public Work’s Report
 - 1. Yard Waste Site Cards (#22-24)
 - 2. Refuse Truck Bids (#25)
 - D. Director of Parks and Recreation Report
 - E. City Engineer’s Report
 - 1. Final Pay Request (#26-28)
 - 2. Locomotive Park Painting (#29-30)
 - 3. Water Tower and Reservoir Inspection (#31-32)
 - 4. Virginia Storm Sewer Tie-in (#33)
 - F. Liaison Reports
- V. Unfinished Business
 - A. Council Meeting Agenda Items (#34)
- VI. New Business
 - A. Resolution Number 26-05 Site Permit (#35-39)
 - B. Resolution Number 27-05 Setting a Hearing (#40-47)
 - C. Resolution Number 28-05 Vacating Streets (#48-50)
 - D. Library Change Orders (#51-59)
 - E. Special Events Permit (#60-61)
 - F. Equipment Sale (#62-63)
 - G. Parkville Railroad ROW Gate (#64)
 - H. Federal Enhancement Grant (#65-68)
 - I. Sewage Treatment Plant Grant (#69-72)
 - J. Communications (#76-77)
- VII. Open Discussion
 - A. Recent Land Purchase (#73-75)
- VIII. Announcements * Enclosed in packet
- IX. Adjourn # Denotes page number in packet

MINUTES
MOUNTAIN IRON CITY COUNCIL
AUGUST 15, 2005

Mayor Skalko called the City Council meeting to order at 6:31 p.m. with the following members present: Joe Prebeg, Jr., Allen Nelson, Dale Irish, 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; Karen Luoma, Librarian; Paul Cerkvenik, City Attorney; and Rod Flannigan, City Engineer.

The Mayor reviewed the last meeting with the Council and he stated that he was frustrated and embarrassed by the last City Council meeting. He said that he would be following "Robert's Rules of Order" more closely. He informed the Council that, according to "Robert's Rules of Order", when an item is placed on the agenda, a Councilmember must first make a motion/resolution regarding the item and then there must be support for the motion and then the Council can discuss the motion, and then the Mayor will call for a vote. He further stated that whether the motion/resolution passes or fails, the issue is done and there will be no further discussion on the issue.

It was moved by Prebeg and supported by Nelson that the consent agenda be approved as follows:

1. Add the following items to the agenda:
 - IV. A. 4. Mountain Iron-Buhl Sports Calendar
 5. Anysoldiers.com benefit
 - VI. L. Merritt Day Committee
 - VII. 1. Backup Information
 2. Map/Information regarding the land purchase from USX
2. Approve the minutes of the August 1, 2005, as submitted.
3. That the communications be accepted, placed on file, and those requiring further action by the City Council be acted upon during their proper sequence on the agenda.
4. To acknowledge the receipts for the period August 1-15 2005, totaling \$234,138.13, (a list is attached and made a part of these minutes).
5. To authorize the payments of the bills and payroll for the period August 1-15, 2005, totaling \$234,770.12, (a list is attached and made a part of these minutes).

The motion carried unanimously on a roll call vote.

At 6:37 p.m., it was moved by Nelson and supported by Prebeg to recess the regular meeting and open the public hearing on the Community Development Block Grant application. The motion carried.

The Council discussed the proposed improvements for the Mountain Manor facility. The proposed improvements would include carpeting and a gazebo. After further discussion, the Council considered having the City Administrator add outlets for engine heaters.

At 6:42 p.m., it was moved by Prebeg and supported by Nelson to close the public hearing and reconvene the regular meeting. The motion carried.

During the public forum, Wilbert Johnson, 5621 Nichols Avenue, spoke and thanked the Mayor for coming to his house and reviewing the blight problem he is having regarding his neighbor. Mr. Johnson requested that the City contact Mr. Nordlund and his girlfriend, the Council, the Zoning Administrator, the Sheriff and the Attorney to meet and discuss the blight issue further. Mr. Johnson requested that the Sheriff go to the Nordlund's property tomorrow and request them to remove the beer cans and moldy dog food that they threw in their yard because it is attracting flies and smells. The Council requested the Blight Officer to look into the matter further.

It was moved Skalko and supported by Irish to direct City Staff to send out a letter of thanks to all of the Merritt Days Committee Volunteers. The motion carried.

The Mayor also wanted to thank Vic and Lorraine Buffetta for serving as Grand Marshalls for the Merritt Days Parade.

The Mayor also wanted to thank the City Staff for all of the work that was completed to upgrade Locomotive Park.

The Mayor pointed out to the Council that the City of Mountain Iron's electrical rates are the 38th lowest rate in Minnesota according to a publication from the Minnesota Municipal Utilities Association.

The Mayor informed the City Council that a luncheon was scheduled for 11:30 a.m. on Wednesday, August 17, 2005, with several State Legislators regarding the State Bonding Bill.

It was moved by Skalko and supported by Nelson to request the Director of Public Works to coordinate, along with City Street Employees, a general maintenance inspection of Spring Park Road. After the inspection is conducted, if deemed necessary, any general maintenance road work would be completed during the current 2005 road work season. The motion carried unanimously on a roll call vote.

The Mayor advised the Council that the first Labor-Management Meeting would be held on September 13, 2005 at 9:00 a.m. Councilor Irish said that he would attend the first meeting with Mayor Skalko.

It was moved by Prebeg and supported by Skalko to authorize the publication of an advertisement for the annual High School Sports/Academic Sections in the Mesabi Daily News at a cost of \$111. The motion carried unanimously on a roll call vote.

It was moved by Skalko and supported by Prebeg to authorize the purchase of an advertisement from the MIB Hoop Club for the 2005-2006 sports calendar as a cost of \$95.00. The motion carried unanimously on a roll call vote.

It was moved by Prebeg and supported by Nelson to authorize the Director of Public Works to seek quotes for a one ton 4 x 4 pickup truck. The motion carried with Councilor Roskoski voting no.

Councilor Irish questioned the Director of Public Works regarding a large amount of gravel on the intersection of Nichols Avenue and Old Highway 169. The Director of Public Works said that he would look into the matter.

Councilor Prebeg question the Director of Public Works regarding the street markings being worn off at the intersection of 13th Street and Highway 53. The Director of Public Works said that he would look into the matter.

Councilor Roskoski questioned the Director of Public Works regarding the newly repaving area by the new recycling area. He said that someone had dragged clay on the new tar surface by the recycling area. Councilor Roskoski asked the Director of Public Works to take the street sweeper to the area and clean up the clay.

It was moved by Prebeg and supported by Nelson to accept the recommendation of the Library Board and hire Sally Peterangelo as the Assistant Librarian. After further discussion, Councilor Prebeg amended his motion to include a contingency of passing a pre-employment physical and drug and alcohol screening. Councilor Nelson supported the amendment. The amended motion carried.

It was moved by Roskoski and supported by Irish to authorize the Fire Chief to purchase upgrades for the 2001 E-1 F550 SuperDuty Pumper for the installation of a manual crank or electric actuated discharge valve and a pressure governor for a cost not to exceed \$7,900. The motion carried unanimously on a roll call vote.

It was moved by Prebeg and supported by Nelson to authorize the Fire Chief to attend the Fire Chief's Annual Conference in October 19-21, 2005 for a cost not to exceed \$900. The motion carried unanimously on a roll call vote.

Councilor Roskoski questioned the City Attorney regarding the City's liability while mowing grass on County or State property. The City Attorney stated that City would be adequately covered through the City's insurance.

It was moved by Prebeg and supported by Nelson to accept the recommendation of the Planning and Zoning Commission and approve the variance for Norri Distributing Company to construct an accessory building one foot from the property line, contingent on whether it is legal to build within one foot of the property line, on parcel 175-0032-00140. The motion carried with Councilor Irish and Roskoski voting no.

It was moved by Roskoski and supported by Irish to direct City Staff to set up a meeting to discuss the P & H MinePro issues with the affected property owners, city staff, legal representative, and representatives from P & H MinePro. After further discussion, Councilor Roskoski withdrew his motion and Councilor Irish withdrew his support.

It was moved by Nelson and supported by Irish to adopt Resolution Number 20-05, Community Development Block Grant, (a copy is attached and made a part of these minutes), with the addition of the outside electric outlets for engine heaters to the grant application. The motion carried.

It was moved by Nelson and supported by Prebeg to adopt Resolution Number 21-05, declaring cost to be assessed, and ordering preparation of proposed assessments, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Nelson and supported by Prebeg to adopt Resolution Number 22-05, accepting work on the Park Ridge Project, (a copy is attached and made a part of these minutes). The motion carried with Roskoski voting no.

It was moved by Irish and supported by Nelson to adopt Resolution Number 23-05, setting preliminary levy, (a copy is attached and made a part of these minutes).

At 8:25 p.m., Councilor Prebeg left the meeting.

At 8:27 p.m., Councilor Prebeg returned to the meeting.

The motion carried.

It was moved by Nelson and supported by Prebeg to adopt Resolution Number 24-05, approving the proposed 2006 market rate based referendum levy for the general obligation community center bonds and interest, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Prebeg and supported by Nelson to adopt Resolution Number 25-05, setting the dates for the public hearings on the proposed budget and tax levy, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Roskoski and supported by Irish to direct City Staff to follow the recommendation of the Northland Consulting Engineers regarding the crack by the expansion joint in the Community Center building and have the crack caulked. The motion carried.

It was moved by Roskoski and supported by Skalko to direct Councilor Roskoski, and anyone else who is interested, to work with Bob Manzoline to determine what type of signs should be posted, where they should be located, and who would pay for the signs to be posted on the Mesabi Trail. The motion carried.

It was moved by Roskoski and supported by Prebeg to send a letter to Commissioner Nelson, with a copy submitted to the entire County Board, and the St. Louis County Engineering Staff for the fine work that they did regarding the paving at the intersection of County Road 761 in Kinross and County Road 102 through Parkville, Downtown Mountain Iron, and South Grove. The motion carried.

It was moved by Prebeg and supported by Nelson to reschedule the next regular meeting for Tuesday, September 6, 2005, at 6:30 p.m. due to Labor Day holiday. The motion carried.

During the open discussion, Councilor Roskoski questioned why backup information for the agenda item for the Assistant Librarian position was not in the packet. The Mayor stated that the Library Board met after the Council packets were put together.


Also during the open discussion, Councilor Nelson stated that items should not be added to the agenda during the meeting unless it is an emergency.

Also during the open discussion, Mayor Skalko stated that he was very pleased at how the meeting was conducted and he hopes this will continue to improve in future meetings.

Also during the open discussion, Councilor Nelson thanked the Mayor for running the meeting in such a professional manner.

At 8:41 p.m., it was moved by Roskoski and supported Prebeg that the meeting be adjourned. The motion carried.

Respectfully submitted:



Jill M. Forseen, CMC/MMCA
Municipal Services Secretary

www.mtniron.com

COMMUNICATIONS

1. Minnesota Association of Small Cities, forwarding the August 9, 2005 update.
2. Coalition of Greater Minnesota Cities, forwarding a committee sign-up sheet.
3. Coalition of Greater Minnesota Cities, forwarding the 2005 legislative update.
4. Tiffany Anderson, forwarding a notice of a Mesabi Station Design Meeting to be held on Tuesday, August 30th in Eveleth.
5. Coalition of Greater Minnesota Cities, forwarding information and a participation form regarding the Labor and Employee Relations Committee.
6. League of Minnesota Cities, forwarding applications for the C. C. Ludwig Award and the Leadership Award.

Summary By Category And Distribution

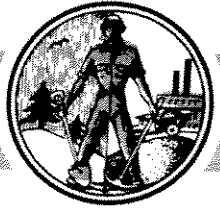
Category	Distribution	Amount
UTILITY	UTILITY	121,109.12
MISCELLANEOUS	ELECTRICAL INSPEC FORMS	4.00
CAMPGROUND RECEIPTS	FEES	6,119.00
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	650.00
PERMITS	BUILDING	22.47
LICENSES	ANIMAL	20.00
MISCELLANEOUS	REIMBURSEMENTS	317.98
METER DEPOSITS	ELECTRIC	2,100.00
MISCELLANEOUS	ASSESSMENT SEARCHES	60.00
MISCELLANEOUS	CHARITABLE GAMBLING PROCEEDS	94.44
BUILDING RENTALS	COMMUNITY CENTER	525.00
CD INTEREST	CD INTEREST 101	1,375.83
CD INTEREST	CD INTEREST 301	516.02
CD INTEREST	CD INTEREST 378	245.72
CD INTEREST	CD INTEREST 602	73.72
CD INTEREST	CD INTEREST 603	196.61
CD INTEREST	CD INTEREST 103	1,371.66
MISCELLANEOUS	SEPTIC APPLICATIONS	25.00
BUILDING RENTALS	NICHOLS HALL	20.00
PERMITS	VENDOR	50.00
BUILDING RENTALS	SENIOR CENTER	25.00
CD INTEREST	TRANSFER FROM MJSK	99,216.56
Summary Totals:		<u>234,138.13</u>

Check Issue Date(s): 08/06/2005 - 08/20/2005

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
08/05	08/12/2005	32046	130011	MOUNTAIN IRON POSTMASTER	002-20200	282.59
08/05	08/18/2005	32047	10013	A T & T INFORMATION SYSTEMS	002-20200	88.28
08/05	08/18/2005	32048	10008	AIRGAS NORTH CENTRAL	002-20200	132.58
08/05	08/18/2005	32049	130017	AMERICAN BANK	002-20200	128.43
08/05	08/18/2005	32050	8048	BECKY GREENLY	002-20200	50.00
08/05	08/18/2005	32051	20007	BP	002-20200	2,214.35
08/05	08/18/2005	32052	8046	BRAD POPPENHAGEN	002-20200	50.00
08/05	08/18/2005	32053	20020	BUHL WATER COMPANY INC	002-20200	145.00
08/05	08/18/2005	32054	30061	CELLULARONE	002-20200	553.98
08/05	08/18/2005	32055	8059	CHARLES SWARTZ	002-20200	79.34
08/05	08/18/2005	32056	220003	CITY OF VIRGINIA	002-20200	95.29
08/05	08/18/2005	32057	30053	CONSOLIDATED TRADING COMPANY	002-20200	1,104.68
08/05	08/18/2005	32058	8044	DALE SKINNER	002-20200	100.00
08/05	08/18/2005	32059	8060	DAVID GUNTHER	002-20200	110.97
08/05	08/18/2005	32060	40009	DEPARTMENT OF COMMERCE	002-20200	55.33
08/05	08/18/2005	32061	8055	DESTINI LOCKWOOD	002-20200	125.35
08/05	08/18/2005	32062	40017	DISPLAY SALES	002-20200	4,599.74
08/05	08/18/2005	32063	40030	DULUTH CLINIC	002-20200	80.00
08/05	08/18/2005	32064	60015	FERRELLGAS	002-20200	561.05
08/05	08/18/2005	32065	60006	FISHER PRINTING	002-20200	194.90
08/05	08/18/2005	32066	70004	GRANDE ACE HARDWARE	002-20200	20.22
08/05	08/18/2005	32067	70028	GREATER MINNESOTA AGENCY INC	002-20200	180.00
08/05	08/18/2005	32068	8047	JASON GELLERSTEDT	002-20200	50.00
08/05	08/18/2005	32069	8057	JOHN KEATING	002-20200	135.39
08/05	08/18/2005	32070	120006	L & M SUPPLY	002-20200	1,429.34
08/05	08/18/2005	32071	120005	LEAGUE OF MN CITIES INS TRUST	002-20200	66,635.00
08/05	08/18/2005	32072	120039	LEEF SERVICES	002-20200	24.34
08/05	08/18/2005	32073	8052	LINDA HUSNIK	002-20200	135.94
08/05	08/18/2005	32074	8054	MARY ANN FOIX	002-20200	130.70
08/05	08/18/2005	32075	8049	MEGAN MAXWELL	002-20200	50.00
08/05	08/18/2005	32076	130004	MESABI DAILY NEWS	002-20200	1,391.00
08/05	08/18/2005	32077	130063	MIB HOOP CLUB	002-20200	95.00
08/05	08/18/2005	32078	130008	MINNESOTA MUNICIPAL UTILITIES	002-20200	186.10
08/05	08/18/2005	32079	130009	MINNESOTA POWER	002-20200	1,524.73
08/05	08/18/2005	32080	130015	MOUNTAIN IRON PUBLIC UTILITIES	002-20200	13,311.78
08/05	08/18/2005	32081	140052	NORTHEAST SERVICE COOPERATIVE	002-20200	36,198.19
08/05	08/18/2005	32082	150014	ONE CALL CONCEPTS INC	002-20200	49.95
08/05	08/18/2005	32083	160032	PORTABLE JOHN	002-20200	1,312.74
08/05	08/18/2005	32084	170001	QWEST	002-20200	373.52
08/05	08/18/2005	32085	8058	R. L. BRABEC	002-20200	92.18
08/05	08/18/2005	32086	180020	RAJALA CONSTRUCTION COMPANY IN	002-20200	16,791.14
08/05	08/18/2005	32087	8056	RAY PANULA	002-20200	78.71
08/05	08/18/2005	32088	180012	RESCO	002-20200	2,121.48
08/05	08/18/2005	32089	180045	RESERVE ACCOUNT	002-20200	500.00
08/05	08/18/2005	32090	8051	REUBEN EK	002-20200	156.66
08/05	08/18/2005	32091	8050	ROBERT ANDERSON	002-20200	100.00
08/05	08/18/2005	32092	8043	ROXANNE MCMILLEN	002-20200	100.00
08/05	08/18/2005	32093	6006	SAINT LOUIS COUNTY	002-20200	278.53
08/05	08/18/2005	32094	190010	SEPPI BROTHERS	002-20200	520.36
08/05	08/18/2005	32095	8045	SHEILA LEMOINE	002-20200	100.00
08/05	08/18/2005	32096	200003	TACONITE TIRE SERVICE	002-20200	274.88
08/05	08/18/2005	32097	200020	THE TRENTI LAW FIRM	002-20200	4,830.29
08/05	08/18/2005	32098	210010	ULLAND BROTHERS INC	002-20200	288.66
08/05	08/18/2005	32099	210001	UNITED ELECTRIC COMPANY	002-20200	2,569.04
08/05	08/18/2005	32100	220020	VISA	002-20200	6,187.63
08/05	08/18/2005	32101	230010	WILBUR & VIOLET BALL	002-20200	1,050.00
08/05	08/18/2005	32102	240001	XEROX CORPORATION	002-20200	386.80

Check Issue Date(s): 08/06/2005 - 08/20/2005

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
08/05	08/18/2005	32103	8053	ZACHARY GARRISON	002-20200	106.73
Totals:						170,518.89
Payroll-PP Ending 8/12/05						54,145.39
Electronic Trans.-Sales Tax 8/19/05						10,105.84
TOTAL EXPENDITURES						<u>\$234,770.12</u>



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"
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RESOLUTION NUMBER 20-05

AUTHORIZING SUBMISSION OF CDBG APPLICATION

WHEREAS, St. Louis County is preparing a Consolidated Plan/Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and

WHEREAS, St. Louis County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

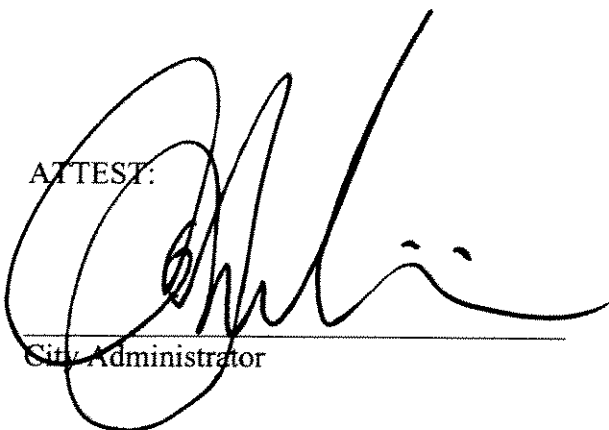
WHEREAS, the City of Mountain Iron has conducted public hearing on August 15, 2005, in regard to the Mountain Manor Upgrades and Mountain Iron's CDBG application for the project, and

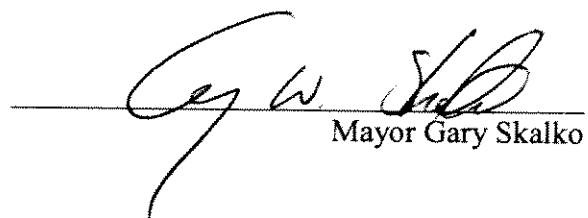
WHEREAS, it is found that the project meets the Direct Benefit: Limited Clientele federal objective of the CDBG program and is prioritized by the community as a high priority need.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the City of Mountain Iron's CDBG application related to the Mountain Manor Upgrade project is hereby authorized to be submitted to St. Louis County for inclusion in St. Louis County's Consolidated Plan/Action Plan to the U.S. Department of Housing and Urban Development, and that the City Administrator is hereby authorized to execute all documents, agreements, or contracts which result from this application to St. Louis County.

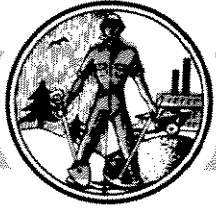
DULY ADOPTED BY THE CITY COUNCIL THIS 15th DAY OF AUGUST, 2005.

ATTEST:



City Administrator

Mayor Gary Skalko



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RESOLUTION NUMBER 21-05

DECLARING COST TO BE ASSESSED, AND ORDERING PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, costs have been determined for the improvement of improvement of those streets identified in Exhibit A by overlayment or reconstruction and the contract price for such improvement is \$193,446 and the expenses incurred or to be incurred in the making of such improvement amount to \$31,127 so that the total cost of the improvement will be \$224,573.

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

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$74,455 and the portion of the cost to be assessed against benefited property owners is declared to be \$150,118.
2. Assessments shall be payable in equal annual installments extending over a period of ten years, the first of the installments to be payable on or before the first Monday in January, 2006, and shall bear interest at the rate of eight percent per annum from the date of the adoption of the assessment Resolution.
3. The City Administrator, with the assistance of the city engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The City Administrator shall upon the completion of such proposed assessment, notify the City Council thereof.

DULY ADOPTED BY THE CITY COUNCIL THIS 15th DAY OF AUGUST, 2005.

ATTEST:



City Administrator



Mayor Gary Skalko

EXHIBIT A

Locomotive Street from Mountain Avenue to Marble Avenue
Park Drive from South of Garden Drive to Mud Lake Road
Arbor Lane from Mineral Avenue to Greenwood Lane
Parkville Street from Nichols Avenue to Old Highway 169
Spring Park Road from Nichols Avenue to end of current bituminous portion
Oriole Avenue from Spring Park Road to Cardinal Street
Cardinal Street from Oriole Avenue to Nichols Avenue
Eagle Avenue from Parkville Street to end of current bituminous portion
Grant Street from Mineral Avenue to end of current bituminous portion
Only the Cul-de-sac of North Court
All of Marion Lane



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RESOLUTION NUMBER 22-05

ACCEPTING WORK

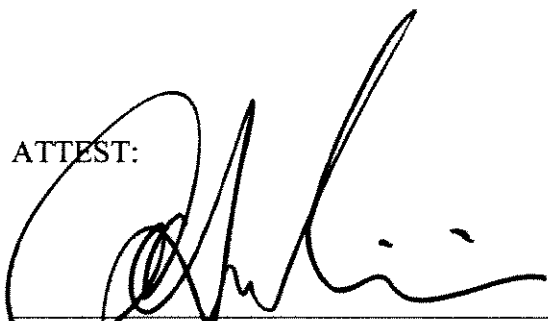
WHEREAS, pursuant to an agreement with the City on May 19, 2003, Rajala Construction Company of Cohasset, Minnesota has satisfactorily completed the improvement of the proposed commercial development located in the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Northwest Quarter of Section 11, Township 58 North, Range 18 West, all in the City of Mountain Iron, St. Louis County, Minnesota by the installation of infrastructure in accordance with such agreement.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the work completed under said agreement is hereby accepted and approved; and,

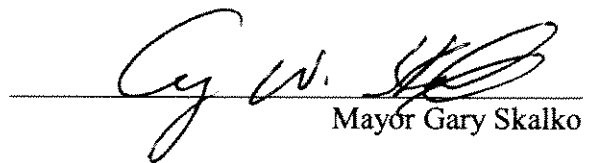
BE IT FURTHER RESOLVED, that the City Administrator and Mayor are hereby directed to issue a proper order for the final payment on such agreement, taking the contractor's receipt in full.

DULY ADOPTED BY THE CITY COUNCIL THIS 15th DAY OF AUGUST, 2005.

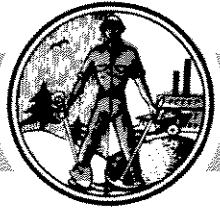
ATTEST:



City Administrator



Mayor Gary Skalko



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RESOLUTION NUMBER 23-05

APPROVING PROPOSED 2005 TAX LEVY, COLLECTABLE 2006

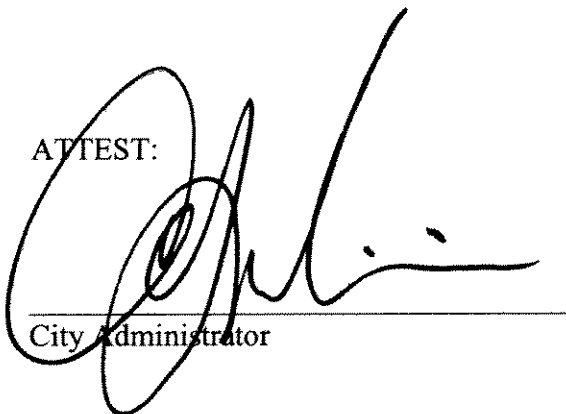
BE IT RESOLVED, by the City Council of the City of Mountain Iron, County of Saint Louis, Minnesota, that the following sums of money be levied for the current year, collectable in 2006, upon the taxable property in the City of Mountain Iron for the following purposes:

TOTAL LEVY	\$ 961,172.00
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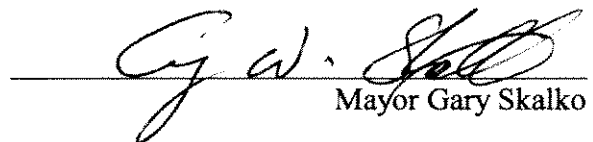
The City Administrator is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Saint Louis County, Minnesota.

DULY ADOPTED BY THE CITY COUNCIL THIS 15th DAY OF AUGUST, 2005.

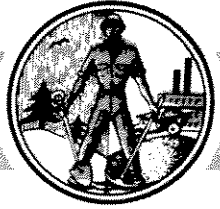
ATTEST:



City Administrator



Mayor Gary Skalko



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 24-05

APPROVING PROPOSED 2006 MARKET RATE BASED REFERENDUM LEVY FOR THE GENERAL OBLIGATION COMMUNITY CENTER BONDS AND INTEREST

WHEREAS, in February 1998 the voters in the City of Mountain Iron approved a market rate based referendum levy for bonds and interest to construct the Mountain Iron Community Center.

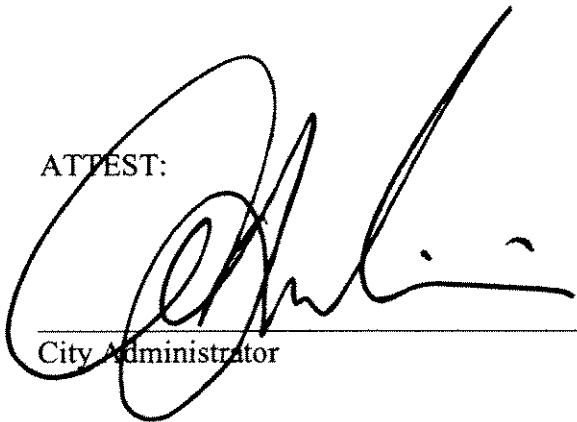
NOW, THEREFOR BE IT RESOLVED, by the City Council of the City of Mountain Iron, County of Saint Louis, Minnesota, that the following market rate based levy shall be made in 2005 payable in 2006 for all property in the City of Mountain Iron:

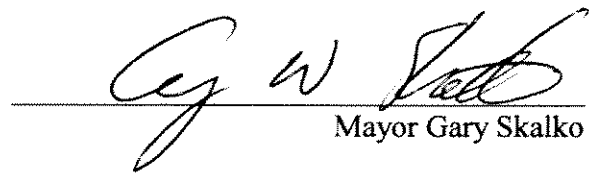
General Obligation Community Center Bond levy shall be \$86,504.00

The City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Saint Louis County, Minnesota.

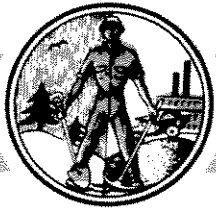
DULY ADOPTED BY THE CITY COUNCIL THIS 15th DAY OF AUGUST 2005.

ATTEST:



City Administrator

Mayor Gary Skalko



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 25-05

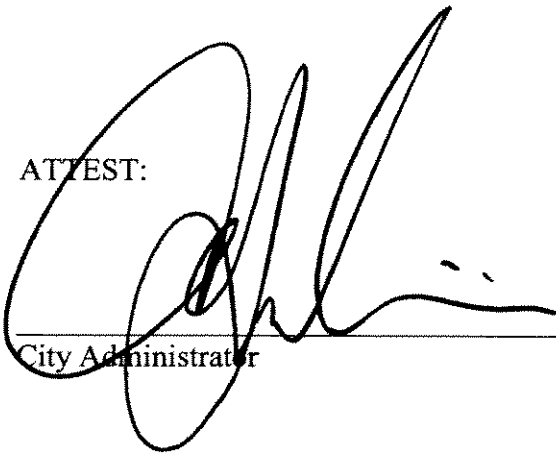
SETTING THE DATES FOR THE PUBLIC HEARINGS ON THE PROPOSED BUDGET AND TAX LEVY

BE IT RESOLVED, by the City Council of the City of Mountain Iron, County of Saint Louis, Minnesota, that the dates for the public hearings to adopt the property taxes to collect to pay services the City will provide in 2006, shall be held at: 6:30PM, December 5th, 2005, to be continued if necessary, 6:30PM, December 12th, 2005.

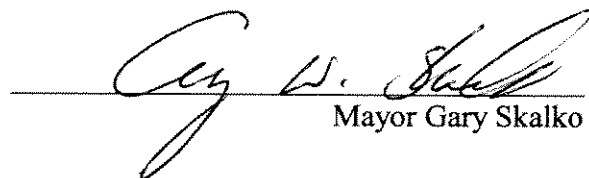
The City Administrator is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Saint Louis County, Minnesota, prior to September 15, 2005.

DULY ADOPTED BY THE CITY COUNCIL THIS 15th DAY OF AUGUST, 2005.

ATTEST:



City Administrator



Mayor Gary Skalko

COUNCIL LETTER 090605-IIIA

ADMINISTRATION

PUBLIC HEARING

DATE: August 31, 2005

FROM: Craig J. Wainio
City Administrator

This public hearing is part of the vacation process for the roads petitioned for vacation in the north Parkville area by Great Northern Iron Ore Properties. Upon completion of the hearing, the City Council needs to determine whether or not they wish to vacate the roads as petitioned. If so, please refer to item VIC, Resolution Number 28-05.

PETITION FOR VACATION OF CITY STREET

To the Council of the City of Mountain Iron, in St. Louis County, Minnesota:

WHEREAS, public city streets presently exist in the plat captioned Parkville Second Addition covering land in the City of Mountain Iron, St. Louis County, Minnesota, in the Northwest Quarter of the Southwest Quarter (NW¼ of SW¼), Section One (1), Township Fifty-eight (58) North, Range Eighteen (18) West according to the recorded plat thereof, on file and of record in the office of the Registrar of Titles in and for the County of St. Louis and State of Minnesota; and

WHEREAS, Joseph S. Micallef, Roger W. Staehle, Robert A. Stein and John H. Roe, III as Trustees under that certain Trust Agreement executed December 7, 1906, by and between the Lake Superior Company, Limited, an association organized under the laws of the State of Michigan, and Louis W. Hill, James N. Hill, Walter J. Hill and Edward T. Nichols, which Trust is commonly known as Great Northern Iron Ore Properties, owns the surface and minerals in all of the plat of Parkville Second Addition; and

WHEREAS, Great Northern Iron Ore Properties does seek the vacation of Falcon Avenue (formally 2nd Street) from Heron Street (formally 2nd Avenue) north to County Highway No. 102 and Eagle Avenue (formally 1st Street) from Heron Street (formally 2nd Avenue) north to County Highway No. 102.

WHEREAS, none of the streets or avenues which Great Northern Iron Ore Properties seeks to vacate are through streets. All of the streets and avenues which Great Northern Iron Ore Properties seeks to vacate serve only the lands abutting thereon or other parts of Parkville Second Addition which streets and avenues Great Northern Iron Ore Properties is seeking to vacate; and

WHEREAS, no one resides near or is served by any of the streets or avenues which Great Northern Iron Ore Properties seeks to vacate; and

WHEREAS, Great Northern Iron Ore Properties desires to use the aforesaid lands for the purpose and in a manner inconsistent with the continuance of the aforesaid public streets and avenues thereon.

NOW, THEREFORE, Great Northern Iron Ore Properties, being the owner of Parkville Second Addition, hereby petitions your Honorable Council to vacate the following streets and avenues in said plat of Parkville Second Addition:

- (1) all of Falcon Avenue (formally 2nd Street) from Heron Street (formally 2nd Avenue) north to County Highway No. 102;
- (2) all of Eagle Avenue (formally 1st Street) from Heron Street (formally 2nd Avenue) north to County Highway No. 102.

Dated: 7/1/2005

GREAT NORTHERN IRON ORE PROPERTIES

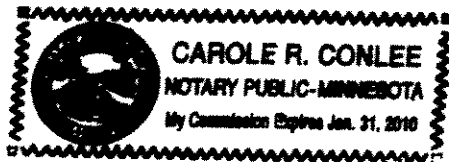
By: Joseph S. Micallef
Joseph S. Micallef, President

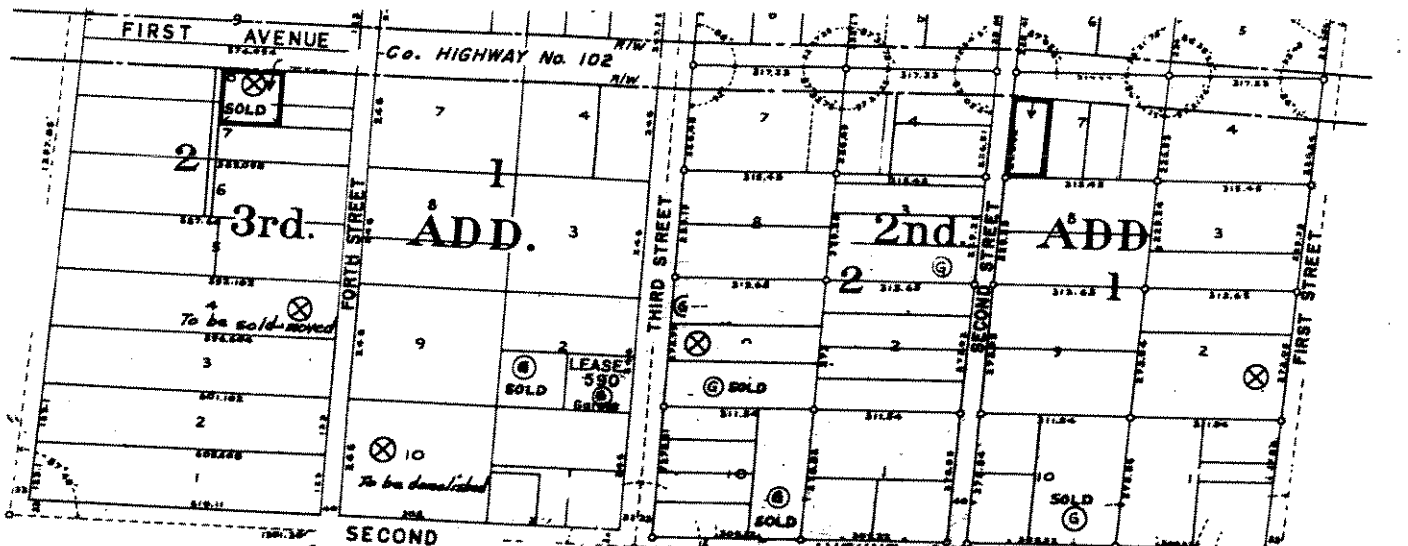
Attest: Thomas A. Janochoski
Thomas A. Janochoski, Vice President

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

On this 1st day of July, 2005, before me, a Notary Public within and for said County and State, appeared JOSEPH S. MICALLEF and THOMAS A. JANOCHOSKI, to me personally known, who, being by me each personally sworn, did respectively say that they are the President and Vice President under that certain Trust Agreement executed December 7, 1906, by and between the Lake Superior Company, Limited, an association organized under the laws of the State of Michigan, and Louis W. Hill, James N. Hill, Walter J. Hill and Edward T. Nichols; which trust is commonly known as GREAT NORTHERN IRON ORE PROPERTIES; and that as said President and Vice President, they executed the foregoing instrument for the uses and purposes therein mentioned.

Carole R. Conlee (SEAL)
Notary Public





PARKVILLE

In Sec's 1, 2 & 12-58-18



LEGEND

LANDS CONTROLLED BY U.S.

COUNCIL LETTER 090605-IVA1

MAYOR SKALKO

EDA POSITION

DATE: August 31, 2005

FROM: Mayor Skalko

Craig J. Wainio
City Administrator

Accept the resignation of Mr. Jason Goehring from the Economic Development Authority and advertise for a replacement.

Craig J. Wainio

From: jason goehring [jkbbg35@hotmail.com]
Sent: Sunday, August 28, 2005 6:24 PM
To: Craig J. Wainio
Subject: Board Resignation

Craig,

I'm sending this email to you as my formal letter of resignation from the EDA Board. I have established residency in Grand Rapids and therefore do not meet the criteria needed to remain a board member. I have enjoyed serving on the Board and appreciate all the city has done for me and my family. Have a great remainder of the year and please don't hesitate to contact me if you need anything else. Take care!

Jason Goehring

FREE pop-up blocking with the new MSN Toolbar - get it now!
<http://toolbar.msn.click-url.com/go/onm00200415ave/direct/01/>

COUNCIL LETTER 090605-IVC1

PUBLIC WORKS

**IMPLEMENT NEW YARD WASTE
SITE CARDS**

DATE: August 31, 2005

FROM: Don Kleinschmidt
Director of Public Works

Craig J. Wainio
City Administrator

At their meeting on August 23rd, the UAB made the following motion:

It was moved by Matanich and supported by Peterson to recommend to the City Council to implement the transition to the new yard waste location effective September 15th, 2005, further that all users be required to obtain a scan read gate access card from the City hall, where they will be required to sign an acknowledgement on the list of rules, regulations and a charge of \$25.00 if the access card is not returned by the resident to the City of Mountain Iron, by a variety of options, within 72 hours. Ayes: All. Chairperson Renzaglia declared the motion approved.

Staff is requesting Council approval to implement this motion and also to approve the rules and regulations attached.

CITY OF MOUNTAIN IRON
RULES AND REGULATIONS
FOR USE OF THE
NEW YARD WASTE/RECYCLING LOCATION

DRAFT

1. Only City of Mountain Iron residents are allowed to use this card.
2. Residents must obtain a scan read access card at the City Hall.
3. Residents must sign an acknowledgement on the list of rules and regulations to receive an access card.
4. The scan read access card must be returned within 72 hours from the time it is signed out. If the card is not returned on time, a \$25.00 fee will be charged to the resident.
5. Cards may be deposited in the box by the waste site gate, in any utility drop box or returned to the city hall within the allotted time limit.
6. Residents must be current on their utility bill in order to use this service.
7. Brush/tree limbs must be four feet or less in size and put in the designated area.
8. Leaves and grass clipping ONLY must be removed from the bags and dumped in the designated area. Plastic bags must be deposited in the appropriate containers provided at the site. Feces from animals, garbage or other materials are not allowed in this area.
9. The gate will open once the card is held up to the camera, proceed to drive through. The gate will close. It will reopen automatically when you drive up and are ready to exit.
10. Only yard waste such as grass clipping, branches, brush and small tree limbs may be dropped off at this site. NO large pieces of wood, logs, or stumps are allowed.
11. This area is monitored and violators will be prosecuted according to the City Ordinance.

I have read and understand the conditions required to use this card.

Signature of resident

Date of issuance

Time of issuance

Address of resident

Account #

COUNCIL LETTER 090605-IVC2

PUBLIC WORKS

GARBAGE TRUCK BIDS

DATE: August 31, 2005

FROM: Don Kleinschmidt
Director of Public Works

Craig J. Wainio
City Administrator

Staff is requesting City Council authorization to prepare specifications and bids for a garbage truck for use in the refuse and recycling department.

This truck is budgeted for in the 2005 refuse removal fund in the amount of \$130,000.00. The 1996 garbage truck will be traded in on the purchase retaining the 2000 truck as a spare backup.



**BENCHMARK
ENGINEERING, INC.**

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

August 25, 2005

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

Re: Metz Bakery Waterline
Pay Request No. 2 - FINAL
Project No. MI04-22

Dear Mr. Wainio:

Enclosed please find FINAL Pay Request No. 2 for the Metz Bakery Waterline project in the amount of **\$ 1,956.35**.

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

Sincerely,
Benchmark Engineering, Inc.

Eric F. Fallstrom, P.E.

EEF: js

Enclosures

cc: Mr. Rod Jola, Jola & Sopp Excavating, Inc.

RECOMMENDATION OF PAYMENT

No. 2 - FINAL

Engineer's Project No. MI04-22

Project: Metz Bakery Waterline

CONTRACTOR: Jola & Sopp Excavating, Inc., P.O. Box 738, Eveleth, MN 55734

For Period Ending August 22, 2005

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 August 25, 2005

By 

STATEMENT OF WORK

Original Contract Price	\$ <u>45,478.00</u>	Work & Materials to Date	\$ <u>39,127.00</u>
Net Change Orders	\$ _____	Amount Retained	\$ <u>0.00</u>
Current Contract Price	\$ <u>45,478.00</u>	Subtotal	\$ <u>39,127.00</u>
		Previous Payments	\$ <u>37,170.65</u>
		Amount Due this Payment	\$ <u>1,956.35</u>



**PAY REQUEST NO. 2 - FINAL
 METZ BAKERY WATERLINE
 CITY OF MOUNTAIN IRON, MINNESOTA
 PROJECT NO: MI04-22**

SPEC. NO.	ITEM	UNITS	PROJECT QUANTITY	ITEM COST	QUANTITY TO DATE	TOTAL AMOUNT
2101.511	CLEARING & GRUBBING	LUMP SUM	1.0	\$500.00	1.0	\$500.00
2104.501	REMOVE CURB & GUTTER	LIN. FT.	20.0	\$10.00	38.0	\$380.00
2104.503	REMOVE CONCRETE SIDEWALK	SQ. FT.	80.0	\$2.00	370.0	\$740.00
2104.505	REMOVE PAVEMENT	SQ. YD.	310.0	\$2.00	446.0	\$892.00
2104.513	SAWING PAVEMENT (FULL DEPTH)	LIN. FT.	166.0	\$6.00	401.0	\$2,406.00
2105.501	COMMON EXCAVATION (CV)	CU. YD.	100.0	\$6.00	70.0	\$420.00
2105.535	SALVAGED TOPSOIL (EV)	CU. YD.	90.0	\$5.00	0.0	\$0.00
2211.503	AGGREGATE BASE (CV) CLASS 5	CU. YD.	70.0	\$15.00	70.0	\$1,050.00
2350.501	TYPE LV4 WEARING COURSE MIXTURE (B)	TON	30.0	\$71.00	36.0	\$2,556.00
2350.502	TYPE LV3 NON-WEARING COURSE MIXTURE (B)	TON	70.0	\$71.00	84.8	\$6,020.80
2357.502	BIT. MATERIAL FOR TACK COAT	GAL.	16.0	\$5.50	0.0	\$0.00
2504.602	CONNECT TO EXISTING WATERMAIN	EACH	2.0	\$1,000.00	2.0	\$2,000.00
2504.602	8" GATE VALVE AND BOX	EACH	2.0	\$1,000.00	0.0	\$0.00
2504.603	8" WATERMAIN D.I. CL. 52	LIN. FT.	780.0	\$30.00	548.0	\$16,440.00
2504.608	WATERMAIN FITTINGS	POUND	310.0	\$3.00	110.0	\$330.00
2521.501	4" CONCRETE WALK	SQ. FT.	80.0	\$4.40	380.0	\$1,672.00
2531.501	CONC. CURB & GUTTER, DESIGN B618	LIN. FT.	20.0	\$33.00	38.0	\$1,254.00
2573.502	SILT FENCE	LIN. FT.	600.0	\$4.40	0.0	\$0.00
2575.555	TURF ESTABLISHMENT	LUMP SUM	1.0	\$1,732.00	0.0	\$0.00
MATERIALS	8" WATER MAIN D.I. CLASS 52	LIN. FT.	0.0	\$12.98	190.0	\$2,466.20

BENCHMARK ENGINEERING, INC.

COMPLETED TO DATE: \$39,127.00



BENCHMARK ENGINEERING, INC.

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

August 23, 2005

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

Re: City of Mountain Iron
Locomotive Painting
Project. No. MI05-21

Dear Mr. Wainio:

Bids were received on August 19, 2005 for the above referenced project, there was only one bidder with a bid amount of \$32,075. Do to the fact that there was only one bidder and the bid was higher than expected, Benchmark Engineering, Inc. recommends that the City of Mountain Iron reject the bid and reevaluate the project specification and re-bid the project in the near future.

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

Sincerely,
Benchmark Engineering


Eric E. Fallstrom, P.E.

EEF: js



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

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Mt. Iron, MN 55768-0261
tel: 218-735-8914 • fax: 218-735-8923
email: info@bm-eng.com

August 30, 2005

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

Re: City of Mountain Iron
Locomotive Painting
Project. No. MI05-21

Dear Mr. Wainio:

Benchmark Engineering is in the process of obtaining alternative solutions for the Locomotive Painting project. We will have something to present to the City Council at the next council meeting, September 6, 2005. Please consider this as notification to be on the City Council Packet.

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

Sincerely,
Benchmark Engineering

Rodney Flannigan, P.L.S.

RF: js



KLM ENGINEERING, INC.

P.O. Box 897 • 3394 Lake Elmo Ave. N. • Lake Elmo, MN 55042
(651) 773-5111 • Fax (651) 773-5222

July 26, 2005

Sarah Somerfeld
President
LeadCon, Inc.
P.O. Box 907
Hudson, WI 54016

by Fax & U.S. Mail

RE: Warranty Repair Notification on the 400,000 Gallon Hydropilliar and the 1,000,000 Gallon Ground Storage Reservoir, for the City of Mountain Iron, MN. KLM Project Number's MN 1153 and MN 1154. Benchmark Project No. M102-4

Dear Ms. Somerfeld,

KLM performed warranty inspections on the above towers on July 13, 2005. During these inspections KLM found coating defects on both towers. This letter is to notify you that the city is requiring repairs be made under the terms of the 2 year Guarantee.

Please note that the reports have not been finalized but should be complete within the next couple of weeks. Here is a preliminary report for the two towers.

On the 400,000 Hydropilliar:

Interior Wet: there are holidays on the roof rafters, shell, drywell tube, overflow pipe and bowl areas. The wet riser was not inspected at this time but the owner requests LeadCon to rig and make repairs as needed in the wet riser.

Interior Dry: Minor holidays on welds of the tank bowl, wet riser just above the condensate ceiling and the bottom 3 feet of the wet riser.

Exterior: Minor finish coat touchup required on the roof hand railing and around the tank base.

On the 1,000,000 Ground Storage Reservoir:

Interior Wet: Minor repairs to the insides of the roof rafters, shell and floor.

Exterior: Minor repairs to the roof handrail, steps inside the railing and shell.

Other items may be added to the final report for these projects. You may contact me if you have any further questions or comments at 651-773-5111.

Sincerely

A handwritten signature in black ink, appearing to read "Kelly C. Mulhern", with a long horizontal flourish extending to the right.

Kelly Mulhern
Project Supervisor
KLM Engineering

CC: Don Kleinschmidt City of Mountain Iron
Marty Halverson P.E. Benchmark Engineering
Jack Kollmer, KLM Engineering
KLM Office File/KLM Field File

C: //kcm\my documents\2005 Projects\Mountain Iron Warranty Repair\MN1153-4\doc.

COUNCIL LETTER 090605-IVE4

ENGINEERING

STORM SEWER TIE-IN

DATE: August 31, 2005

FROM: Rod Flannigan
City Engineer

Don Kleinschmidt
Director of Public Works

Craig J. Wainio
City Administrator

Staff is seeking authorization to solicit bids to perform the storm sewer tie-in with the City of Virginia located adjacent to Plaza 53 along Mountain Iron Drive also this project includes the tie in of the water line with the old Ann's Acres water system.

It is recommended that the City Council authorize the City Engineer to solicit bids for the Virginia Storm Sewer Tie-in.

COUNCIL LETTER 090605-VA

COUNCILOR ROSKOSKI

COUNCIL MEETING AGENDA ITEMS

DATE: August 31, 2005

FROM: Councilor Roskoski

Craig J. Wainio
City Administrator

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

All items placed on City Council meeting agendas by anyone must have necessary back up information included.

Staff Note: This should include all items added to the agenda after the agenda has been printed and mailed. (CJW)

COUNCIL LETTER 090605-VIA

ADMINISTRATION

RESOLUTION 26-05

DATE: August 31, 2005
FROM: Craig J. Wainio
City Administrator

Resolution Number 26-05 is approving a Premise Permit for the American Red Cross at Mac's Bar. The City Council is required to approve all permits which are then sent to the State of Minnesota for final approval.

It is recommended that the City Council approve Resolution Number 26-05 Charitable Gambling.



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 26-05

CHARITABLE GAMBLING

WHEREAS, the Northland Chapter of the American Red Cross, has applied to renew a Class B Charitable Gambling Operation Permit consisting of raffles, paddlewheels, tipboards, and pull-tabs at Mac's Bar, Inc., and;

WHEREAS, the Northland Chapter of the American Red Cross, is requesting that their Class B Charitable Gambling Permit be renewed.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that it hereby renews said premise permit.

DULY ADOPTED BY THE CITY COUNCIL THIS 6th DAY OF SEPTEMBER, 2005.

Mayor Gary Skalko

ATTEST:

City Administrator



**American
Red Cross**

*Northland Chapter
2524 Maple Grove Road
Duluth, MN 55811
218-722-0071
1-800-950-4275
218-722-0992 (fax)*

August 17, 2005

City of Mt. Iron
8586 Enterprise Drive
Mt. Iron, MN 55768

To Whom it May Concern,

Please find enclosed a copy of the charitable gaming lease for Mac's Bar, which is located in the City of Mt. Iron. We are in the process of renewing our charitable gaming license for this site with the State of Minnesota and they require we obtain a resolution from the city approving this action.

We would like to be placed on the agenda for your next meeting for approval of this application. If you have any questions or if you need us to attend the meeting please feel free to contact me.

Thank you.

Sincerely,

Timothy G. Holmstrom
Gaming Manager

Minnesota Lawful Gambling
LG215 Lease for Lawful Gambling Activity

8/05
 Page 1 of 2

Organization name American Red Cross		License number 02828		Daytime phone 722-0071	
Name of leased premises Mac's Bar	Street address 8881 Main St.	City Mt. Iron	State MN	Zip 55768	Daytime phone 735-9765
Name of legal owner of premises Mac's Bar, Inc.	Business/street address 8881 Main St.	City Mt. Iron	State MN	Zip 55768	Daytime phone 735-9765
Name of lessor (if same as legal owner, write in "SAME") Ron Belt	Business/street address 212 - 3rd Ave.	City Parkville	State MN	Zip 55768	Daytime phone 741-1678

Check all activities that will be conducted:

Pull-tabs Pull-tabs with dispensing device Tipboards Paddlewheel Paddlewheel with table Bingo

Pull-tab, Tipboard, and Paddlewheel Rent (No lease required for raffles.)

Booth operation - sales of gambling equipment by an employee (or volunteer) of a licensed organization within a separate enclosure that is distinct from areas where food and beverages are sold.

Bar operation - sales of gambling equipment within a leased premises by an employee of the lessor from a common area where food and beverages are also sold.

Does your organization OR any other organization conduct gambling from a booth operation at this location? Yes No

If you answered **yes** to the question above, rent limits are based on the following combinations of operation:
 - Booth operation
 - Booth operation and pull-tab dispensing device
 - Booth operation and bar operation
 - Booth operation, bar operation, and pull-tab dispensing device

The maximum rent allowed may not exceed \$1,750 in total per month for all organizations at this premises.

Complete one option:

Option A: 0 to 10% of the gross profits per month.
 Percentage to be paid _____%

Option B: When gross profits are \$4,000 or less per month, \$0 to \$400 per month may be paid. Amount to be paid \$ 300.00.

Option C: \$0 to \$400 per month may be paid on the first \$4,000 of gross profit. Amount to be paid \$_____. Plus 0% to 10% of the gross profits may be paid per month on gross profits over \$4,000. Percentage to be paid _____%

If you answered **no** to the question above, rent limits are based on the following combinations of operation:

- Bar operation
- Bar operation with pull-tab dispensing device
- Pull-tab dispensing device only

The maximum rent allowed may not exceed \$2,500 in total per month for all organizations at this premises.

Complete one option:

Option A: 0 to 20% of the gross profits per month.
 Percentage to be paid _____%

Option B: When gross profits are \$1,000 or less per month, \$0 to \$200 per month may be paid. Amount to be paid \$_____.

Option C: \$0 to \$200 per month may be paid on the first \$1,000 of gross profits. Amount to be paid \$_____. Plus 0% to 20% of the gross profits may be paid per month on gross profits over \$1,000. Percentage to be paid _____%

Bingo Rent (complete one option)

Option D: 0 to 10% of the gross profits per month from all lawful gambling activities held during bingo occasions, excluding bar bingo.
 Percentage to be paid _____%

Option E: A rate based on a cost per square foot not to exceed 110% of a comparable cost per square foot for leased space, as approved by the director of the Gambling Control Board. No rent may be paid for bar bingo. Rate to be paid \$_____ per square foot.
 The lessor must attach documentation, verified by the organization, to confirm the comparable rate and all applicable costs to be paid by the organization to the lessor.

Option F: Bar bingo only - No rent may be paid for bingo conducted in a bar.

For any new bingo activity not previously included in a Premises Permit Application, attach a separate sheet of paper listing the days and hours that bingo will be conducted.

Amended Lease Only

If this is an amended lease showing changes occurring during the term of the current premises permit, both parties that signed the lease must initial and date all changes. Changes must be submitted to the Gambling Control Board at least 10 days prior to the change. Write in the date that the changes will be effective ____/____/____.

Lessor _____ Date _____ Organization _____ Date _____

LG215 Lease for Lawful Gambling Activity

Lease Term - The term of this lease agreement will be concurrent with the premises permit issued by the Gambling Control Board (Board).

Management of Gambling Prohibited - The owner of the premises or the lessor will not manage the conduct of gambling at the premises.

Participation as Players Prohibited - The lessor, the lessor's immediate family, and any agents or gambling employees of the lessor will not participate as players in the conduct of lawful gambling on the premises.

Illegal Gambling

- The lessor is aware of the prohibition against illegal gambling in Minnesota Statutes 609.75, and the penalties for illegal gambling violations in Minnesota Rules 7861.0050, Subpart 3. In addition, the Board may authorize the organization to withhold rent for a period of up to 90 days if the Board determines that illegal gambling occurred on the premises and that the lessor or its employees participated in the illegal gambling or knew of the gambling and did not take prompt action to stop the gambling. Continued tenancy of the organization is authorized without the payment of rent during the time period determined by the Board for violations of this provision.
- To the best of the lessor's knowledge, the lessor affirms that any and all games or devices located on the premises are not being used, and are not capable of being used, in a manner that violates the prohibitions against illegal gambling in Minnesota Statutes 609.75, and the penalties for illegal gambling violations in Minnesota Rules 7861.0050, Subpart 3.
- Notwithstanding Minnesota Rules 7861.0050, Subpart 3, an organization must continue making rent payments, pursuant to the terms of the lease, if the organization or its agents are found to be solely responsible for any illegal gambling conducted at that site that is prohibited by Minnesota Rules 7861.0050, Subpart 1, or Minnesota Statutes 609.75, unless the organization's agents responsible for the illegal gambling activity are also agents or employees of the lessor.
- The lessor shall not modify or terminate the lease in whole or in part because the organization reported to a state or local law enforcement authority or the Board the occurrence at the site of illegal gambling activity in which the organization did not participate.

Other Prohibitions

- The lessor will not impose restrictions on the organization with respect to providers (distributors) of gambling-related equipment and services or in the use of net profits for lawful purposes.
- The lessor, person residing in the same household as the lessor, the lessor's immediate family, and any agents or employees of the lessor will not require the organization to perform any action that would violate statute or rule.
- If there is a dispute as to whether any of these lease provisions have been violated, the lease will remain in effect pending a final determination by the Compliance Review Group (CRG) of the Gambling Control Board.
- The lessor shall not modify or terminate this lease in whole or in part due to the lessor's violation of the provisions listed in this lease.

Arbitration Process - The lessor agrees to arbitration when a violation of these lease provisions is alleged. The arbitrator shall be the CRG.

Access to permitted premises - The Board and its agents, the commissioners of revenue and public safety and their agents, and law enforcement personnel have access to the permitted premises at any reasonable time during the business hours of the lessor. The organization has access to the permitted premises during any time reasonable and when necessary for the conduct of lawful gambling on the premises.

Lessor records - The lessor shall maintain a record of all money received from the organization, and make the record available to the Board and its agents, and the commissioners of revenue and public safety and their agents upon demand. The record shall be maintained for a period of 3-1/2 years.

Rent all-inclusive - Amounts paid as rent by the organization to the lessor are all-inclusive. No other services or expenses provided or contracted by the lessor may be paid by the organization, including but not limited to trash removal, janitorial and cleaning services, snow removal, lawn services, electricity, heat, security, security monitoring, storage, other utilities or services, and in the case of bar operations, cash shortages. Any other expenditures made by an organization that is related to a leased premises must be approved by the director of the Gambling Control Board. Rent payments may not be made to an individual.

Acknowledgment of Lease Terms All obligations and agreements are contained in or attached to this lease and are subject to the approval of the director of the Gambling Control Board. I affirm that the lease information is the total and only agreement between the lessor and the organization. There is no other agreement and no other consideration required between the parties as to the lawful gambling and other matters related to the lease. Any changes in this lease will be submitted to the Gambling Control Board at least 10 days prior to the effective date of the change. If a renegotiated lease is made due to a change in ownership, the new lease will be submitted within 10 days after the new lessor has assumed ownership.

List or attach other terms or conditions (must be approved by director of Gambling Control Board)

60 day written notice for termination of lease by either party

X Signature of lessor <i>Ronald Belt</i>	Date 8-12-05	Signature of organization official (lessee) <i>Timothy G. Holmstrom</i>	Date 8-10-05
Print name and title of lessor RONALD BELT VP		Print name and title of lessee Timothy G. Holmstrom, Gambling Mgr.	

Questions on this form should be directed to the Licensing Section of the Gambling Control Board (Board) at 651-639-4000. This publication will be made available in alternative format (i.e. large print, Braille) upon request. If you use a TTY, you can call the Board by using the Minnesota Relay Service and ask to place a call to 651-639-4000. The information requested on this form will become public information when received by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.

COUNCIL LETTER 090605-VIB

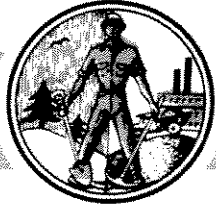
ADMINISTRATION

RESOLUTION 27-05

DATE: August 31, 2005
FROM: Craig J. Wainio
City Administrator

Resolution Number 27-05 sets a Public Hearing on the proposed assessments on those streets identified in Exhibit A. Also enclosed is the proposed assessment role. The City Council should review the proposed assessment role to determine if this is the City Council's intent. The hearing would be scheduled for the first meeting in October.

After the review of the proposed assessment role, it is recommended that the City Council approve Resolution Number 27-05 Setting a Hearing on the Propose Assessment.



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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RESOLUTION NUMBER 27-05

HEARING ON PROPOSED ASSESSMENT

WHEREAS, by a Resolution passed by the City Council on August 15, 2005, the City Administrator was directed to prepare a proposed assessment of the cost the improvement of those streets identified in Exhibit A by overlayment or reconstruction; and,

WHEREAS, the City Administrator has notified the City Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 3rd day of October, 2005 in the Community Center at 6:30 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City of Mountain Iron, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He may at any time thereafter, pay to the City of Mountain Iron the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

DULY ADOPTED BY THE CITY COUNCIL THIS 6th DAY OF SEPTEMBER, 2005.

ATTEST:

Mayor Gary Skalko

City Administrator

EXHIBIT A

Locomotive Street from Mountain Avenue to Marble Avenue
Park Drive from South of Garden Drive to Mud Lake Road
Arbor Lane from Mineral Avenue to Greenwood Lane
Parkville Street from Nichols Avenue to Old Highway 169
Spring Park Road from Nichols Avenue to end of current bituminous portion
Oriole Avenue from Spring Park Road to Cardinal Street
Cardinal Street from Oriole Avenue to Nichols Avenue
Eagle Avenue from Parkville Street to end of current bituminous portion
Grant Street from Mineral Avenue to end of current bituminous portion
Only the Cul-de-sac of North Court
All of Marion Lane

NAME	LOT	BLOCK	FRONT FOOTAGE	PARCEL CODE	PROJECT COST	ASSESSMENT RATE	ASSESSMENT AMOUNT	COST PER FOOT
AUTIO, THOMAS	1	12*	60	175-0010-01130	\$ 567.56	25%	\$ 141.89	\$ 4.73
SPODEK, ROSALIND T	1	13*	60	175-0010-01220	\$ 567.56	25%	\$ 141.89	\$ 4.73
USX	16	4	120	175-0010-00370	\$ 1,135.11	25%	\$ 283.78	\$ 4.73
USX	8	5	120	175-0010-00540	\$ 1,135.11	25%	\$ 283.78	\$ 4.73
YATES CINDY L	1	1	40	175-0055-00010	\$ 378.37	50%	\$ 189.19	\$ 4.73
LERITZ PHILLIP D	2	1	60	175-0055-00020	\$ 567.56	50%	\$ 283.78	\$ 4.73
COGGER ELLEN MAE	3	1	60	175-0055-00030	\$ 567.56	50%	\$ 283.78	\$ 4.73
TALEVSON LEO B	4	1	60	175-0055-00040	\$ 567.56	50%	\$ 283.78	\$ 4.73
SCHAEFBAUER JEFFREY J	5	1	60	175-0055-00050	\$ 567.56	50%	\$ 283.78	\$ 4.73
PAPIN STEVEN	6	1	60	175-0055-00060	\$ 567.56	50%	\$ 283.78	\$ 4.73
MURRAY DONALD E	7	1	60	175-0055-00070	\$ 567.56	50%	\$ 283.78	\$ 4.73
AYSTA DOUGLAS	8	1	60	175-0055-00080	\$ 567.56	50%	\$ 283.78	\$ 4.73
PASCHKE WILLIAM D	9	1	60	175-0055-00090	\$ 567.56	50%	\$ 283.78	\$ 4.73
SUOMI JEFFERY R	10	1	60	175-0055-00100	\$ 567.56	50%	\$ 283.78	\$ 4.73
KAIVOLA DEBRA K AND ARNOLD	11	1	65.72	175-0055-00110	\$ 621.66	50%	\$ 310.83	\$ 4.73
VACK KAREN I	12	1	57.26	175-0055-00120	\$ 541.64	50%	\$ 270.82	\$ 4.73
KOSKI NANCY K	13	1	55.52	175-0055-00130	\$ 525.18	50%	\$ 262.59	\$ 4.73
HILDRETH DONALD	14	1	60	175-0055-00140	\$ 567.56	50%	\$ 283.78	\$ 4.73
KOSKELA LAILA M	15*	1	33.335	175-0055-00150	\$ 315.32	50%	\$ 157.66	\$ 4.73
ERICKSON DOUGLAS & MARY	18*	2	94.645	175-0055-00350	\$ 895.27	50%	\$ 447.64	\$ 4.73
HAPPALA PETER & MARY JANE	20*	2	95.375	175-0055-00360	\$ 902.18	50%	\$ 451.09	\$ 4.73
ERCHUL ROD	1*	3	95.375	175-0055-00420	\$ 902.18	50%	\$ 451.09	\$ 4.73
SKUBIC DANA	3*	3	94.645	175-0055-00435	\$ 895.27	50%	\$ 447.64	\$ 4.73
ELLEGARD JON P	1*	6	31.015	175-0055-01050	\$ 293.38	50%	\$ 146.69	\$ 4.73
WILLIAMS SCOTT	2	6	60	175-0055-01060	\$ 567.56	50%	\$ 283.78	\$ 4.73
GUNNARSON WALTER & MAE L	3	6	60	175-0055-01070	\$ 567.56	50%	\$ 283.78	\$ 4.73
GUNNARSON WALTER & MAE L	4	6	57.94	175-0055-01080	\$ 548.07	50%	\$ 274.04	\$ 4.73
RALSTON CLARICE	5	6	56.95	175-0055-01090	\$ 538.71	50%	\$ 269.35	\$ 4.73
EBERT BRANDEN R	6	6	62.86	175-0055-01100	\$ 594.61	50%	\$ 297.30	\$ 4.73
KOLTERMAN JOHN C SR	7	6	60	175-0055-01110	\$ 567.56	50%	\$ 283.78	\$ 4.73
KOTTKE SHARON L & STEVEN C	8	6	60	175-0055-01120	\$ 567.56	50%	\$ 283.78	\$ 4.73
PETERSON BRIAN	9	6	60	175-0055-01130	\$ 567.56	50%	\$ 283.78	\$ 4.73
SATRANG CLYDE G	10	6	83	175-0055-01140	\$ 785.12	50%	\$ 392.56	\$ 4.73
PETERSON BRIAN	10	6	37	175-0055-01145	\$ 349.99	50%	\$ 175.00	\$ 4.73
ERICKSON DOUGLAS W ETUX	12	6	60	175-0055-01160	\$ 567.56	50%	\$ 283.78	\$ 4.73
NORDBY STEVEN	13	6	60	175-0055-01170	\$ 567.56	50%	\$ 283.78	\$ 4.73
WILLIAMS LARRY SCOTT & MARY LEE	14	6	60	175-0055-01180	\$ 567.56	50%	\$ 283.78	\$ 4.73
BEITO ADRIENNE L	15	6	60	175-0055-01190	\$ 567.56	50%	\$ 283.78	\$ 4.73

GAGNON FRANCIS M	16	6	98.85	175-0055-01200	\$	935.05	50%	\$	467.52	\$ 4.73
BRATULICH DAVID E	14	7	90.36	175-0055-01530	\$	854.74	50%	\$	427.37	\$ 4.73
SCINTO GEORGE & MARGARET	15	7	65	175-0055-01540	\$	614.85	50%	\$	307.43	\$ 4.73
TROLAND DAVID A	16	7	60	175-0055-01550	\$	567.56	50%	\$	283.78	\$ 4.73
OLLILA PAUL & SUNDSTROM NICOLE	17	7	60	175-0055-01560	\$	567.56	50%	\$	283.78	\$ 4.73
MATTILA JACK E	18	7	60	175-0055-01570	\$	567.56	50%	\$	283.78	\$ 4.73
JONES MICHAEL L	19	7	60	175-0055-01580	\$	567.56	50%	\$	283.78	\$ 4.73
MOE KAY L	20	7	60	175-0055-01590	\$	567.56	50%	\$	283.78	\$ 4.73
LEFF DAVID J	21	7	60	175-0055-01600	\$	567.56	50%	\$	283.78	\$ 4.73
RAYMOND TIMOTHY J	22	7	60	175-0055-01610	\$	567.56	50%	\$	283.78	\$ 4.73
MURRAY LARRY ETUX	23	7	60	175-0055-01620	\$	567.56	50%	\$	283.78	\$ 4.73
MURRAY LARRY ETUX	24	7	62.16	175-0055-01630	\$	587.99	50%	\$	293.99	\$ 4.73
FOUCAULT KEVIN S & SUSAN	25	7	82.62	175-0055-01640	\$	781.53	50%	\$	390.76	\$ 4.73
ROACH ROSE M	26	7	95	175-0055-01650	\$	898.63	50%	\$	449.32	\$ 4.73
KILEN JUDITH G	27*	7	38.875	175-0055-01660	\$	367.73	50%	\$	183.86	\$ 4.73
POCKET IREY M & CHARLOTTE	1*	8	47.5	175-0055-01670	\$	449.32	50%	\$	224.66	\$ 4.73
BAKK MICHAEL T	2	8	60	175-0055-01680	\$	567.56	50%	\$	283.78	\$ 4.73
NEAULT CATHY L	3	8	60	175-0055-01690	\$	567.56	50%	\$	283.78	\$ 4.73
ZARN BRIAN G & SHERI	4	8	60	175-0055-01700	\$	567.56	50%	\$	283.78	\$ 4.73
SALTZMAN MARVIN D	5	8	68.51	175-0055-01710	\$	648.05	50%	\$	324.03	\$ 4.73
TINI KAREN A	6	8	76.02	175-0055-01720	\$	719.09	50%	\$	359.55	\$ 4.73
KOCHEVAR THOMAS J	7	8	60	175-0055-01730	\$	567.56	50%	\$	283.78	\$ 4.73
MERTEN TODD RICHARD	8*	8	31.485	175-0055-01740	\$	297.83	50%	\$	148.91	\$ 4.73
KRUEGER OGM	1	11	65	175-0055-02270	\$	614.85	50%	\$	307.43	\$ 4.73
HULTGREN LISA KAY	2	11	60	175-0055-02280	\$	567.56	50%	\$	283.78	\$ 4.73
LUSTILA DAVID M	3*	11	32.5	175-0055-02290	\$	307.43	50%	\$	153.71	\$ 4.73
JUNE SUSAN	1	4	49	175-0055-00660	\$	463.50	75%	\$	347.63	\$ 7.09
SANDBERG BRYCE	15	4	49	175-0055-00800	\$	463.50	75%	\$	347.63	\$ 7.09
SANDBERG BRYCE	16	4	68	175-0055-00810	\$	643.23	75%	\$	482.42	\$ 7.09
HECIMOVIISH MARK ALAN	1	5	60.18	175-0055-00820	\$	569.26	75%	\$	426.94	\$ 7.09
DRCC	21*	5	128.07	175-0055-01020	\$	1,211.45	75%	\$	908.59	\$ 7.09
Sheppard, David	23*	5	86.48	175-0055-01035	\$	818.04	75%	\$	613.53	\$ 7.09
CURRY GLENN L	30*	6	30	175-0055-01340	\$	283.78	75%	\$	212.83	\$ 7.09
EBNET THOMAS W & BONITA	31	6	90	175-0055-01350	\$	851.33	75%	\$	638.50	\$ 7.09
RANTA MELVIN RAYMOND JR	33	6	90	175-0055-01365	\$	851.33	75%	\$	638.50	\$ 7.09
LINDQUIST JOHN A	34	6	60	175-0055-01380	\$	567.56	75%	\$	425.67	\$ 7.09
LINDQUIST JOHN A	35*	6	25.87	175-0055-01390	\$	244.71	75%	\$	183.53	\$ 7.09
POND WILLIAM R	6*	9	42.5	175-0055-01900	\$	402.02	75%	\$	301.51	\$ 7.09
POND WILLIAM R	7	9	60	175-0055-01910	\$	567.56	75%	\$	425.67	\$ 7.09
SUTICH MARION F	9	9	90	175-0055-01920	\$	851.33	75%	\$	638.50	\$ 7.09
STIMAC EMIL JOHN & BERNICE	10	9	99.95	175-0055-01935	\$	945.45	75%	\$	709.09	\$ 7.09

HANSON GARY WAYNE	10	10	100 175-0055-02090	\$	945.93	75%	\$	709.45	\$ 7.09
LIND GREGORY J	12	10	90 175-0055-02105	\$	851.33	75%	\$	638.50	\$ 7.09
ERICKSON MILDRED T	13	10	99.76 175-0055-02120	\$	943.66	75%	\$	707.74	\$ 7.09
MAKI JAMES WILLIAM	14	10	60 175-0055-02130	\$	567.56	75%	\$	425.67	\$ 7.09
POND RANDALL W	15*	10	35 175-0055-02140	\$	331.07	75%	\$	248.31	\$ 7.09
NELSON ALLEN W	1*	1	55 175-0057-00012	\$	520.26	75%	\$	390.20	\$ 7.09
BUSH RYAN R	2	1	90 175-0057-00023	\$	851.33	75%	\$	638.50	\$ 7.09
SPIERING GREGORY R	3	1	100 175-0057-00035	\$	945.93	75%	\$	709.45	\$ 7.09
WARREN ROBERT W & VICKIE	4	1	100 175-0057-00045	\$	945.93	75%	\$	709.45	\$ 7.09
KINTNER ROBERT D	5	1	100 175-0057-00055	\$	945.93	75%	\$	709.45	\$ 7.09
CITY OF MOUNTAIN IRON	6	1	12 175-0057-00060	\$	113.51	75%	\$	85.13	\$ 7.09
ULICSNJ ROBERT J	6	1	88 175-0057-00075	\$	832.42	75%	\$	624.31	\$ 7.09
BUCHAR MATILDA KOBAL	7	1	100 175-0057-00080	\$	945.93	75%	\$	709.45	\$ 7.09
WILLIS ABAGAIL L	8	1	100 175-0057-00092	\$	945.93	75%	\$	709.45	\$ 7.09
CHILSTROM WALLACE A	9	1	100 175-0057-00105	\$	945.93	75%	\$	709.45	\$ 7.09
PAUL RICHARD ETUX	10	1	100 175-0057-00115	\$	945.93	75%	\$	709.45	\$ 7.09
HENDRICKSON DANIEL	11	1	100 175-0057-00120	\$	945.93	75%	\$	709.45	\$ 7.09
POPENHAGEN DALE A	12	1	100 175-0057-00135	\$	945.93	75%	\$	709.45	\$ 7.09
JACOBSEN KENNETH J	13	1	83.98 175-0057-00142	\$	794.39	75%	\$	595.79	\$ 7.09
WILKIN REBECCA R	1	2	100 175-0057-00150	\$	945.93	75%	\$	709.45	\$ 7.09
TIEDEMAN JEFFERY	2	2	100 175-0057-00160	\$	945.93	75%	\$	709.45	\$ 7.09
TIEDEMAN JEFFERY	3	2	100 175-0057-00170	\$	945.93	75%	\$	709.45	\$ 7.09
LAHDE DUANE	4	2	100 175-0057-00180	\$	945.93	75%	\$	709.45	\$ 7.09
GOLDEN MICHAEL E	5	2	100 175-0057-00190	\$	945.93	75%	\$	709.45	\$ 7.09
KINTNER ROBERT J	6	2	100 175-0057-00200	\$	945.93	75%	\$	709.45	\$ 7.09
DALL GLENN	7	2	100 175-0057-00210	\$	945.93	75%	\$	709.45	\$ 7.09
NIEMI WALTER HERBERT ETUX	8	2	100 175-0057-00220	\$	945.93	75%	\$	709.45	\$ 7.09
LAKOSKY ROBERT L	9	2	100 175-0057-00230	\$	945.93	75%	\$	709.45	\$ 7.09
JOHNSON ROBERT J & LUANN	10	2	100 175-0057-00240	\$	945.93	75%	\$	709.45	\$ 7.09
RICHTER ART & ANNE	11	2	100 175-0057-00250	\$	945.93	75%	\$	709.45	\$ 7.09
FOSSO JASON D &	12	2	100 175-0057-00260	\$	945.93	75%	\$	709.45	\$ 7.09
MECKOLA MARLYN L	13	2	83.31 175-0057-00270	\$	788.05	75%	\$	591.04	\$ 7.09
NELSON ELLEN M	1	1	135.6 175-0057-00010	\$	1,282.68	75%	\$	962.01	\$ 7.09
NELSON ALLEN W	1	1	100 175-0057-00012	\$	945.93	75%	\$	709.45	\$ 7.09
NELSON ELLEN M	1	1	200 175-0057-00020	\$	1,891.85	75%	\$	1,418.89	\$ 7.09
CITY OF MOUNTAIN IRON	NE/SE	11	370.13 175-0071-00880	\$	3,501.16	75%	\$	2,625.87	\$ 7.09
HRA	NE/SE	11	65.47 175-0071-00887	\$	619.30	75%	\$	464.47	\$ 7.09
KLEINSCHMIDT DONALD V ETUX	13	1	193.6 175-0057-00140	\$	1,831.32	50%	\$	915.66	\$ 4.73
JACOBSEN KENNETH J	13*	1	94 175-0057-00142	\$	889.17	50%	\$	444.59	\$ 4.73
SCHUR THOMAS H	13	1	54 175-0057-00143	\$	510.80	50%	\$	255.40	\$ 4.73
MECKOLA MARLYN L	13*	2	217.8 175-0057-00270	\$	2,060.23	50%	\$	1,030.11	\$ 4.73

DNR																									
USX CORP		NE/NE	11	871.2	175-0071-00760	\$	8,240.92		50%		\$	4,120.46	\$	4.73											
HERZOG WERNER J		1	1	106.57	175-0051-00100	\$	1,008.07		75%		\$	756.06	\$	7.09											
LEHMAN RONALD		2	1	87.89	175-0051-00110	\$	831.38		75%		\$	623.53	\$	7.09											
KARAKASH LOUIS R & MARY		3	1	87.89	175-0051-00120	\$	831.38		75%		\$	623.53	\$	7.09											
LEHMAN RONALD		4	1	43.945	175-0051-00130	\$	415.69		75%		\$	311.77	\$	7.09											
KARAKASH LOUIS R & MARY		4	1	43.945	175-0051-00131	\$	415.69		75%		\$	311.77	\$	7.09											
RIKALA GARY G		5	1	87.89	175-0051-00140	\$	831.38		75%		\$	623.53	\$	7.09											
USX CORP		6	1	87.89	175-0051-00150	\$	831.38		75%		\$	623.53	\$	7.09											
USX CORP		7	1	87.89	175-0051-00160	\$	831.38		75%		\$	623.53	\$	7.09											
USX CORP		8	1	87.89	175-0051-00170	\$	831.38		75%		\$	623.53	\$	7.09											
NELSON BARBARA J		9	1	87.89	175-0051-00180	\$	831.38		75%		\$	623.53	\$	7.09											
EDDY WARREN A		10	1	87.89	175-0051-00190	\$	831.38		75%		\$	623.53	\$	7.09											
USX CORP		11	1	29.89	175-0051-00200	\$	282.74		75%		\$	212.05	\$	7.09											
IRISH DALE J & KATHLEEN M		NE/NW	12	927.47	175-0071-01030	\$	8,773.19		75%		\$	6,579.89	\$	7.09											
USX		6	1	369.97	175-0059-00060	\$	3,499.65		25%		\$	874.91	\$	2.36											
CITY OF MOUNTAIN IRON		NE/NW	15	172.03	175-0070-01540	\$	1,627.28		25%		\$	406.82	\$	2.36											
CITY OF MOUNTAIN IRON		SE/NW	15	173.92	175-0070-01545	\$	1,645.16		25%		\$	411.29	\$	2.36											
LAMOUREA TARA & LAMOUREA JEREMY		SE/NW	15	50.15	175-0070-01571	\$	474.38		25%		\$	118.60	\$	2.36											
LAMOUREA TARA & LAMOUREA JEREMY		SE/NW	15	50.15	175-0070-01572	\$	474.38		25%		\$	118.60	\$	2.36											
SCINTO ROGER		SE/NW	15	167.49	175-0070-01576	\$	1,584.33		25%		\$	396.08	\$	2.36											
WILLIAMS EDWARD T		SE/NW	15	100.29	175-0070-01579	\$	948.67		25%		\$	237.17	\$	2.36											
ROSKOSKI EDMUND C ETUX		14	1	100.01	175-0012-00140	\$	946.02		90%		\$	851.42	\$	8.51											
ROSKOSKI EDMUND C		15	1	59.22	175-0012-00150	\$	560.18		90%		\$	504.16	\$	8.51											
MALMSTROM R TERRENCE & DIANE		16	1	59.22	175-0012-00160	\$	560.18		90%		\$	504.16	\$	8.51											
HILL BRIAN J		17	1	59.22	175-0012-00170	\$	560.18		90%		\$	504.16	\$	8.51											
RICHART HARVEY		18	1	59.22	175-0012-00185	\$	560.18		90%		\$	504.16	\$	8.51											
BAKK VICKI I		1	1	100	175-0017-00010	\$	945.93		90%		\$	851.33	\$	8.51											
DULUTH REGIONAL CARE CENTER		2	1	76.13	175-0017-00020	\$	720.13		90%		\$	648.12	\$	8.51											
OMALLEY THOMAS J		3	1	76.13	175-0017-00030	\$	720.13		90%		\$	648.12	\$	8.51											
OMALLEY THOMAS J		4	1	76.13	175-0017-00040	\$	720.13		90%		\$	648.12	\$	8.51											
HELFTER PAUL J		5	1	155	175-0017-00040	\$	1,466.19		90%		\$	1,319.57	\$	8.51											
LAMBERT MARION I		6	1	77	175-0017-00060	\$	728.36		90%		\$	655.53	\$	8.51											
LAMBERT MARION I		7	1	77	175-0017-00070	\$	728.36		90%		\$	655.53	\$	8.51											
LAMBERT MARION I		8	1	83.56	175-0017-00080	\$	790.42		90%		\$	711.38	\$	8.51											
STRUKEL ROBERT J ETUX		9	1	133.01	175-0017-00090	\$	1,258.18		90%		\$	1,132.36	\$	8.51											
STRUKEL ROBERT J		1	2	167	175-0017-00100	\$	1,579.70		90%		\$	1,421.73	\$	8.51											
BAKKE ANDREW		2	2	47.74	175-0017-00110	\$	451.59		90%		\$	406.43	\$	8.51											
RUSSO ROBERT LOUIS & KRISTINE K		3	2	85.09	175-0017-00120	\$	804.89		90%		\$	724.40	\$	8.51											
RUSSO ROBERT LOUIS & KRISTINE K		4	2	80	175-0017-00130	\$	756.74		90%		\$	681.07	\$	8.51											
BAKER JULIE A & BRAD		5	2	80	175-0017-00140	\$	756.74		90%		\$	681.07	\$	8.51											
		6	2	80	175-0017-00150	\$	756.74		90%		\$	681.07	\$	8.51											

LAVATO JANELLE T	7	2	86.8	175-0017-00160	\$	821.06	90%	\$	738.96	\$ 8.51
SKALKO ROBERT B	8	2	131.77	175-0017-00170	\$	1,246.45	90%	\$	1,121.80	\$ 8.51
ST OF MN CHP 278 L OF 35	A	Outlot	250.78	175-0017-00180	\$	2,372.20	90%	\$	2,134.98	\$ 8.51
CONSOLIDATED TRADING CO	B	Outlot	20.02	175-0017-00195	\$	189.37	90%	\$	170.44	\$ 8.51
USX	12	NW/NE	3100	175-0071-00980	\$	29,323.75	25%	\$	7,330.94	\$ 2.36
USX	12	NE/NW	3100	175-0071-01030	\$	29,323.75	25%	\$	7,330.94	\$ 2.36
Hanson, Joyce	Outlot	A	149.97	175-0051-00015	\$	1,418.61	25%	\$	354.65	\$ 2.36
Peterson, Floyd	Outlot	B	149.97	175-0051-00020	\$	1,418.61	25%	\$	354.65	\$ 2.36
Flashberger, Alfred	Outlot	C	104	175-0051-00030	\$	983.76	25%	\$	245.94	\$ 2.36
Fazio, David	Outlot	C	16.55	175-0051-00040	\$	156.55	25%	\$	39.14	\$ 2.36
Fazio, David	Outlot	C	79.7	175-0051-00042	\$	753.90	25%	\$	188.48	\$ 2.36
USX	Outlot	C	99.7	175-0051-00070	\$	943.09	25%	\$	235.77	\$ 2.36
City of Mountain Iron	Outlot	C	20	175-0051-00050	\$	189.19	25%	\$	47.30	\$ 2.36
City of Mountain Iron	Outlot	D	20	175-0051-00060	\$	189.19	25%	\$	47.30	\$ 2.36
Cimperman, Eugene	Outlot	D	285.95	175-0051-00080	\$	2,704.88	25%	\$	676.22	\$ 2.36
Belt, Ronald	Outlot	D	258	175-0051-00090	\$	2,440.49	25%	\$	610.12	\$ 2.36
Eddy, Warren	1	11*	145.965	175-0051-00200	\$	1,380.72	25%	\$	345.18	\$ 2.36
Daniels, James	1	12*	145.965	175-0051-00210	\$	1,380.72	25%	\$	345.18	\$ 2.36
USX	2	12	291.93	175-0051-00430	\$	2,761.45	25%	\$	690.36	\$ 2.36
USX	2	13	291.93	175-0051-00440	\$	2,761.45	25%	\$	690.36	\$ 2.36
TOTALS					\$	224,573.00		\$	113,470.54	

* Denotes Corner Lot

23741.04

COUNCIL LETTER 090605-VIC

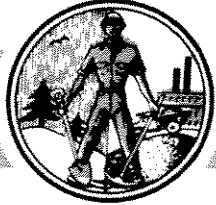
ADMINISTRATION

RESOLUTION 28-05

DATE: August 31, 2005
FROM: Craig J. Wainio
City Administrator

Resolution Number 28-05 vacates certain streets in the Parkville Second Addition. Great Northern Iron Ore Properties petitioned the City to vacate these streets. The Director of Public Works, Fire Chief, City Engineer and the Planning and Zoning Commission have reviewed the petition to vacate and have no objection to the vacating of the streets.

It is recommended that the City Council approve Resolution Number 28-05 Vacating Streets in Parkville Second Addition.



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 28-05

VACATING STREETS IN PARKVILLE 2nd ADDITION

WHEREAS, the majority of the owners abutting Falcon Avenue (formally 2nd Street) from Heron Street (formally 2nd Avenue) to County Road 102 and Eagle Avenue (formally 1st Street) from Heron Street (formally 2nd Avenue) to County Road 102 in the Parkville Second Addition, City of Mountain Iron, have requested the City Council in a petition dated July 14, 2005, to vacate such streets according to law; and,

WHEREAS, a public hearing was held on September 6, 2005, before the City Council in the Community Center on such petition after due published and posted notice has been given, as well as personal notice to affected property owners by the City Administrator on August 12, 2005, and all persons interested were given an opportunity to be heard; and,

WHEREAS, any person, corporation or City owning or controlling easements contained upon the property vacated, reserves the right to continue maintaining the same or to enter upon such way or portion thereof vacated to maintain, repair, replace, remove or otherwise attend thereto; and,

WHEREAS, it appears that it will be in the best interest of the City to approve such petition.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that a portion of such petition is hereby granted and the streets described as follows are hereby vacated:

Falcon Avenue (formally 2nd Street) from Heron Street (formally 2nd Avenue) to County Road 102 and Eagle Avenue (formally 1st Street) from Heron Street (formally 2nd Avenue) to County Road 102 in the Parkville Second Addition, City of Mountain Iron, Minnesota.

DULY ADOPTED BY THE CITY COUNCIL THIS 6th DAY OF SEPTEMBER, 2005.

ATTEST:

Mayor Gary Skalko

City Administrator

THE TRENTI LAW FIRM

ATTORNEYS

Sam A. Aluni
Paul D. Cerkvenik
Joseph Lyons-Leoni*+
Scott C. Neff ++
J. Carver Richards
Patrick J. Roche*
Robert H. Stephenson

225 First Street North
Suite 1000
P.O. Box 958
Virginia, MN 55792
(218) 749-1962
FAX (218) 749-4308
E-mail trenti@trentilaw.com

RETIRED

Vernon D. Saxhaug
John A. Trenti

LEGAL ASSISTANTS

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

MEMORANDUM

TO: Mountain Iron City Council
Craig Wainio, City Administrator

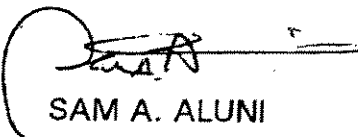
FROM: Sam A. Aluni, City Attorney

RE: City Infrastructure Located Within Vacated Roadway
Right-of-Ways
Our File No. 55,337-1

DATE: July 2, 2003

The city council has requested an opinion as to whether there is any authority for the City of Mountain Iron to attempt to force the purchase of city infrastructure located under and within the right-of-way of vacated roadways within the City of Mountain Iron. We have reviewed the applicable statutes (Minn. Stat. §505.14 dealing with vacated streets, alleys and public grounds within platted areas, and Minn. Stat. §161.16) and the case law annotations with respect to these statutes. We can find no authority for the proposition that the City of Mountain Iron may charge adjacent property owners for infrastructure located within and under vacated roadways.

Very truly yours,


SAM A. ALUNI

SAA:skf

+Civil Trial Specialist Certified by the National Board Trial Advocacy

++Real Property Law Specialist Certified by Minnesota State Bar Association

*Civil Trial Specialist Certified by the Minnesota State Bar Association

COUNCIL LETTER 090605-VID

LIBRARY PROJECT

CHANGE ORDERS

DATE: August 31, 2005
FROM: Erik Wedge, DSGW
Craig J. Wainio
City Administrator

It is recommended that the City Council approve the following change orders for the Mountain Iron Public Library project:

General Abatement for asbestos removal:	\$450.00
Davis Contracting for foundation tuck pointing and water proofing:	\$3,300.00

PROPOSAL
AUGUST 23, 2005
REVISED



TO:
Mt. Iron City Hall
Attention: Craig
(218) 748-7573

Property:

Steam pipe in floor
8586 Enterprise Drive South
Mt. Iron, MN 55768

We propose to abate as specified, per all local, Federal and State regulations.

The proposal does include the proper disposal of such materials in a licensed landfill, labor, air monitoring services if applicable, notification to the State of Minnesota if applicable and materials.

Our quote is for:

- ↓ Glovebag for abandoned steam line in floor

Total Quote: \$450.00
Quote is good for 30 days

Balance due upon completion.

If this is acceptable please sign and date below and return a copy to our office either by fax (218) 755-5004 or mail.

X

Accepted By **Date**

Thank you for the opportunity to bid this project

Tami J Chandler
Business Administration
General Abatement North, Inc



August 30, 2005

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

RE: RFP 1
2005 Renovations Mtn. Iron Library
Mtn. Iron, Minnesota
DSGW Project # 05007

Dear Craig:

We have reviewed the attached RFP #1 received on August 23, 2005 and offer the following comments. Option #1 is one of the best options on the market today for foundation waterproofing but in order to install this product additional work would need to be completed on the foundation wall. This additional work doubles the cost of the other options. Option #2 is a residential grade spray-on waterproofing with a water base formula. Option #3 is a commercial grade spray on waterproofing with a solvent base formula. Based on the dry soil conditions during excavation DSGW recommends that Option #3 for \$3,300 be approved and find it in order. If the soil during excavation had been extremely moist and wet DSGW would have had no choice but to recommended option #1.

If you have any questions, please do not hesitate to contact our office.

Thank you.

Sincerely,

DSCGW Architects, Inc.

Erik C. Wedge, Associate AIA

ECW:jp

- cc: Mayor Gary Skalko – City of Mtn. Iron
- Karen Louma – City of Mnt. Iron Library
- Pat Croatt-USDA Area Specialist
- Christopher Penn-USDA
- Mike Vidmar-SLC-CDBG
- Bruce Pomerantz-MN Dept. of Education

RFP REQUEST FOR PROPOSAL



PROJECT NAME: **Mountain Iron Library 2005 Renovations**

OWNER NAME: **City of Mountain Iron**

C O N T R A C T O R : **Lenci**

Project Number

05007.0

Please submit an itemized proposal for changes in the Contract Sum and Contract Time for proposed modifications to the Contract Documents described herein. Submit proposal within ten days, or notify the Architect in writing of the date on which you anticipate submitting your proposal.

THIS IS NOT A CHANGE ORDER, CONSTRUCTION CHANGE DIRECTIVE OR A DIRECTION TO PROCEED WITH THE WORK DESCRIBED IN THE PROPOSED MODIFICATIONS.

RFP NO: ITEM:

ISSUE DATE:

1	Foundation Water Proofing	8/18/2005
----------	----------------------------------	------------------

DESCRIPTION:

Provide owner with a price to add foundation tuckpoint and to revise the foundation water proofing. Provide price for the three revised foundation water proofing options. 1.)Bentonite mat product such as Carlisle - CCW Clay Mat or CETCO - Volclay Voltex.

2.) W.R. Meadows - Meadow-Pruf Seamless, it has a water base formula and is odor free.

3.) Karnak - 88R Rubberized Waterproofing, it is a solvent based waterproofing.

ATTACHMENTS:

REVISIONS:

RFP PRICE:

C.O.No.

N/A

\$0

Status
Pending

REQUESTED BY:: DSGW Architects
417 2nd St. S., P.O. Box 1965
Virginia, MN 55792
218.741.7962
218.741.7967 FAX
www.dsgw.com

LENCI ENTERPRISES, INC.
P. O. BOX 6, VIRGINIA, MN 55792
PHONE 218/741-3482; FAX 218/741-3483

August 23, 2005

Erik Wedge
DSGW Architects
P. O. Box 1065
Virginia, MN 55792

RE: MT. IRON LIBRARY 2005 RENOVATIONS
R.F.P. No. 1

Erik:

Per your request we quote on (3) options for foundation tuckpointing and waterproofing, as follows:

1. Bentonite mat product (Volclay Voltex)			
a. Foundation tuckpointing <u>and applying a parge coat</u>			
Proposal from sub (encl.)		\$ 4,000.	
(10%) Markup		400.	
Bond		<u>64.</u>	\$4,464.
b. Volclay Vortex Waterproofing ADD			
		\$3,000.	
(10%) Markup		300.	
Bond		<u>48.</u>	\$3,348.
2. W. R. Meadows (Mel-Rol LM)			
a. Foundation tuckpointing(sub proposal encl.)			
		\$1,500.	
(10%) Markup		150.	
Bond		<u>24.</u>	\$1,674.
b. Meadows Mel-Rol LM ADD			
		\$1,600.	
(10%) Markup		160.	
Bond		<u>26.</u>	\$1,786.
3. Karnak 88R			
a. Foundation tuckpoint (sub proposal encl.)			
		\$1,500.	
(10%) Markup		150.	
Bond		<u>24.</u>	\$1,674.

Sheet 1 of 5

b. Karnak 88R Waterproofing	ADD	\$1.800.
(10%) Markup		180.
Bond		<u>29.</u> \$2.009.

Very truly yours,

LENCI ENTERPRISES, INC.



Dale J. Hansen

Sheet 2 of 5

Davis Contracting

213 East 43rd Street
 Hibbing, MN 55746
 218-262-4383 Fax 218- 262-4383
 Caulking-Waterproofing-Tuckpointing

Estimate

Date	Estimate #
8/23/2005	593

Name / Address
Lenci Enterprises, Inc. 1021 South 2nd Avenue P.O. Box 6 Virginia, MN 55792

Project
Mountain Iron Library

Item	Description	Total
Section-07130	Replace Sheet Waterproofing with Volclay Voltex (Add)	3,000.00
Tuckpointing	Tuckpoint and apply a parg coat to the foundation	4,000.00
Attn: Dale Hanson		Total \$7,000.00

Tom Davis

Davis Contracting

213 East 43rd Street
 Hibbing, MN 55746
 218-262-4383 Fax 218-262-4383
 Caulking-Waterproofing-Tuckpointing

Estimate

Date	Estimate #
8/23/2005	501

Name / Address
Lenci Enterprises, Inc. 1021 South 2nd Avenue P.O. Box 6 Virginia, MN 55792

Project
Mountain Iron Library

Item	Description	Total
Section#07130	Replace Sheet Waterproofing with MEL-ROL ,LM (Add)	1,600.00
Tuckpointing	Tuckpoint and patch foundation	1,500.00
Attn: Dale Hansen		Total \$3,100.00

Tom Davis _____

Davis Contracting

213 East 43rd Street
 Hibbing, MN 55746
 218-262-4383 Fax 218- 262-4383
 Caulking-Waterproofing-Tuckpointing

Estimate

Date	Estimate #
8/23/2005	593

Name / Address
Lenci Enterprises, Inc. 1021 South 2nd Avenue P.O. Box 6 Virginia, MN 55792

Project
Mountain Iron Library

Item	Description	Total
Section-07130	Replace Sheet Waterproofing with Karnak - 88 (Add)	1,800.00
Tuckpointing	Tuckpoint and patch foundation	1,500.00
Attn: Dale Haasen		Total 53,300.00

Tom Davis

COUNCIL LETTER 090605-VIE

ADMINISTRATION

SPECIAL EVENTS PERMIT

DATE: August 31, 2005
FROM: Craig J. Wainio
City Administrator

The Mesabi Family YMCA is requesting a Special Events Permit for the annual Black Cat Road Race on October 15th. This race has been held for a number years.

It is recommended that the City Council grant a special events permit to the Mesabi Family YMCA to hold the Black Cat Run.

YMCA MOUNTAIN IRON 7-2-2005



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SPECIAL EVENTS PERMIT REQUIREMENTS

TYPE OF EVENT: Road Race (Annual Black Cat Run)

NAME OF PERSON/BUSINESS: Mesabi Family YMCA

NAME OF PERSON RESPONSIBLE FOR EVENT: Nancy Harderim-Korpi

PHONE NUMBER: 218/749-8020

LOCATION OF EVENT: YMCA, 8367 Unity Drive and surrounding area.

DATE & TIME OF EVENT: Sat., October 15, 2005 9am to noon

IS SANITATION FACILITIES AND POTABLE WATER AVAILABLE?: Yes

IS SECURITY/CROWD MANAGEMENT PROVIDED FOR?: yes

WHAT TYPE OF PARKING AND/OR TRAFFIC ISSUES ARE PRESENT?: YMCA parking lot. On course we have course marshalls and signs for course route. Patrol car at intersection Hwy 74 Unity Drive if available

WILL EMERGENCY & MEDICAL SERVICES BE NEEDED?: No

WILL FIRE/SAFETY SERVICES BE NEEDED?: No

INSURANCE AFFIDAVIT: Proof sent to you by our carrier (Accordia-wellsfargo)

PROVISIONS FOR CLEAN-UP OF PREMISES & SURROUNDING AREA/TRASH DISPOSAL: Yes - YMCA takes care of.

ARE TEMPORARY CONSTRUCTION BARRICADES/FENCING NEEDED?: No

PROVISIONS FOR REMOVAL OF ADVERTISING/PROMOTIONAL MATERIALS: Yes

WILL THERE BE ALCOHOL CONSUMPTION?: No

IF SO, INSURANCE AFFIDAVIT: _____

FEE: Event fee \$150 to expenses

APPROVED BY: [Signature] DATE APPROVED: _____
City Administrator

COUNCIL LETTER 090605-VIF

FIRE DEPARTMENT

EQUIPMENT SALE

DATE: August 31, 2005

FROM: Tom Cvar
Fire Chief

Craig J. Wainio
City Administrator

The Fire Department is recommending that the City Council authorize the sale of 20 Firefly K personal alert safety systems to the Aurora Fire Department for \$25.00 a piece.

Mountain Iron Vol. Fire Dept.
Mountain Iron, MN 55768

August 23, 2005

Fire Dept. Members,

Enclosed is a proposal for twenty of your Firefly K personal alert safety systems (PASS alarms). The price we are offering is \$25.00 per alarm. This is assuming all twenty alarms are in good working condition. We hope you will consider this offer.

Thank you,



Paul Martinetto
Aurora Vol. Fire Dept.
16 W 2nd Ave N
Aurora, MN 55705

COUNCIL LETTER 090605-VIG

COUNCILOR NELSON

RAILROAD ROW GATES

DATE: August 31, 2005

FROM: Councilor Nelson

Craig J. Wainio
City Administrator

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

Authorize City Staff to erect some type of gate at the ends of the Railroad Right-of-way on the east side Nichols Avenue and on the west side of Falcon Avenue.

COUNCIL LETTER 090605-VIH

COUNCILOR ROSKOSKI

FEDERAL ENHANCEMENT GRANTS

DATE: August 31, 2005

FROM: Councilor Roskoski

Craig J. Wainio
City Administrator

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

Someone from Mountain Iron should attend the Enhancement Workshop in Duluth on Wednesday, September 21st. Invitation attached.



Minnesota Department of Transportation

Transportation District One

1123 Mesaba Avenue
Duluth, MN 55811-2798

Office Tel: 218/ 723-4870

Fax: 218/ 723-4774

August 23, 2005

Solicitation for Enhancement Projects

Dear Public Official:

The purpose of this letter is to request the submittal of projects to be funded up to 80% by federal Enhancement funds. You should forward this solicitation to individuals in your organization responsible for proposing and developing projects which are historic, scenic, or environmental in nature and/or focus on facilities for bicycles and pedestrians.

Enhancement funds are to be expended exclusively on twelve activities which have been grouped into three categories: 1) Pedestrian and Bicycle, 2) Historic, 3) Scenic and Environmental. Enhancement funds are a ten percent portion of the Surface Transportation Program established in the Intermodal Surface Transportation Efficiency Act of 1991 and continued in the Transportation Equity Act for the Twenty-first Century in 1998 and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users or SAFETEA-LU in 2005.

Minnesota receives Enhancement Funds in the amount of ten million dollars per year. The Northeast Minnesota Area Transportation Partnership (NE MN ATP) typically prioritizes enhancement projects totaling \$1.5 million per year.

The attached materials include Enhancements process guidelines, deadlines and workshop information.

This solicitation is for State Fiscal Years 2009 and 2010 (July 1, 2008, through June 30, 2010). However, if projects can be made ready for bids in an earlier year, please indicate this on your project application. I would like to emphasize the importance of project schedules that are realistic and achievable along with accurate cost estimates.

Applicants are encouraged to attend an Enhancement workshop on September 21st at 10:00 AM at Mn/DOT in Duluth. Pre-Applications can be requested by contacting Bryan Anderson at 1-800-232-0707 or banderson@ardc.org. Applications will be sent to applicants once their pre-application has been reviewed by ARDC and Mn/DOT staff to ensure project qualification.

The attached information should be fairly self explanatory. Should you have questions please do not hesitate to call Bryan Anderson 1-800-232-0707 or visit ARDC's web page for more information www.ardc.org/projects/enhancements.

Sincerely,

A handwritten signature in black ink that reads "Michael L. Robinson".

Michael L. Robinson, P.E.
Transportation District Engineer

60

You are invited to an



Enhancements Workshop!

WHEN: Wednesday, September 21, 2005

TIME: 10 a.m. to Noon

WHERE: Mn/DOT District One
Duluth Office
1123 Mesaba Avenue
Duluth, MN 55811

BRING: Your thoughts and project ideas

RSVP: Wednesday, September 14th

MORE INFO: Bryan Anderson, ARDC
Phone: 218-529-7529
E-mail: banderson@ardc.org

The Minnesota Department of Transportation will be holding an Enhancements Workshop to give a brief overview of what Transportation Enhancements are and how these projects are funded. There are two different phases of the Enhancement process which will be explained: pre-application and application. The workshop will be a working session providing help to applicants on project questions.

Transportation Enhancements



1. What are Transportation Enhancements?

Transportation Enhancements (referred to as simply "Enhancements") are a category of transportation projects that are eligible for federal funding under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). Enhancements' projects are defined as **transportation-related activities that are designed to strengthen the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system.** The program provides funding for the implementation of a variety of projects ranging from bike and pedestrian facilities, to restoration of historic transportation facilities, to landscaping and scenic beautification.

2. Who can apply for Enhancements Funding?

Only eligible applicants can apply for funding. Eligible applicants include **counties, cities over 5,000 people, state agencies, Native American Tribes, and Regional Development Commissions.** If an entity such as a township or non-profit organization would like to submit a proposal, then the entity must have an eligible applicant sponsor the proposal.

3. How much money is available?

The **maximum amount** that each project can request in a given grant cycle is **\$400,000.** There is also a **minimum amount** of **\$50,000.**

4. Is there a local match that is required?

Yes. A **20% match** of the requested funds is required. The local matching funds must be non-federal funds.

5. When is the next grant cycle?

The next grant cycle will **begin in September 2005** and applicants will be **notified in April 2006.** Funds for the next grant cycle are technically available on **October 1, 2008;** however, **funding can be advanced** if the project is ready and the required paperwork has been submitted to Mn/DOT.

6. Who reviews and evaluates the applications?

The **Northeast Minnesota Area Transportation Partnership (ATP),** a board of elected officials, state agency representatives, and transportation experts, is responsible for identifying projects to receive federal funds. The ATP has appointed an **Enhancements Task Force** that reviews the Enhancements applications. This committee makes recommendations to the ATP.

7. Is the review process competitive?

Yes. Approximately \$1,500,000 is available for Enhancements in Northeast Minnesota (this includes the counties of Aitkin, Carlton, Cook, Itasca, Koochiching, Lake, Pine, and St. Louis) per year. Over the past years, the ATP has been able to **fund about one-third of the proposals.**

If you have any questions regarding the Enhancements Program, please feel free to contact:

Bryan Anderson, ARDC Planner
Phone: (218) 529-7529 or 1-800-232-0707
E-mail: banderson@ardc.org

COUNCIL LETTER 090605-VII

COUNCILOR ROSKOSKI

SEWAGE TREATMENT PLANT GRANTS

DATE: August 31, 2005
FROM: Councilor Roskoski
Craig J. Wainio
City Administrator

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

A Mr. Miller, who is an instructor at Ely Community College, maybe a potential grant writer for sewer system upgrade grants. His fee is a percent of any grants a city may receive. Mountain Iron should check this prospective source out.

REGISTRATION

Please print or type

Name _____
Title _____
Representing _____
Address _____
City _____ Zip _____
State _____
Telephone _____
Fax _____
E-mail _____

(Please Provide Name of Each Registrant)
Check one:

September 28, 2005—St. Cloud

October 5, 2005—New Ulm

Member: \$75.00

Non-Member: \$100.00

Mail completed form by September 21 for St. Cloud and September 28 for New Ulm to:

Minnesota Rural Water Association
217 12th Avenue SE
Elbow Lake, MN 56531
800-367-6792
218-685-5272 (FAX)

PRE-REGISTRATION IS REQUIRED!

Space is limited so please register early!

Refund policy: Full refund will not be given unless MRWA is notified 48 hours in advance. Partial credit allowance on medical or snow removal emergency only will be considered on a case by case basis.

LOOKING FOR FUNDING?

DON'T MISS THIS! SECURING FINANCING FOR SMALL SYSTEMS

RURAL DEVELOPMENT
DRINKING WATER
REVOLVING FUND
WASTEWATER
INFRASTRUCTURE FUND
SMALL CITIES DEVELOPMENT
MINNESOTA GOVERNMENTAL
AGENCY FINANCE GROUP



Minnesota Rural Water Association



MINNESOTA RURAL WATER ASSOCIATION
217 12TH AVENUE SE
ELBOW LAKE, MN 56531

NON PROFIT
ORGANIZATION
U.S. POSTAGE PAID
ELBOW LAKE, MN
PERMIT NO. 78

Don Kleinschmidt
City of Mountain Iron
8586 South Enterprise Drive
Mountain Iron, MN 55768-8260

SECURING FINANCING FOR SMALL SYSTEMS

This session is a must!

Meeting the demands of repairing and replacing water and wastewater infrastructure is taking its toll on many small utility systems. The Minnesota Rural Water Association, through these one day training sessions, are bringing together several entities that offer funding for small systems.

Our objective is to promote awareness of funding sources, the rules, regulations, application processes, names, addresses, and "HOW TO'S" all under one roof. This is a don't miss session if you are looking for funding a project in 2006. Your attendance and participation will greatly benefit your municipality for years to come.

Subjects to be discussed include Rural Development, Department of Employment & Economic Development, Small Cities Development Program, Flexible Long Term & Interim Financing, as well as the Minnesota Department of Health Drinking Water Revolving Fund.

Learn how to get on the project priority list for construction, and learn about the interest rates and special concerns for disadvantaged communities. Learn how these funding entities are working together to put affordable projects together for municipalities. Acquiring funding for needed infrastructure improvements is time consuming and complex. Learn how to do your research and "homework".

Groups targeted for participation in these sessions are: Mayors, Administrators, Economic Development Personnel, Utility Superintendents, Engineers, Water and Wastewater Operators, and others involved or interested in the financial stability of municipal and rural water systems.



PROGRAM AGENDA



8:30-9:15 **Introduction**

Minnesota Rural Water Association

Rural Development Loan & Grant Program

Rural Development has resources to meet a multitude of rural development needs, especially in the area of: Water &

Wastewater Infrastructure, Community Facilities, Business Development, and Single Family & Rental Housing.

Terry Louwagie & Bill Slininger, Rural Development

9:15-9:30 **Interim Financing**

What are the options? Separating Fact from Fiction!

Ruth Hubbard, Minnesota Rural Water Association

9:30-9:45 **Break**

9:45-10:30 **The Review Process**

What makes projects fundable? How does Rural Development look at projects? When are grants possible? How to stop the "might as wells". Avoid the pitfalls.

Terry Louwagie & Bill Slininger, Rural Development

10:30-11:15 **Drinking Water Revolving Loan Fund**

How does it work? Project Eligibility, Project Priority Points. How do I get on the Project Priority List?

John Schnickel, Minnesota Department of Health

11:15-12:00

Public Facilities Authority

How do I get on the Intended Use Plan? Water Pollution Control Revolving Fund. Wastewater Infrastructure Fund

Jeff Freeman, Department of Employment & Economic Development

12:00-1:00 **LUNCH (Provided by MRWA)**

1:00-1:45 **Small Cities Development Program**

Water and Wastewater Treatment. Housing, Public Facilities, and Rehabilitation. *Small Cities Development*

1:45-2:30 **Minnesota Governmental Agency Finance Group**

MRWA's new proposed program offers a financing mechanism that allows communities access to tax-exempt bond funds with a reduced cost of issuance. Learn the details...

Ruth Hubbard, Minnesota Rural Water Association

2:30-2:45 **Break**

2:45-3:30 **Preparation of Grant Applications**

The homework, research, and "how to's".

Paul Olson, Development Services, Inc.

Dates and Locations:

September 28, 2005: Best Western Kelly Inn
100 4th Avenue S.

St. Cloud, MN 56301
320-253-0606

October 5, 2005: Holiday Inn Hotel
2101 S. Broadway

New Ulm, MN 56073
507-359-2941

Please pre-register for these training sessions before September 21, 2005 for St. Cloud and September 28, 2005 for New Ulm. Because lunch is provided, no registrations will be accepted at the door.



DOLLARS IN *Sense*

FUNDING OPPORTUNITY

Are you looking for funding for a community project? Minnesota Governmental Agency Finance Group's new program may be just what you are looking for...

Program Specifics:

- \$ Low fixed tax-exempt interest rates.
- \$ Short-term and long-term finance structures—1 to 30+ years depending on the project.
- \$ Participants do not borrow a debt service reserve, but they have access to a Program level reserve in the event of a default. (Maintaining the debt service reserve at the program level helps to reduce costs of borrowing.)
- \$ Underlying bond rating of "AA-" from Standard & Poor's, regardless of borrower's credit rating.
- \$ No cross liability for individual borrower's.
- \$ No minimum size requirement for the issuer or for the amount borrowed.
- \$ Security—bonds secured by revenues of the system or general obligations of the community.
- \$ Tax-exempt bonds may be used in conjunction with other funding sources.
- \$ Low costs of issuance—the program passes on economies of scale.
- \$ Refundings of existing debt and lease permitted in program.

Minnesota
Governmental
Agency Finance Group

The next deadline for applications is **September 15, 2005**. Please call Ruth Hubbard, 800-367-6792 with your questions. An application form and additional information are available at: www.mrwa.com. Use the MGAFG "fast track" button.



COUNCIL LETTER 090605-0000

COUNCILOR ROSKOSKI

RECENT LAND PURCHASE

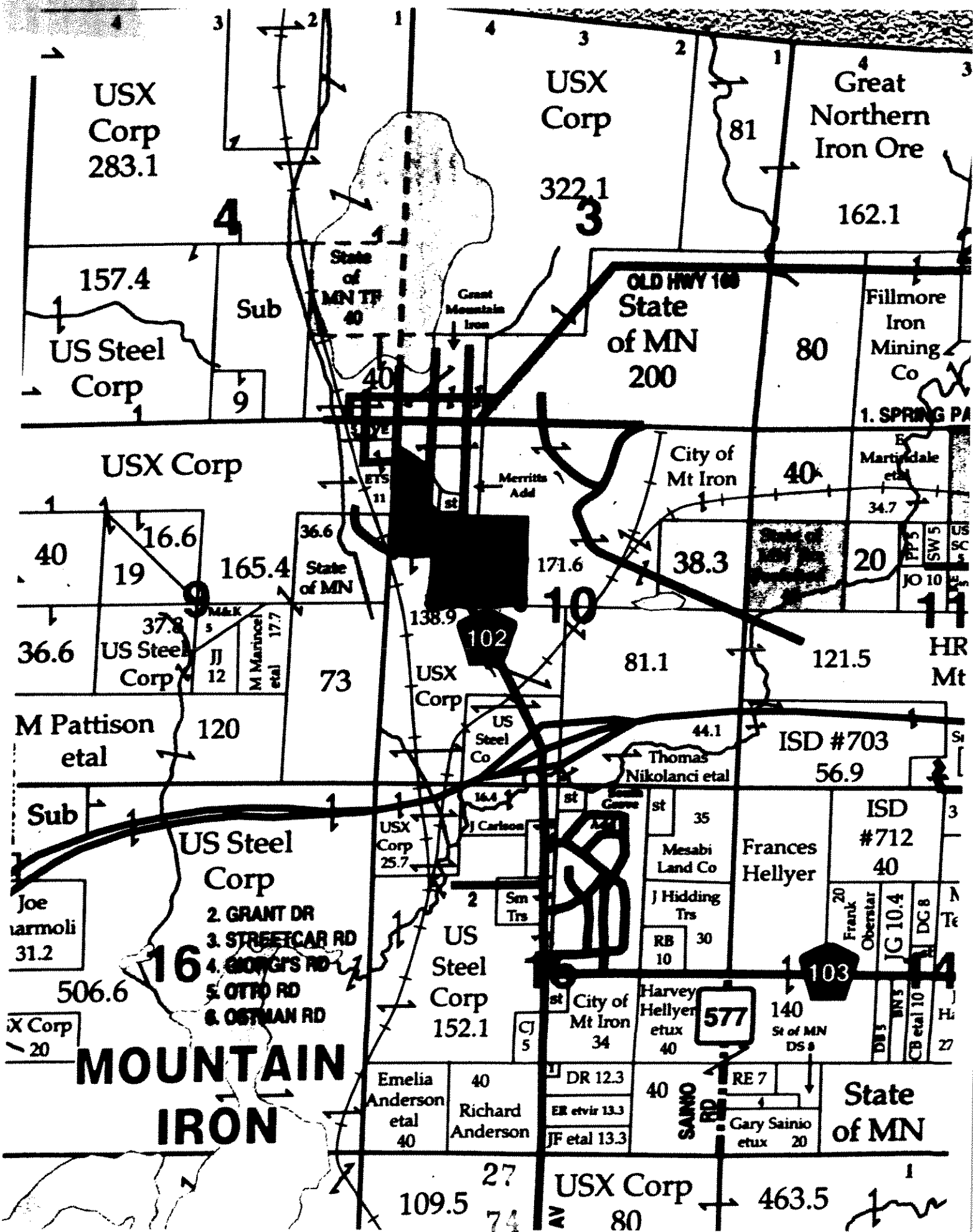
DATE: August 31, 2005

FROM: Councilor Roskoski

Craig J. Wainio
City Administrator

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

Enclosed find two maps. One map, with the blackened area, shows the land the city just purchased from USS. The second map of a larger scale, with the arrow pointing to a bump-out on the south edge of the area we purchased, is an old garbage dump the city used circa 1955-1960. It appears Mountain Iron just purchased half of an old garbage dump. Who will be responsible for its clean-up?



USX Corp
283.1

USX Corp
322.1

Great Northern Iron Ore
162.1

157.4
US Steel Corp

OLD HWY 100
State of MN
200

Fillmore Iron Mining Co
1. SPRING PA

USX Corp

City of Mt Iron

Martindale et al

40
19
36.6
US Steel Corp

36.6
State of MN
73

138.9
USX Corp

171.6
38.3

20
HR Mt

M Pattison et al
120

US Steel Co

ISD #703
56.9

Sub
US Steel Corp
Joe Iarmoli
31.2
506.6

- 2. GRANT DR
- 3. STREETCAR RD
- 4. GEORGE'S RD
- 5. OTTO RD
- 6. OSMAN RD

US Steel Corp
152.1

35
Mesabi Land Co
J Hidding Trs
RB 10
Harvey Hellyer et ux
40

Frances Hellyer
ISD #712
40
Frank Oberstar
JG 10.4
JG 10.4
DG 8

MOUNTAIN IRON

Emelia Anderson et al
40
Richard Anderson

DR 12.3
ER etvir 13.3
JF et al 13.3

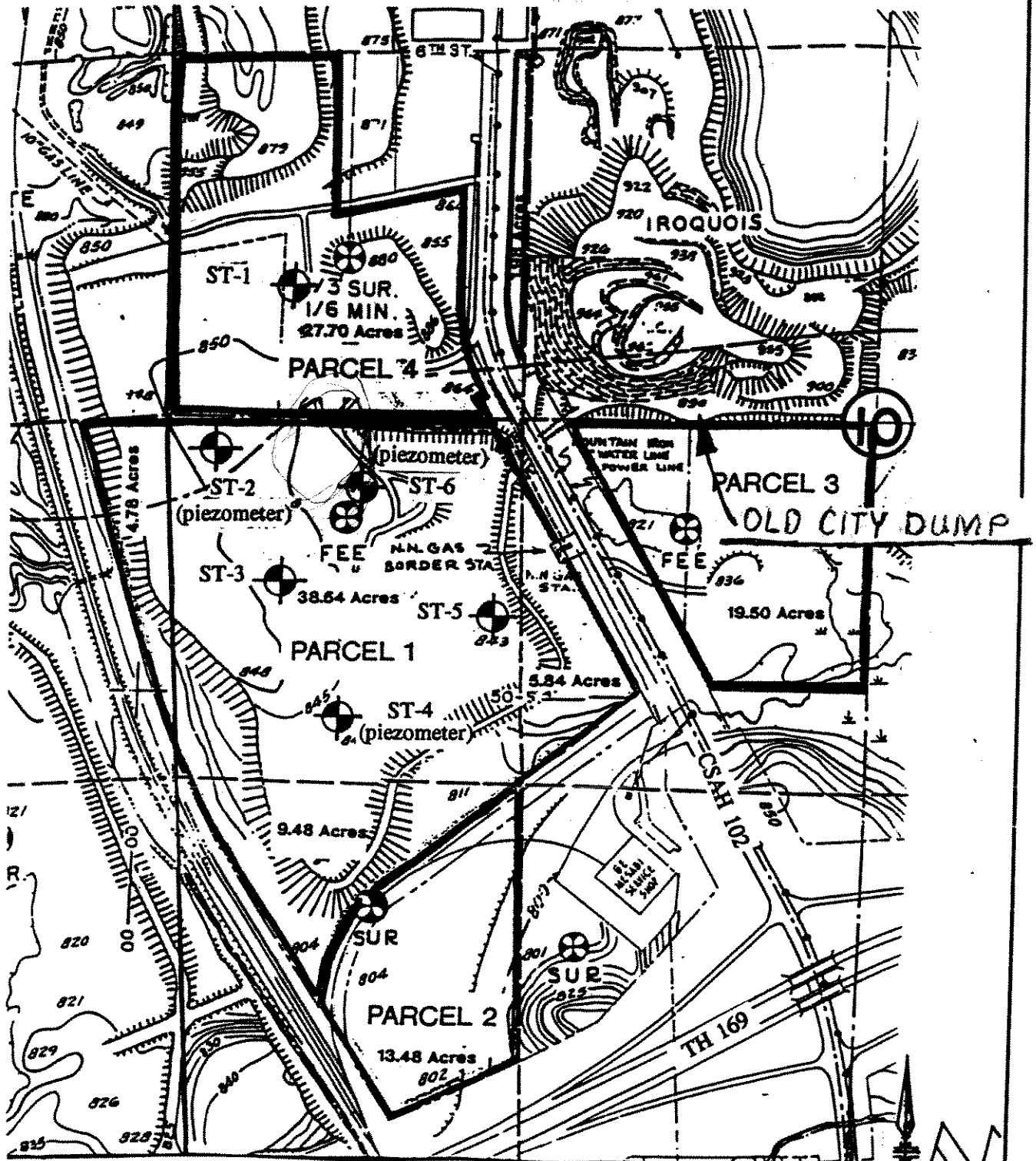
State of MN
Gary Sainio et ux
20

109.5
27
74

USX Corp
80

463.5

Handwritten signature



: Represents general location of standard penetration test borings.

BRAUN
INTERTEC

Preliminary Geotechnical Evaluation
Proposed Mountain Iron Industrial Development
Mountain Iron, Minnesota

75

INT	DATE	SHEET
DRAWN BY:		1
APP'D BY: MWG	8/20/93	OF
JOB No. BEDX-93-105A		1
DWG.No.	FIGURE#	
SCALE N.A.		

COMMUNICATIONS
SEPTEMBER 6, 2005

1. Mesabi Trail, a letter expressing gratitude for making the MS TRAM Tour 2005 a success and forwarding general information regarding the Tour.



August 26, 2005

From all at the Mesabi Trail™, we would like to express our gratitude for making the MS TRAM Tour 2005 such a huge success! Nearly 1,300 cyclists rode 272 miles, along with 875 volunteers who participated in the 16th annual MS TRAM Bike Tour and raised \$1 million to fund programs for people with MS in Minnesota, Western Wisconsin and research to find a cure. The ridership was up 47% from previous years. MS Society reported that this was the best one ever, along with being the coldest. Temperatures were in the 30's at night. Riders came from across the Midwest, Hawaii, Puerto Rico, Australia, Texas, California, Ohio, New York and Canada. All comments have been wonderful, with hopes of returning in 2-3 years.

Thank-you to the Chamber of Commerce and the city of Grand Rapids for a great starting point for the ride and the entertainment Sunday evening. To the city of Nashwauk..... the mini pasties were a huge success!!! Also to the cities of Bovey, Mt. Iron, Gilbert and Giant's Ridge for the food/rest stops, along with their friendly and courteous faces.

A coloring contest bike give away was done in Hibbing, with Abby Corradi of Hibbing winning the bike. The bike was purchased from Bikes on Howard by the Range Shriner's Club with Shriner representative Bob Wihela and Mayor of Hibbing Rick Wolff presenting the bike, along with various other prizes. Report from Hibbing Parks & Recreation Director Dale Gaasland was that riders/campers were very neat and welcome again anytime. The Hibbing Fire Department took aerial photos of "tent city"..... our thanks to Fire Chief Tony Pogorels, climber Brian Fagerstrom and operator Phil Olsen. Look for them, along with others pictures on the website at www.mesabitrail.com.

Riders listened to the sounds of "Illusion" in the afternoon at Giant's Ridge along with people playing disk golf, taking chair lift rides, kayaking, canoeing and golf. Food was provided by the Lodge, Giant's Ridge Food Service and the Pepsi Challenge Race Committee. A bonfire and beer garden was offered in the evening while listening to Paul Majasich and Mick Sterling for the evening fun, of which participants enjoyed themselves famously. Volunteer groups that helped out at the Ridge include: Virginia Area Alpine Ski Team, East Range Cross Country Challenges, Blue Cross Blue Shield of MN, Giant's Ridge Mtn. Hosts and the Giant's Ridge Ski Patrol.

Cheers to all!.....Events of this magnitude would not be possible without you.

The mission of the MS Society is to end the devastating effects of multiple sclerosis (MS). The Minnesota Chapter offers many events designed to raise funds for MS research and support people living with MS. Your help makes this happen.

Our sincere thanks!

Mesabi Trail Staff