## MOUNTAIN IRON CITY COUNCIL MEETING COMMUNITY CENTER

|      |  | MOUNTAIN IRON ROOM<br>MONDAY, OCTOBER 16, 2006 - 6:30 P.M.<br>A G E N D A  |
|------|--|--|
| I.   | Roll                                   | Call   |
| II.  | Cons<br>A.<br>B.<br>C.<br>D.           | Minutes of the October 2, 2006 Regular Meeting (#1-8) Communications (#36-48) Receipts Bills and Payroll   |
| III. | Publ                                   | ic Forum   |
| IV.  | A.<br>B.<br>C.<br>D.<br>E.<br>F.<br>G. | mittee and Staff Reports Mayor's Report City Administrator's Report 1. Old Refuse Dump Removal (#9) Director of Public Works Report Director of Parks and Recreations Report Sheriff's Department Report 1. Naming of New Mountain Iron Sergeant City Engineer's Report City Attorney's Report 1. Memo on Letter Distribution (#10-12) |
|      | H.<br>I.                               | Planning and Zoning Commission  1. Variance – Noyes (#13-15)  2. Zoning Violations (#16-17)  Street and Alley Committee (#18)  |
|      | J.                                     | <ol> <li>County Road 7 Turn Lanes (#19-20)</li> <li>Locomotive Park Fencing (#21-23)</li> <li>Liaison Reports</li> </ol>   |
| V.   | Unfir                                  | nished Business  |
| VI   | New                                    | Rusiness   |

- - Resolution Number 30-06 Accepting Bid (#24-25) A.
  - Library Electrical Quotes (#26) В.
  - C. Pay Request Number 1 (#27-28)
  - Continuation of Employment (#29) D.
  - Laurentian Bio-Mass Fire Protection (#30) E.
  - F. Communications (#36-48)
- Open Discussion VII.
- VIII. Announcements
- IX. Closed Meeting (#31-35)
- X. Adjourn

#### MINUTES MOUNTAIN IRON CITY COUNCIL OCTOBER 2, 2006

Mayor Skalko called the City Council meeting to order at 6:30 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; Larry Nanti, Recreation Director; Don Kleinschmidt, Director of Public Works; Rod Flannigan, City Engineer; and Wade Rasch, Sergeant.

The Mayor welcomed the audience and the television viewing audience to the meeting.

It was moved by Skalko and supported by Irish that the consent agenda be approved as follows:

- 1. Add the following items to the agenda:
  - V. A. Street and Alley Committee Items
  - VI. B. Highway 53 Consultant/Lobbyist
- 1. Approve the minutes of the September 18, 2006, City Council meeting as submitted.
- 2. 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.
- 3. To acknowledge the receipts for the period September 16-30, 2006, totaling \$519, 015.18, (a list is attached and made a part of these minutes).
- 4. To authorize the payments of the bills and payroll for the period September 16-30, 2006, totaling \$314,433.87, (a list is attached and made a part of these minutes).

The motion carried unanimously on a roll call vote.

During the public forum, Dennis Jorgensen, representing Curl Mesabi, thanked the Council for the initial assistance in 1995-1996 in facilitating the Joint Powers Board for the construction of the Range Recreation Civic Center in Eveleth. Mountain Iron, Eveleth, Virginia, and Gilbert are the owners of the facility. He said that he was appearing the Council to formally announce that Curl Mesabi would be hosting the World Junior Championships next March 3-11, 2007. Mr. Jorgensen said that he is trying to get the announcements that the Championship were going to be held through out the four City Council meetings because they are well attended by the viewing audience. They felt that the estimated financial impact to the area would be estimated at \$963,440.

Also during the public forum, Marian Chase, District Coordinator AARP Tax, North Saint Louis County, was present and requested the Council to waive the fees for the building usage to train volunteers to prepare income taxes free of charge for low and moderate income taxpayers of all ages. Last year they assisted over 3,400 people. Their group does not have any funds to pay rent for facility usage.

It was moved by Roskoski and supported by Skalko to allow AARP to use the Community Center facility from 8:00 a.m. to 4:30 p.m. from January 8-12, 2007 at no charge. The motion carried unanimously on a roll call vote.

During the Mayor's report, he said there was a concern with Locomotive Park regarding the train no longer being structurally sound any longer as per the letter received from the contactors that painted the locomotive. The City will hopefully be awarded a grant in the amount of \$25,000 for Locomotive Park. He said that if there would be funding awarded, a canopy and/or fence could be constructed over and around the locomotive. The Mayor also stated that there is a problem with vandalism with the antique lights being broken at Locomotive Park. The Mayor requested the residents to watch to see if they notice any vandalism and to call the Sheriff's Department. The Mayor also stated that the locomotive may have to be fenced off for safety reasons. Councilor Roskoski felt that the condition of the locomotive had not changed since the City received the locomotive.

It was move by Skalko and supported by Prebeg to seek quotes for a pickup truck for use in the Water and Wastewater Departments. The motion carried on the following roll call vote: Irish, no; Roskoski, no; Prebeg, yes; Nelson, yes; and Skalko, yes.

The Blight Officer reported that he and the Sergeant were currently working on four blight issues.

It was moved by Irish and supported by Roskoski to have the Recreation Director work on estimates for a 10 foot by 14 foot pavilion on a concrete slab for the South Grove Central Park and get an estimate for graveling for the expansion of the parking areas for both fields in South Grove and bring the information to the next Park and Recreation Board meeting to get it budgeted for. The **motion failed** on the following roll call vote: Roskoski, yes; Prebeg, no; Nelson, no; Irish, yes; and Skalko, no.

The City Engineer provided the Council with the sound monitoring report regarding the P & H MinePro site. Councilor Roskoski commented he thought the consensus of the City Council was to have the sound monitors placed by the houses when the residents were complaining about the noise. Councilor Roskoski felt that there was no validity to the test completed. The Mayor said that the sound levels collected fell well below the accepted noise level regulations as administered by the Minnesota Pollution Control Agency. The Mayor also stated that P & H MinePro is located in an industrial zoned area. The Mayor said that the complaints against P & H MinePro are a dead issue. He said that enough City funds have been expended to explore this complaint. The Mayor suggested that if Councilor Roskoski wants to pursue the matter further that he hire his own attorney and spend his own money. Councilor Irish said according to the City

Policy, there is no set limit to noise issues. Councilor Irish said that eight different families attended the public hearing and it should be looked into further. Councilor Irish felt that the City should look into seeking grant funding to have a noise wall constructed similar to what is done in the Minneapolis area. The Mayor said that P & H is looking for another site, so there is no point in looking at constructing a sound wall.

It was moved by Nelson and supported by Skalko to the accept the recommendation of the Planning and Zoning Commission and approve the Conditional Use Permit for Paul Terch, 5414 Mineral Avenue, Mountain Iron to add a 8 foot by 24 foot addition to his accessory building on his property on parcel 175-0055-00780. The motion carried unanimously on a roll call vote.

It was moved by Nelson and supported by Prebeg to accept the recommendation of the Planning and Zoning Commission and approve the Conditional Use Permit for Arvid Powilat, 8490 Mud Lake Road, Mountain Iron to construct a 5,000 square foot accessory building on his property on parcel 175-0071-01332. The motion carried unanimously on a roll call vote.

During the liaison reports, Councilor Roskoski stated that the Library Board said that the deficiencies are being taken care of and they are now waiting for the state inspector to come back to see that everything had been completed. Councilor Roskoski said that there was a doorway at the Library that they were concerned with being to narrow, but the Architect said that it is well within specifications for handicapped accessibility. Councilor Roskoski said that the lights in the front of the building are being researched to see what happened, the terra cotta on the front and south side of the building is presently being worked on, and the air condition may be installed by October 4, 2006.

Also during the liaison reports, Council Nelson advised the Council that the Planning and Zoning Commission approved the Conditional Use Permits and they advised the Zoning Administrator to review the ordinance regarding fabric structures on several properties.

It was moved by Roskoski and supported by Irish to have the following items be taken up by the Street and Alley Committee as soon as possible:

- 1. Request to Saint Louis County for possible north and south bound right turn lanes off of County Road 7 on to east and west bound Unity Drive in the West Virginia area.
- 2. Locomotive Street sidewalk rehabilitation and mine fence relocation up by Locomotive Park, which is being funded by an IRRR grant.
- 3. The Walgreen driveway issues.

The **motion failed** on the following roll call vote: Irish, yes; Roskoski, yes; Prebeg, no; Nelson, no; and Skalko, no.

It was moved by Roskoski and supported by Irish to have the following items be taken up by the Street and Alley Committee as soon as possible:

- 1. Request to Saint Louis County for possible north and south bound right turn lanes off of County Road 7 on to east and west bound Unity Drive in the West Virginia area.
- 2. Locomotive Street sidewalk rehabilitation and mine fence relocation up by Locomotive Park, which is being funded by an IRRR grant.

The motion carried unanimously on a roll call vote.

It was moved by Roskoski and supported by Irish to direct the City Administrator to contact Virginia Officials to clarify if the City needs to contribute to the Lobbyist for the Highway 53 Corridor and the request an estimated contribution. After further discussion, Councilor Irish withdrew his support for the motion. The **motion died** for lack of support.

The City Administrator advised the Council that there was a page missing from the communications from Saint Louis County regarding the funding for the 2007 CDBG projects, he said that Mountain Manor Playground Project was included in the recommendation for approval in the amount of \$20,000.

The following items were discussed during the open discussion period:

Councilor Roskoski said that regarding the Mashkenode Lake area earlier discussions with the Council regarding the information regarding what the Council could and could not do on their property. He said that the Mashkenode Lake area is being developed and increasing our tax base.

Councilor Roskoski clarified that he did not type out a letter on City stationery, but that he copied a correspondence that was sent to him that was not marked confidential, wrote a note on the bottom of the notice, and distributed it to area residents. Councilor Roskoski commented regarding the comment made by the Mayor regarding that he could not do whatever he wants. The Mayor said that the City Attorney is reviewing the matter and will be reporting on the issue at the next regular meeting.

Councilor Irish said that any motion should be supported so that it can be discussed between the Council members.

Councilor Roskoski said that regarding the 13<sup>th</sup> Street crossing that he contacted a High MN/DoT official who specifically told him that the City of Mountain Iron does not legally have jurisdiction regarding the project, but morally the City does. The Mayor said that this is a MN/DoT highway issue.

4

At 8:10 p.m., it was moved by Nelson and supported by Skalko that the meeting be adjourned. The motion carried unanimously.

Respectfully submitted:

Jill M. Forseen, CMC/MMCA Municipal Services Secretary

Jium. Forseen

www.mtniron.com

#### **COMMUNICATIONS**

- 1. Nancy Larson, Manager, Community Development Division, Saint Louis County, forwarding the recommendations regarding the 2007 CDBG projects.
- 2. Minnesota Association of Small Cities, a letter from Nancy Larson stating that she would be resigning as Executive Director.

Receipt Register By Date
Receipt Date(s): 09/16/2006 - 09/30/2006

Page: 18 Oct 02, 2006 02;40pm

Summary By Category And Distribution

| Category                  | Distribution                   | Amount     |
|---------------------------|--------------------------------|------------|
| UTILITY                   | UTILITY                        | 104,654,23 |
| MISCELLANEOUS             | ASSESSMENT SEARCHES            | 80,00      |
| TAXES                     | MISCELLANEOUS TAXES            | -          |
| INTERGOVERNMENTAL REVENUE | TACONITE MUNICIPAL AID         | 380,628.00 |
| CHARGE FOR SERVICES       | SEWER-CHARGE FOR SERVICES      | 582.27     |
| MISCELLANEOUS             | REIMBURSEMENTS                 | 211.00     |
| BUILDING RENTALS          | BUILDING RENTAL DEPOSITS       | 850.00     |
| BUILDING RENTALS          | COMMUNITY CENTER               | 335.00     |
| MISCELLANEOUS             | SEPTIC APPLICATIONS            | 275.00     |
| FINES                     | CRIMINAL.                      | 1,819.10   |
| PERMITS                   | BUILDING                       | 2,196.48   |
| BUILDING RENTALS          | NICHOLS HALL                   | 45.00      |
| CD INTEREST               | CD INTEREST 101                | 3.91       |
| CD INTEREST               | CD INTEREST 301                | 199.51     |
| CD INTEREST               | CD INTEREST 376                | 15.65      |
| CD INTEREST               | CD INTEREST 378                | 152.57     |
| CD INTEREST               | CD INTEREST 602                | 19.56      |
| COPIES                    | COPIES                         | .50        |
| MISCELLANEOUS             | ELECTRIC RECONNECT FEE         | 25.00      |
| CAMPGROUND RECEIPTS       | FEES                           | 24.00      |
| METER DEPOSITS            | ELECTRIC                       | 300.00     |
| PERMITS                   | VARIANCE                       | 150.00     |
| MISCELLANEOUS             | BLUE CROSS/BLUE SHIELD PAYABLE | 26,433,40  |
| METER DEPOSITS            | WATER                          | 15.00      |
| Summary Totals:           |                                | 519,015.18 |

Check Issue Date(s): 09/29/2006 - 10/09/2006

| Per                      | Date       | Check No       | Vendor No | Payee  | Check GL Acct     | Amount         |   |
|--------------------------|------------|----------------|-----------|--|-------------------|----------------|---|
| 09/06                    | 09/29/2006 | 33884          | 160046    | S VOID - TEEN PEOPLE                                       | 002-20200         | 15.00 -M       |   |
| 10/06                    | 10/06/2006 | 33899          | 10013     | A T & T INFORMATION SYSTEMS                                | 002-20200         |                |   |
| 10/06                    | 10/06/2006 | 33900          | 10008     | AIRGAS NORTH CENTRAL                                       | 002-20200         | 284.28         |   |
| 10/06                    | 10/06/2006 | 33901          | 10025     | ARROWHEAD REGION EMER, MGMT.A                              | 002-20200         | 25.00          |   |
| 10/06                    | 10/06/2006 | 33902          | 5007      | ASSURANT EMPLOYEE BENEFITS                                 | 002-20200         | 588.69         |   |
| 10/06                    | 10/06/2006 | 33903          | 20022     | BENCHMARK ENGINEERING INC                                  | 002-20200         |                |   |
| 10/06                    | 10/06/2006 | 33904          | 30059     | CVAR, THOMAS   | 002-20200         | 87.85          |   |
| 10/06                    | 10/06/2006 | 33905          |           | DAMBERG SCOTT GERZINA WAGNER                               | 002-20200         | 25.65          |   |
| 10/06                    | 10/06/2006 | 33906          |           | DISPLAY SALES  | 002-20200         | 2,185.38       |   |
| 10/06                    | 10/06/2006 | 33907          | 40030     |  | 002-20200         | 329.00         |   |
| 10/06                    | 10/06/2006 | 33908          | 50028     | ELECTION SYSTEMS & SOFTWARE                                | 002-20200         | 30.89          |   |
| 10/06                    | 10/06/2006 | 33909          |           | EXTREME SIGNS  | 002-20200         | 100.00         |   |
| 10/06                    | 10/06/2006 | 33910          |           | FOREMAN FIRE SERVICE & REPAIR                              | 002-20200         | 887.00         |   |
| 10/06                    | 10/06/2006 | 33911          |           | GLADYS KUJALA  | 002-20200         | 50.00          |   |
| 10/06                    | 10/06/2006 | 33912          |           | GUARDIAN PEST CONTROL INC                                  | 002-20200         | 59.64          |   |
| 10/06                    | 10/06/2006 | 33913          |           | HAARFAGER LODGE #40  | 002-20200         | 100.00         |   |
| 10/06                    | 10/06/2006 | 33914          |           | HEISEL BROS PLUMBING                                       | 002-20200         | 115.46         |   |
| 10/06                    | 10/06/2006 | 33915          |           | HOMETOWN ELECTRIC  | 002-20200         | 372.86         |   |
| 10/06                    | 10/06/2006 | 33916          |           | INTERSTATE POWER SYSTEMS                                   | 002-20200         | 22,966.73      |   |
| 10/06                    | 10/06/2006 | 33917          |           | JANET KOSKI  | 002-20200         | 50.00          |   |
| 10/06                    | 10/06/2006 | 33918          | ,,,,      | Information Only Check                                     | 002-20200         | .00 V          |   |
| 10/06                    | 10/06/2006 | 33919          | 120006    | L & M SUPPLY   | 002-20200         | 1,510.07       |   |
| 10/06                    | 10/06/2006 | 33920          |           | LAKE COUNTRY POWER   | 002-20200         | 130.00         |   |
| 10/06                    | 10/06/2006 | 33921          |           | LAKEHEAD CLUTCH & BRAKE                                    | 002-20200         | 301.00         |   |
| 10/06                    | 10/06/2006 | 33922          |           | LAURENTIAN LAWN & LANDSCAPES                               | 002-20200         |                |   |
| 10/06                    | 10/06/2006 | 33923          |           | LEHMAN FABRICATING INC                                     | 002-20200         | 149.10         |   |
| 10/06                    | 10/06/2006 | 33924          |           | LOIS HEIKKILA  |                   | 27.16<br>50.00 |   |
| 10/06                    | 10/06/2006 | 33925          |           | MIB HOOP CLUB  | 002-20200         |                | • |
| 10/06                    | 10/06/2006 | 33926          |           | MIB QUARTERBACK CLUB                                       | 002-20200         | 95.00          |   |
| 10/06                    | 10/06/2006 | 33927          |           | MICHELLE CLAVITER-TVIET                                    | 002-20200         | 400.00         |   |
| 10/06                    | 10/06/2006 | 33928          |           | MINNESOTA DEPT OF HEALTH                                   | 002-20200         | 50.00          |   |
| 0/06                     | 10/06/2006 | 33929          |           | MINNESOTA ENERGY RESOURCES                                 | 002-20200         | 35.00          |   |
| 0/06                     | 10/06/2006 | 33930          |           | MINNESOTA ENERGY RESOURCES                                 | 002-20200         | 450.40         |   |
| 0/06                     | 10/06/2006 | 33931          |           | MINNESOTA POWER  | 002-20200         | 2,125.00       |   |
| 0/06                     | 10/06/2006 | 33932          |           | MINNESOTA STATE TREASURER                                  | 002-20200         | 40,514.01      |   |
| 0/06                     |            |                |           | MN STATE FIRE CHIEFS ASSOC                                 | 002-20200         | 798.03         |   |
| 0/06                     | 10/06/2006 | 33933          |           |  | 002-20200         | 190.00         |   |
|                          | 10/06/2006 | 33934          |           | MOUNTAIN IRON FIREMEN'S RELIEF                             | 002-20200         | 2,700.00       |   |
| 0/0 <del>6</del><br>0/06 | 10/06/2006 | 33935<br>33936 |           | NORTHEAST TECHNICAL SERVICE OFFICE OF ENTERPRISE TECHNOLOG | 002-20200         | 522.75         |   |
|                          | 10/06/2006 |                |           |  | 002-20200         | 432.53         |   |
| 0/06                     | 10/06/2006 | 33937          |           | PETERSON CANDY AND SUPPLY                                  | 002-20200         | 40.75          |   |
| 0/06                     | 10/06/2006 | 33938          |           | PHILLIPS 66-CONOCO-76                                      | 002-20200         | 3,011.45       |   |
| 0/06                     | 10/06/2006 | 33939          |           | PITNEY BOWES   | 002-20200         | 563.56         |   |
| 0/06<br>0/06             | 10/06/2006 | 33940          |           | QUALITY FLOW SYSTEMS INC                                   | 002-20200         | 1,113.78       |   |
| 0/06                     | 10/06/2006 | 33941          |           | RESERVE ACCOUNT  | 002-20200         | 500.00         |   |
| 0/06                     | 10/06/2006 | 33942          |           | ROAD MACHINERY AND SUPPLY                                  | 002-20200         | 7,320.43       |   |
| 0/06                     | 10/06/2006 | 33943          |           | ROSS INDUSTRIES INC  | 002-20200         | 1,299.22       |   |
| 3/06                     | 10/06/2006 | 33944          |           | SERVICE SOLUTIONS  | 002-20200         | 357.89         |   |
| 0/06                     | 10/06/2006 | 33945          |           | SHARON GISLASON  | 002-20200         | 100,00         |   |
| )/06                     | 10/06/2006 | 33946          |           | ST LOUIS CO SHERIFF LITMAN                                 | 002-20200         | 35,000.00      |   |
| 0/06                     | 10/06/2006 | 33947          |           | ST LOUIS COUNTY AUDITOR                                    | 002-20200         | 59.40          |   |
| 0/06                     | 10/06/2006 | 33948          |           | ST LOUIS COUNTY CDBG                                       | 002-20200         | 100.00         |   |
| /06                      | 10/06/2006 | 33949          |           | ST LOUIS COUNTY RECORDERS OFFC                             | 002-20200         | 46.00          |   |
| /06                      | 10/06/2006 | 33950          | 200003    | TACONITE TIRE SERVICE                                      | 002-20200         | 31,59          |   |
| /06                      | 10/06/2006 | 33951          | 200026    | TERRA FERMA DEVELOPMENT                                    | 002-20200         | 400.00         |   |
| /06                      | 10/06/2006 | 33952          | 200020    | THE TRENTI LAW FIRM  | 002-20200         | 5,221.61       |   |
| /06                      | 10/06/2006 | 33953          | 200028    | FRI CITIES BIOSOLIDS DISPOSAL                              | 002-202 <b>00</b> | 4,810.00       |   |
| /06                      | 10/06/2006 | 33954          | 200009 1  | FROPHY SHOP  | 002-20200         | 11.77          |   |

Check Issue Date(s): 09/29/2006 - 10/09/2006

| Per   | Date       | Check No          | Vendor No | Payee  | Check GL Acct | Amount                  |
|-------|------------|-------------------|-----------|--|---------------|-------------------------|
| 10/06 | 10/06/2006 | 33955             | 210028    | U.S.BANK CORP TRUST SERVICES                           | 002-2020      | 0 215.63                |
| 10/06 | 10/06/2006 | 3395 <del>6</del> | 210023    | U S STEEL GROUP  | 002-2020      | 0 16,293.75             |
| 10/06 | 10/06/2006 | 33957             | 220025    | VERIZON WIRELESS, BELLEVUE                             | 002-2020      | 0 21.02                 |
| 10/06 | 10/06/2006 | 33958             | 220014    | VIKING INDUSTRIAL NORTH                                | 002-2020      | 0 308.05                |
| 10/06 | 10/06/2006 | 33959             | 220004    | VIRGINIA DEPARTMENT OF PUBLIC                          | 002-2020      | 0 35,707.31             |
| 10/06 | 10/06/2006 | 33960             | 1020      | VIRGINIA REGIONAL MEDICAL CTR                          | 002-2020      | 0 100.00                |
| 10/06 | 10/06/2006 | 33961             | 1052      | WENDY STANZELL   | 002-2020      | 0 100.00                |
| 10/06 | 10/06/2006 | 33962             | 230005    | WESCO DISTRIBUTION INC                                 | 002-2020      | 0 146.97                |
| 10/06 | 10/06/2006 | 33963             | 240001    | XEROX CORPORATION                                      | 002-2020      | 0 603.07                |
| T     | otals:     |                   |           |  |               | 198,598.53              |
|       |            |                   |           | Payroll-PP Ending 9/22/06<br>Electronic Transfer-Sales | Tax 9/20/06 _ | 105,431.93<br>10,403.41 |
|       |            |                   |           | TOTAL EXPENDITURES                                     | \$            | 314,433.87              |

# COUNCIL LETTER 101606-IVB1 COUNCILOR ROSKOSKI OLD REFUSE DUMP REMOVAL

DATE:

October 11, 2006

FROM:

Councilor Roskoski

Craig J. Wainio City Administrator

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

Did the project come in under, on, or over the bid price? Some sort of preliminary report should be available for the Council.

Staff Note: The project has not been 100% completed therefor we have not received the final pay request therefor we are unable to determine the final cleanup costs. Enclosed in your packed is the first pay request for the project. (CJW)

0

#### 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 saa@trentilaw.com

RETIRED

Vernon D. Saxhaug John A. Trenti

LEGAL ASSISTANTS

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

#### MEMORANDUM

TO:

Mountain Iron City Council

FROM:

Sam A. Aluni, City Attorney

RE:

Mayor Skalko's Motion of September 18, 2006

Our File No. 55,337-4

DATE:

September 20, 2006

MAYOR SKALKO'S MOTION OF SEPTEMBER 18, 2006, as follows: The city attorney shall review and come back with his written findings for our second meeting in October on whether it is legal, ethical or appropriate behavior for any city councilor "acting alone" without council authorization to write and distribute memos throughout our

\*\*\*\*\*\*\*\*\*\*\*\*

community such as Exhibit "A" listed on Page 16 of the council packet for the Mountain Iron City Council Meeting of September 18, 2006.

As is noted in the Handbook for Minnesota Cities prepared by the "This is time Minnesota Cities, of rising League of diminishing resources and increasingly expectations, Balancing individual constituent interests with the long issues. term good of the community is becoming increasingly difficult. Council members are often criticized as acting for some personal agenda or on behalf of unseen interests. For these reasons, in order to be, and to be perceived as, an effective decision maker, certain standards of conduct should be followed.

The laws and rules governing openness and ethics in government must be followed and promoted. Any actual or perceived conflict of interest should be avoided. All members of the city council should encourage high ethical standards in making decisions. An ethical manner is essential to restore public confidence in our democratic institutions." (Handbook for Minnesota Cities, page 121 through 122).

#### Page 2 of 3

In carrying out their duties, council members do not relinquish any of the rights of free speech granted to all citizens. However, as noted in the handbook, "Council members' statutory duties are to be performed, almost without exception, by the council as a whole. The council, not individual members, must supervise administrative officers, formulate policies and exercise city powers." (Handbook for Minnesota Cities, page 125). As individuals, council members have no administrative authority. They cannot give orders or otherwise supervise city employees unless specifically directed to do so by the council. Therefore, it is essential that each city council member retain the discipline to distinguish his personal conduct and opinions from his role and duties as a member of the city council.

With respect to the specific administrative hearing regarding P&H Minepro's operations, the notice of the hearing specifically stated the issue as to whether P&H Minepro's operations require a conditional use permit for the alleged operation of a salvage The administrative hearing procedures set forth in the ordinance do not make the hearing an open forum for citizen participation in the hearing process. Rather, the administrative hearing ordinance provides for a hearing to determine if a violation has occurred. The hearing board acts upon the administrative ticket issued by the Mountain Iron Sheriff's Office or other authorized city employee. The officer or employee issuing the administrative ticket presents evidence of the violation and the alleged violator is given an opportunity to General public input is not contemplated in the administrative hearing process although it is permissible for the city to consider all relevant evidence from whatever source the hearing board may consider relevant. Mr. Roskoski's distribution of the hearing notice along with his own statement can be considered an invitation or notice to the public of the administrative hearing, and the distribution of the notice is not an illegal act. However, the distribution of the memo and subsequent participation by Mr. Roskoski in the administrative hearing process can be deemed unethical or inappropriate for the following reasons:

- 1. The participation of Mr. Roskoski on the administrative hearing board in light of his open and long standing criticism of and opposition to the activities of P&H Minepro on its business premises creates a question as to the fairness of the administrative hearing board process as applied to this specific case.
- 2. Although the administrative hearing board's decision was in favor of P&H Minepro, the participation of a city council member with a previously stated position regarding P&H Minepro's operations could have created a potential legal challenge to any decision rendered by the administrative hearing board.
- 3. The distribution of the memo and participation by Mr. Roskoski in the administrative hearing process exposes the councilor and the city to claims of conflict of interest. As noted in the

#### Page 3 of 3

Handbook for Minnesota Cities at page 125: "There are situations where council members may find that they have an interest in a non-contract decision the council will make. This type of interest could be of a financial nature, but isn't always. These non-contract matters may include such things as council decisions on zoning, local improvements, and the issuance of licenses. Although not generally prohibited by law, an interested council member should abstain from participating in the council decision and from voting on these issues, otherwise the council decision could be reversed by a court because of the self interest." These principles applicable to the council are also applicable to participation in an administrative hearing board.

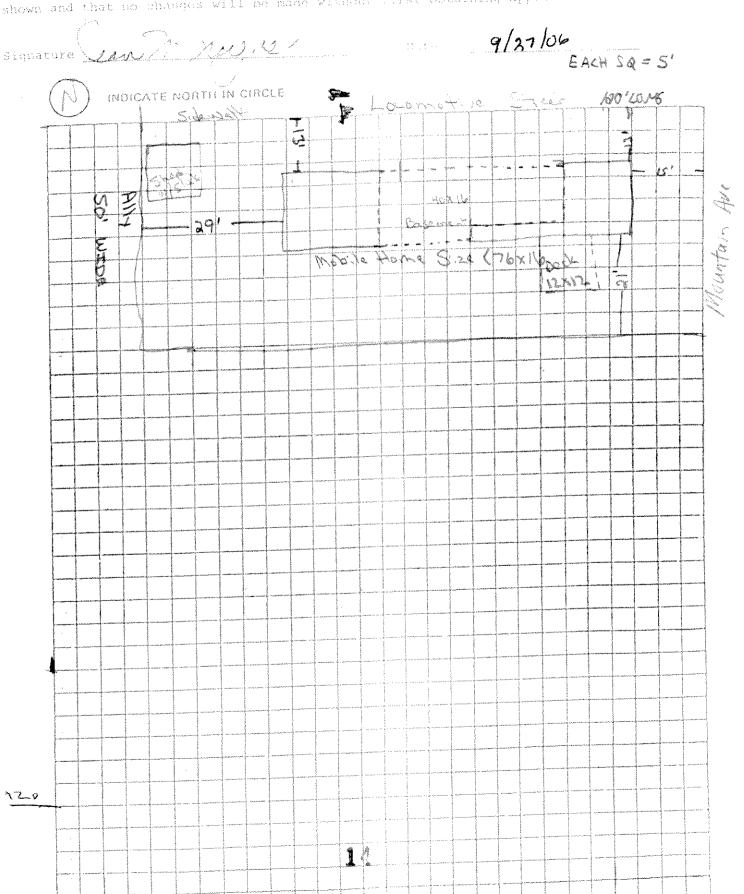
In summary, although the facts and circumstances of this particular matter did not result in prejudice to any of the rights of the interested parties, the entire episode points up the need for all council members to be aware and sensitive to the distinction between their role as city council member and that of private citizen. Council members must avoid acting or being perceived as acting from some personal agenda or on behalf of unseen interests. Any actual or perceived conflict of interest must be avoided in order that the public be assured that the city council uses only the highest ethical standards in making decisions. If all members of the city council follow these principles, public confidence in the city council will be maintained.

## CITY OF MOUNTAIN IRON VARIANCE APPLICATION \* pol \$1500 9/27/06 42.070577

| Area for which Variance Requested:   |  | Total Parcel   | Date 9-25-0  |
|--|--|--|--|
| Po Box 373, Mountain Inv. Legal Description: Section 1 - Two.  N/y 23 54 54 60 1001,  Area for which Variance Requested:   | Block /4 Rge/Sub   | Total Parcel   |  |
| Description: Sec/Lot / - Twp:  N/y 23 f4 td Lor.  Area for which  Variance Requested:  | Block 14 Rge/Sub   | Parcel   | m to the second of the second  |
| Description: Sec/Lot / ~ Twp:  N/y 23 fd td Lor.  Area for which  Variance Requested:  |  | Parcel   |  |
| N/y 23.44 of Lor,<br>Area for which<br>Variance Requested:   |  |  | Code # 175-09/0.   |
| Area for which Variance Requested:   |  |  | 115 0010   |
| <del>-</del>   |  |  |  |
|  | •  |  |  |
| 5757   | mt. Au - Downt   | own Mt. I  | r  |
| Statements addressing condition of "undue Exist."  | indation is 16'  | Wide an  | d replacing  |
| variance is requested. a a   | 11 station 15  | - a hard   | 1  |
|  | to m   | ) + he require   |  |
|  |  | 141 8 Port   | eme-t  |
|  |  | minimum  |  |
|  |  | (W. W. Will  | m, qth)  |
|  |  |  | The second secon |
| Existing Foundation is<br>Structure to meet the  | ,  | · · · · · · · · · · · · · · · · · · ·                        | ing with a   |
| Applicant is required to subm  | it a vicinity map, dr  | awn to scale, s  | howing applicant   |
| to a hartskip.   | it a vicinity map, dr  | awn to scale, s  | howing applicant   |
| Applicant is required to submand adjoining property include  | it a vicinity map, dr  | awn to scale, s  | howing applicant   |
| Applicant is required to submand adjoining property include  | it a vicinity map, dr<br>ling all existing or p  | awn to scale, s  | howing applicant gs or uses. Use   |
| Applicant is required to submand adjoining property include reverse side of this form.   | oit a vicinity map, draing all existing or property of the office use of the organization of the organizat | awn to scale, s<br>roposed buildin                           | howing applicant   |
| Applicant is required to submand adjoining property include reverse side of this form.  ITEM  oning Administrator Review   | OFFICE USE O  ACTION  9-27-06  OFFICE USE O  | awn to scale, s roposed buildin  NLY  DATE  9-27-06          | howing applicant gs or uses. Use   |
| Applicant is required to submand adjoining property include reverse side of this form.  ITEM  oning Administrator Review ublic Hearing Set   | OFFICE USE O  ACTION  Sent-to  9-27-06  Set for 10/4/06 7:05 + n   | awn to scale, s roposed buildin  NLY  DATE  9-27-06  9-20-06 | howing applicant gs or uses. Use   |
| Applicant is required to submand adjoining property include reverse side of this form.  ITEM  oning Administrator Review ublic Hearing Set earing Notice Published   | OFFICE USE O  ACTION  9-27-06  OFFICE USE O  | awn to scale, s roposed buildin  NLY  DATE  9-27-06          | howing applicant gs or uses. Use   |
| Applicant is required to submand adjoining property include reverse side of this form.  ITEM  oning Administrator Review ublic Hearing Set earing Notice Published pard of Adjustment and Appeals                | OFFICE USE O  ACTION  Sent-to  9-27-06  Set for 10/4/06 7:05 + n   | awn to scale, s roposed buildin  NLY  DATE  9-27-06  9-20-06 | howing applicant gs or uses. Use   |
| Applicant is required to submand adjoining property include reverse side of this form.  ITEM  oning Administrator Review ublic Hearing Set earing Notice Published oard of Adjustment and Appeals Recommendation | OFFICE USE O  ACTION  Sent-to  9-27-06  Set for 10/4/06 7:05 + n   | awn to scale, s roposed buildin  NLY  DATE  9-27-06  9-20-06 | howing applicant gs or uses. Use   |
| Applicant is required to submand adjoining property include reverse side of this form.  ITEM  oning Administrator Review ublic Hearing Set earing Notice Published pard of Adjustment and Appeals                | OFFICE USE O  ACTION  Sent-to  9-27-06  Set for 10/4/06 7:05 + n   | awn to scale, s roposed buildin  NLY  DATE  9-27-06  9-20-06 | howing applicant gs or uses. Use   |

VICINITY MAP TO SCALE - SHOW DIMENSIONS OF THE DUE ALL EXISTING AND PROPOSED DISTANCES FROM FRONT, SIDE AND REAR LOT LINE BUILDACKS TO ALL EXISTING AND PROPOSED STRUCTURES. SHOW ALLEY AND STREET NAMES ABUTEING LOT.

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





#### 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

#### NOTICE OF PUBLIC HEARING

The Planning and Zoning Commission of the City of Mountain Iron will hold a public hearing on Monday, October 9, 2006 at 7:05 p.m. in the Mountain Iron Room of the Mountain Iron Community Center.

The purpose of the public hearing is to consider a request made by Jean M. Noyes, 5757 Mountain Avenue, Mountain Iron for Variances from the 20 foot minimum building width as required by the Zoning Ordinance, to construct a single family dwelling. The property is legally described as follows:

Lot 1 and Northerly 23 feet Lot 2, Block 14, Town of Grant

Parcel Code: 175-0010-01380

And

Southerly 2 feet of Lot 2, Block 14, Town of Grant

Parcel Code: 175-0010-01400

The public can present its opinions at the public hearing or by letter addressed to the Zoning Administrator, City of Mountain Iron, City Hall, 8586 Enterprise Drive South, Mountain Iron, Minnesota 55768-8260.

By Order of the Planning and Zoning Commission Jerry D. Kujala Zoning Administrator

www.mtniron.com

## PLANNING AND ZONING ZONING VIOLATIONS

DATE:

October 11, 2006

FROM:

Jerry Kujala

**Zoning Administrator** 

Craig J. Wainio City Administrator

Star Homes was issued an administrative tickets for non-conforming signs, the signs that are not permitted and the violation has not been corrected. The City Council should review the situation and perhaps request the City Attorney to outline the fact that they face further ticketing and court action if they don't comply.

#### 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

August 21, 2006

Tom Schlotec Star Homes 8421 Mud Lake Road Mountain Iron MN 55768

Dear Mr. Schlotec:

By my count you have six unpermitted signs at your location. Any sign not on a structure requires a permit; however, this number of signs is in excess of what is allowed by the ordinance. In addition, it appears that some of these appear to have been placed on public property.

Since a permit has been issued for your large sign, all others are in violation. A ticket will be issued for each of these still in place on September 1, 2006.

Sincerely,

Jerry Kujala

Zoning Administrator

Jeney Kujale /gcs

JK/js

pc Planning & Zoning Commission Craig Wainio, City Administrator

#### **COUNCIL LETTER 101606-IVIA**

#### STREET AND ALLEY COMMITTEE

#### **VARIOUS ISSUES**

**DATE:** October 11, 2006

**FROM:** Street and Alley Committee

Craig J. Wainio City Administrator

The Street and Alley Committee met on October 5<sup>th</sup> and addressed the following issues and is forwarding them to the City Council for further action:

- 1. The Otto Road loop safety concern has been taken care of.
- 2. Those in attendance at the meeting felt right lane turn off #7 onto Unity is a good idea. The next step would be to notify the County of our wishes.
- 3. The Locomotive Park/Mesabi Trail fence project will be put onto paper by Benchmark Engineering. The next step would be Parks and Recreation Board review/Downtown Group review.



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

October 11, 2006

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

Re: City of Mountain Iron, MN

County Highway 7 Turn Lanes at Unity Drive

Project No. MI06-23

Dear Mr. Wainio:

As directed by the Street & Alley Committee, Benchmark Engineering Inc. has reviewed the County Highway 7 and Unity Drive intersection for placement of right turn lanes along County Road 7. Please refer to the enclosed exhibit.

It is our opinion there is adequate street width to create right turn lanes on County Highway 7 by completing minor shoulder paving, placing striping and pavement markings to delineate a right turn lane and a left turn/thru lane at the Unity Drive intersection in each direction. The cost to provide the appropriate pavement markings and shoulder paving would be approximately \$2,000, as opposed to significant removal & reconstruction costs of curb & gutter, sidewalk, class V base, bituminous pavement, and street lights if right turn lanes were added to the existing pavement width.

Due to the fact this roadway is a County Highway, St. Louis County Public Works will have to review and approve this plan prior to implementation.

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

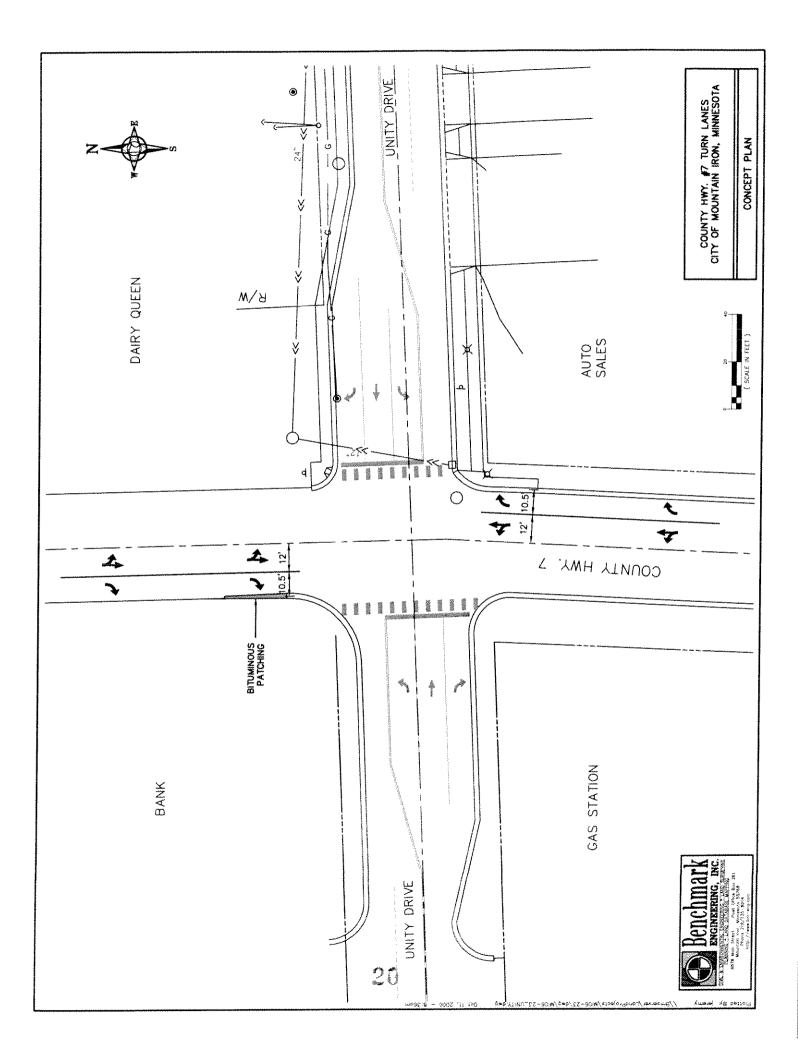
Sincerely,

Benchmark Engineering, Inc.

Eric E. Fallstrom, P.E.

10

Enclosure



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

October 11, 2006

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

Re:

City of Mountain Iron, MN

Locomotive Park Improvements Exhibit & Cost Estimate

Project No. MI06-22

Dear Mr. Wainio:

As directed by the Street & Alley Committee, Benchmark Engineering Inc. has reviewed the Locomotive Park area for a possible extension of the sidewalk east of the existing Baldwin Locomotive to Marble Avenue. A brief site review was conducted to determine feasibility of the proposed work.

Enclosed please find an exhibit outlining the proposed clearing, removals, sidewalk, paving, and fencing required to complete the project as directed by the Street & Alley Committee. Also enclosed is an engineer's estimate of construction costs with contingency and estimated engineering costs included.

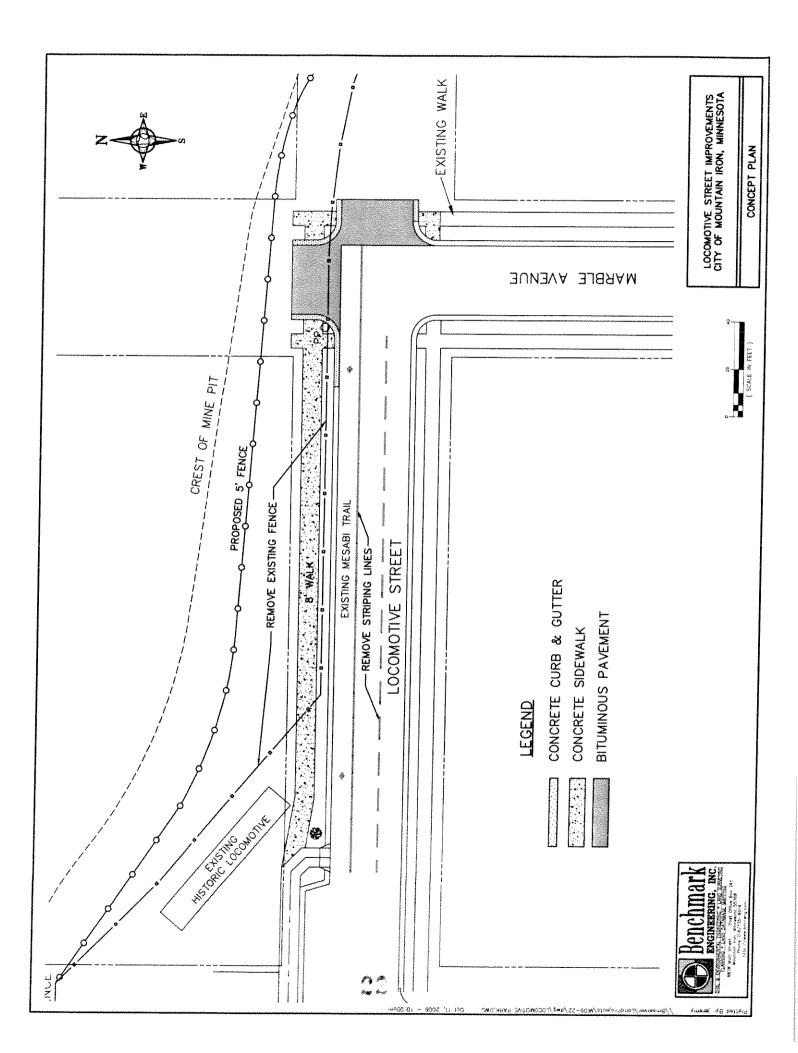
If you have any questions or need additional information please do not hesitate to contact our office.

Sincerely,

Benchmark Engineering, Inc.

Eric E. Fallstrom, P.E.

Enclosures





ENGINEER'S PRELIMINARY ESTIMATE OF COST LOCOMOTIVE PARK SIDEWALK & PAVING IMPROVEMENTS MOUNTAIN IRON, MINNESOTA

PROJECT NO.: MI06-22

| ITEM     | ITEM                                    | UNITS    | ITEM       | PROJECT    | TOTAL      |
|----------|---|----------|------------|------------|------------|
| NO.      |   |          | COST       | QUANTITIES | AMOUNT     |
|          |   |          |            |            |            |
| 2101.511 | CLEARING & GRUBBING                     | LUMP SUM | \$2,000.00 | 1.0        | \$2,000.00 |
| 2104.501 | REMOVE FENCE                            | LIN. FT. | \$2.00     | 450.0      | \$900.00   |
| 2104.513 | SAWING BITUMINOUS PAVEMENT (FULL DEPTH) | LIN. FT. | \$3.00     | 100.0      | \$300.00   |
| 2105.501 | COMMON EXCAVATION                       | CU. YD.  | \$10.00    | 80.0       | \$800.00   |
| 2105.535 | SALVAGED TOPSOIL (CV)                   | CU. YD.  | \$10.00    | 62.0       | \$620.00   |
| 2211.503 | AGGREGATE BASE (CV), CLASS 5            | CU. YD.  | \$16.00    | 67.0       | \$1,072.00 |
| 2350.501 | TYPE LV4 WEARING COURSE MIXTURE (B)     | TON      | \$75.00    | 18.0       | \$1,350.00 |
| 2350.502 | TYPE LV3 NON-WEARING COURSE MIXTURE (B) | TON      | \$75.00    | 28.0       | \$2,100.00 |
| 2357.502 | BITUMINOUS MATERIAL FOR TACK COAT       | GALLON   | \$3.00     | 12.0       | \$36.00    |
| 2521.501 | 4" CONCRETE WALK                        | SQ. FT.  | \$4.00     | 1,900.0    | \$7,600.00 |
| 2531.501 | CONCRETE CURB & GUTTER - DES. B618      | LIN. FT. | \$15.00    | 83.0       | \$1,245.00 |
| 2557.501 | FENCE, DESIGN 60V-9322                  | LIN. FT. | \$8.00     | 450.0      | \$3,600.00 |
| 2564.603 | 4" BROKEN LINE YELLOW - EPOXY           | LIN. FT. | \$1.00     | 250.0      | \$250.00   |
| 2575.505 | SODDING TYPE LAWN                       | SQ. YD.  | \$4.00     | 200.0      | \$800.00   |
| 2575.555 | TURF ESTABLISHMENT                      | LUMP SUM | \$500.00   | 1.0        | \$500.00   |
|          |   |          |            |            |            |

ESTIMATED CONSTRUCTION COST: \$23,173.00

CONTINGENCY (15%):

\$3,475.95

ESTIMATED ENGINEERING - DESIGN & CONSTRUCTION PHASE:

\$4,402.87

ESTIMATED PROJECT COST:

\$31,051.82

BENCHMARK ENGINEERING, INC.

# COUNCIL LETTER 101606-VA ADMINISTRATION RESOLUTION NUMBER 30-06

DATE:

October 11, 2006

FROM:

Craig J. Wainio

City Administrator

Resolution Number 30-06 is approving the bids for the Unity Drive project. The bids will be opened on Friday, October 13, a bid tabulation and recommendation will be mailed to the City Council on Friday.

#### **RESOLUTION NUMBER 30-06**

#### **ACCEPTING BID**

WHEREAS, pursuant to an advertisement for bids for the improvement of Unity Drive from Mud Lake Road to Diamond Lane by overlayment, reconstruction and installation of curb, gutter and sidewalk, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

|          | AND WHEREAS, if  | * *   |
|----------|--|---|
|          | , Minnesota  | is the lowest responsible bidder,   |
| CITY     | NOW THEREFORE, BE<br>OF MOUNTAIN IRON, MI                                    | IT RESOLVED BY THE CITY COUNCIL OF THE INNESOTA:  |
| 1.       | attached contract with  Minnesota in the name of the from Mud Lake Road to l | istrator are hereby authorized and directed to enter into the  of  e City of Mountain Iron for the improvement of Unity Drive Diamond Lane according to the plans and specifications City Council and on file in the Office of the City |
| 2.       | bidders the deposits made wi   | hereby authorized and directed to return forthwith to all<br>th their bids, except that the deposits of the successful bidder<br>all be retained until a contract has been signed.  |
| DULY     | Y ADOPTED BY THE CITY  | COUNCIL THIS 16 <sup>th</sup> DAY OF OCTOBER, 2006.   |
|          |  |   |
| k ararar | SOTE.  | Mayor Gary Skalko   |
| ATTE     | 281:   |   |
|          |  |   |
|          |  |   |
| City A   | Administrator  |   |

#### **COUNCIL LETTER 101606-VIB**

#### **PUBLIC WORKS**

#### LIBRARY ELECTRICAL UPGRADE QUOTES

**DATE:** October 11, 2006

**FROM:** Don Kleinschmidt

Director of Public Works

Craig J. Wainio City Administrator

Quotes were received on the Library Electrical Upgrade as follows:

Hometown Electric \$31,350.00 Seppala Electric \$33,827.00 Range Electric \$44,300.00

Staff recommends hiring Hometown Electric at their low quote of \$31,350.00.

| <del>,,,,,,</del>         |
|---------------------------|
| ١                         |
| •                         |
| 0                         |
| Ž                         |
| Mirror of                 |
| <del>-</del>              |
| -                         |
| ~                         |
| Ξ                         |
| >,                        |
| œ.                        |
| ے                         |
| plication For Payment No. |
| <del>_</del>              |
| ,0                        |
|                           |
| Application               |
| 8                         |
| -                         |
| 7                         |
| 23                        |
| -                         |
| 7                         |
| -                         |
|                           |
| V                         |
| r's Ap                    |
| ٠.                        |
| 7                         |
| 7                         |
| <u>د</u>                  |
| Ç                         |
|                           |
| Contractor                |
| 5                         |
| ŭ                         |
| $\overline{}$             |

| To (Owner) City of Mr Iron                                    |  | Application Period         | Period Sentember 29-2006                       | Analication Date: 9-29-06                              |  |
|---|--|----------------------------|--|--|--|
| o (contestions) of the front                                  |  | Application                | cina. Schember 27, 2000                        | Opporation Mary 7-27-00                                |  |
| Project: Mt. Iron Voluntary Remedial Action Plan              | temedial Action Plan   | From (Contractor):         | actor):KGM Contractors Inc                     | Notice to Proceed Date:8-22-06                         |  |
| ;   |  | Contract: Mt. Iron         | . Iron Remedial                                | Via (Engineer)Wenck Associates Inc                     |  |
| Owner's Contract No.: 0754-12                                 | 12   | Contractor's               | Contractor's Project No.:0754-12               | Engineer's Project No.:0754-012                        |  |
| Annlication for Doums   | 4 6  |                            |  |  |  |
| Apparation for a symbolic                                     | cat<br>Change Order Summary  |                            |  |  |  |
| Approved Change Orders  |  |                            | 1. ORIGINAL CONTRACT PRICE                     | HCE  | \$ 506,172.00                          |
| Number  | Additions  | Deductions                 | 2. Net change by Change Orders                 | <b>s</b> .   | 8                                      |
|   |  |                            | 3. CURRENT CONTRACT PRICE (Line 1 ± 2)         | ICE (Line $1 \pm 2$ )                                  | \$ 506,172.00                          |
|   |  |                            | 4. TOTAL COMPLETED AND STORED TO DATE          | STORED TO DATE   |  |
|   |  |                            | (Column G on Progress Estimate)                | nate)  | \$ 447,083.00                          |
|   |  |                            | 5. RETAINAGE:                                  |  |  |
|   |  |                            | a. 5 % x \$                                    | Work Completed   | \$ 44,708.30                           |
|   |  |                            | b. 5 % x 8                                     | Stored Material  | 00.00                                  |
|   |  |                            | c. Total Retainage (Line 5a + Line 5b)         | - Line 5b)   | \$ 44,708.30                           |
|   |  |                            | 6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)  | ATE (Line 4 - Line Sc)                                 | \$ 402,374.70                          |
| TOTALS  | \$0.00   | \$0.00                     | ۲.   | LESS PREVIOUS PAYMENTS (Linc 6 from prior Application) | \$                                     |
|   |  |                            | 8. AMOUNT DUE THIS APPLICATION                 | JCATION  | \$ 402,374.70                          |
| NET CHANGE BY   |  |                            | 9. BALANCE TO FINISH, PLUS RETAINAGE           | US RETAINAGE   |  |
| CHANGE ORDERS   |  | \$0.00                     | (Column G on Progress Estimate + Line 5 above) | mate + Line 5 above)                                   | \$ 103,797,59                          |
| )   |  |                            |  |  |  |
| Contractor's Certification The undersigned Contractor certifi | Contractor's Certification The undersigned Contractor certifies that: (1) all previous progress payments received  | ogress payments received   | Payment of:                                    | \$ 411 923.70  |  |
| from Owner on account of W                                    | from Owner on account of Work done under the Centract have been applied on account   | been applied on account    |  | (I in 8 or other - stach evolunation of other smannt)  | · · · · · · · · · · · · · · · · · · ·  |
| to discharge Contractor's k                                   | to discharge Contractor's legitimate obligations incurred in connection with Work  | n connection with Work     |  | o of other manuscription of other minority             |  |
| covered by prior Applicati                                    | covered by prior Applications for Payment; (2) title of all Work, materials and  | all Work, materials and    | is recommended by:                             |  |  |
| Application for Payment wi                                    | Application incorporated in said work of otherwise inked in of covered by this Application for Payment will pass to Owner at time of payment free and clear of all fore, covered interests and accounts. | nent free and clear of al  |  | (Engineer)   | (Date)                                 |
| acceptable to Owner indemi                                    | acceptable to Owner indemnifying Owner against any such Liens, security interest or  | Liens, security interest o | Payment of:                                    | \$ 411,923.70  | Vinga parameter                        |
| encumbrances); and (3) al accordance with the Contrac         | encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.   | ation for Payment is in    |  | (Line 8 or other - attach explanation of other amount) |  |
|   |  |                            | is approved by:                                |  |  |
|   |  |                            |  | (Owner)  | (Date)                                 |
| Ву:   | Date:  |                            | Approved by:                                   |  | ************************************** |
|   |  |                            |  | Funding Agency (if applicable)                         | (Date)                                 |
| EJCDC No. C-620 (2002 Edition)                                | (dition)   |                            |  |  | Page 1 of 3                            |
|   |  |                            | •  |  | ż                                      |

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

pay request - KGM 10-11.xls

# **Progress Estimate**

| For (conti  | For (contract)::0754-12           |            |             |              | Application Number:            | ber: J         |              |                     |                                    | i militario di minima di managara di m |             |
|-------------|-----------------------------------|------------|-------------|--------------|--------------------------------|----------------|--------------|---------------------|------------------------------------|--|-------------|
| Application | Application Period 9-29-06        |            |             |              | Application Date:9-29-06       | 9-29-06        |              |                     |                                    |  |             |
|             | A                                 |            |             | В            | J                              | g              | E            |                     | 9                                  | 1  |             |
| hem         |                                   | Bid        | Unit        | Bid          |                                | Work Completed |              | Materials Presently | Total Completed and Stored to Date | Stored to Date   | Balance to  |
| Bid Item    | Description                       | Quantity   | Price       | Value        | From Previous                  | Quantity this  | Value this   | Stored              | S                                  | %  | Finsh       |
| ž           |                                   |            |             |              | Application                    | Period         | Application  | (not in C or D)     | (C : E : E)                        | (C B)  | (B - C)     |
|             | MOBILIZATION                      | _          | \$15,643.00 | \$15,643.00  |                                |                | \$15,643.00  | \$0.00              | \$15,643.00                        |  | \$0.00      |
| 2.          | FIELD ENGINEERING                 |            | \$3,500.00  | \$3,500.00   |                                |                | \$3,500.00   | \$0.00              | \$3,500.00                         | ····•  | \$0.00      |
| m;          | TEMP EROSION AND SEDIMENT CONTROL | , <u>.</u> | \$1,000.00  | \$1,000.00   |                                |                | \$1,000.00   | 80.00               | \$1,000.00                         |  | \$0.00      |
| 4           | SITE PREP AND ACCESS ROAD         | unrar      | \$15,000.00 | \$15,000.00  |                                |                | \$15,000.00  | \$0.00              | \$15,000.00                        |  | \$0.00      |
| 5.          | COMMON EXCAVATION                 | 12,000     | \$2.43      | \$29,160.00  |                                | 10000          | \$24,300.00  | 80.00               | \$24,300.00                        | \$24,300.00 0.8333333  | \$4,860.00  |
| ý           | CONTROLLED FILL                   | 15,000     | \$2.50      | \$37,500.00  |                                | 12000          | \$30,000.00  | 00.08               | \$30,000.0000.8                    | 0.8  | \$7,500.00  |
| 7           | WASTE EXCAVATION                  | 20,300     |             | \$32,074.00  |                                | 18000          | \$28,440.00  | \$0.00              | \$28,440,00 0.8866995              | 0.88669951   | \$3,634.00  |
| ∞ <u>`</u>  | ON SITE CONTAMINATED SOIL TREAT   | 700        | \$10.00     | \$7,000.00   |                                | 350            | \$3,500.00   | 20.00               | \$3,500.00                         | 0.5  | \$3,500.00  |
| 6           | TRANSPORTATION AND DISPOSAL       | 11,227     | \$32.27     | \$362,295.29 |                                | 10000          | \$322,700.00 | 80.00               | \$322,700.00 0.8907099             | 0.8907099  | \$39,595.29 |
| <u>.</u>    | SITE RESTORATION                  | 2000       | \$3,000.00  | \$3,000.00   |                                |                | \$3,000.00   | 80.00               | \$3,000.00                         |  | \$0.00      |
|             |                                   |            |             |              | w                              |                | <del></del>  |                     |                                    |  |             |
|             |                                   |            |             |              | · · · · ·                      |                |              |                     |                                    |  |             |
|             | Fotals                            |            |             | \$506,172.29 | \$0.00                         |                | \$447,083.00 | 80.00               | \$447,083,00                       |  | \$59,089,29 |
|             |                                   |            |             |              | And the Control of the Control |                |              |                     |                                    |  |             |

EJCDC No. C-620 (2002 Edition)

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Page 2 of 3

20

# COUNCIL LETTER 101606-VD ADMINISTRATION CONTINUATION OF EMPLOYMENT

**DATE:** October 11, 2006

FROM: Craig J. Wainio

City Administrator

Mr. Tim Satrang is approaching the end of his six month probationary period as a Wastewater and Water Operator. Staff has reviewed his performance and recommends to the City Council that Mr. Satrang's employment with the City be continued beyond the probationary period which is set to expire on October 26th.

### COUNCIL LETTER 101606-VE

#### **COUNCILOR ROSKOSKI**

#### LAURENTIAN BIO-MASS FIRE PROTECTION

**DATE:** October 11, 2006

FROM: Councilor Roskoski

Craig J. Wainio City Administrator

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

There does not seem to be ample hydrant coverage for an area that is about ½ mile x ½ mile in size. This situation should be referred to out Fire Chief for further study and recommendation.

#### **COUNCIL LETTER 101606-IX**

#### **CITY COUNCIL**

#### **CLOSED MEETING**

**DATE:** October 11, 2006

FROM: City Council

Craig J. Wainio City Administrator

The City Council may enter into a Closed Meeting to discuss contract negotiations strategies concerning the contract with certain management personnel.

Councilor Roskoski is also requesting that the City Council go into closed session based upon the following background information:

Employee performance. Attorney Aluni should be present to help review certain situations.

Staff Note: Enclosed, please find an exert of a League of Minnesota Cities Memo outlining the situations for a closed meeting. Based upon the information provided by Councilor Roskoski, Staff strongly encourages the City Council to review the information from the League and possibly consult with the City Attorney prior to entering into a closed meeting on these grounds. (CJW)

See Part III - G - Common problems in applying the law.

Because the term "meeting" has not been clearly defined, the issue of whether or not a meeting has been held must be decided on a case-by-case basis. Some examples of cases are discussed in further detail in a later section of this memo.

#### C. Gatherings to which the law applies

Moberg v. Indep. Sch. Dist. No. 281, 336 N.W.2d 510 (Minn. 1983)

The open meeting law applies to any gathering of a quorum or more of public officials where the members discuss, decide or receive information as a group on issues relating to the official business of the public body.

Minn. Stat. §§ 412.191, subd. 1; 645.08 (5).

A "quorum" is a majority of the members of a statutory city council. A majority of the qualified members of any board or commission also constitutes a quorum. Home rule charter cities may have different quorum requirements in their charters.

Thus, the open meeting law would apply to any of the following types of gatherings:

- · Regular and special meetings.
- Public hearings.

A.G. Op. 63-A-5 (June 13, 1957); Minn. Stat. § 13D.01, subd. 1. Executive sessions.

See Part III - G - Common problems in applying the law.

- Work sessions.
- Retreats.

## D. Exceptions and the procedures to use them

Minn, Stat. § 13D.01, subd. 3.

There are some exceptions to the open meeting law. Under certain circumstances, some meetings may be closed. There are also some meetings that must be closed. Before a meeting can be closed under any of the exceptions, the council must state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed.

#### 1. Meetings that may be closed

There are some meetings that the public body may close if it chooses. The following types of meetings may be closed:

Meetings of City Councils 13

Meetings to consider strategies for labor negotiations under PELRA.
 Although a meeting to consider strategies for labor negotiations may be closed, the actual negotiations must be done at an open meeting if a quorum of the council is present.

Minn. Stat. §§ 13D.03; 13D.01, subd. 3.

*Procedure.* The following must be done to use this exception:

- Before closing the meeting, the council must decide to close the meeting by a majority vote at a public meeting.
- ii. Before closing the meeting, the council must state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed.
- A written roll of all people present at the closed meeting must be available to the public after the closed meeting.
- iv. The meeting must be taped.
- v. The tape must be kept for two years after the contract is signed.
- vi. The tape becomes public after the labor agreement is finalized.

If an action claiming that other public business was transacted at the closed meeting is brought during the time that the tape is not public, the court will review the record privately. If it finds no violation of the open meeting law, the action will be dismissed and the recording will be preserved in court records until it becomes available to the public. If the court determines that there may have been a violation, the entire recording may be introduced at the trial. However, the court may issue appropriate protective orders requested by either party.

 Meetings to evaluate the performance of an individual subject to the public body's authority.

**Procedure.** The following must be done to use this exception:

- i. The public body must identify the individual to be evaluated prior to closing the meeting.
- ii. The meeting must be open at the request of the individual who is the subject of the meeting, so some advance notice to the individual is needed in order to allow the individual to make an informed decision.
- iii. Before closing the meeting, the council must state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed.
- At the next open meeting, the public body must summarize its conclusions regarding the evaluation.
   The council should be careful not to release private or confidential data in its summary.
- Attorney-client privilege. Meetings between the governing body and its attorney to discuss active, threatened, or pending litigation may be closed when the balancing of the purposes served by the attorney-client privilege against those served by the open meeting law dictates the need for absolute confidentiality. The need for absolute confidentiality should relate to litigation strategy, and will usually arise only after a substantive decision on the underlying matter has been made. This privilege may not be abused to suppress public observations of the decision-making process, and does not include situations where the council will be receiving general legal opinions and advice on the strengths and weaknesses of a proposed underlying action that may give rise to future litigation.

**Procedure.** The following must be done to use this exception:

- i. Before closing the meeting, the council must state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed. The council should also describe how a balancing of the purposes of the attorney-client privilege against the purposes of the open meeting law demonstrates the need for absolute confidentiality.
- ii. The council must actually communicate with its attorney at the meeting.

#### 2. Meetings that must be closed

There are some meetings that the law requires to be closed. The following meetings must be closed:

Mînn. Stat. §§ 13D.05, subd. 3(a); 13D.01, subd. 3.

Minn, Stat. § 13D.05, subd. 3(b).

Prior Lake American v. Mader, 642 N.W.2d 729 (Minn. 2002).

Northwest Publications, Inc. v. City of St. Paul, 435 N.W.2d 64 (Minn. App. 1989).

Minn. Stat. § 13D.01, subd. 3; See The Free Press v. County of Blue Earth, 677 N.W. 2d 471 (Minn. App. 2004) (holding that a statement that a meeting was being closed under the attorney-client privilege to discuss "pending litigation" did not satisfy the requirement to "describe the subject to be discussed" at the closed meeting).

Meetings of City Councils

Minn, Stat. §§ 13D.05, subd. 2(b); 13,43, subd. 2(4).

• Meetings for preliminary consideration of allegations or charges against an individual subject to the public body's authority. While the law permits the council to announce that it is closing a meeting to consider charges against an individual, it is still the best practice not to refer to that individual by name. The council should state only that it is closing the meeting to give preliminary consideration to allegations against someone subject to its authority. However, if someone requests the name of the employee who is the subject of the closed meeting, the name will probably have to be furnished since the existence and status of any complaints against an employee are public data.

Minn. Stat. §§ 13D.01, subd. 3; 13D.05, subd. 2(b).

Procedure. The following must be done to use this exception:

- Before closing the meeting, the council must state on the record the specific grounds for closing the meeting and describe the subject to be discussed.
- ii. The meeting must be open at the request of the individual who is the subject of the meeting. Thus, the individual should be given advance notice of the existence and nature of the charges against him or her, so that the individual can make an informed decision.
- iii. If the public body decides that discipline of any nature is warranted regarding the specific charges, further meetings must be open.

(Note: There is a special provision dealing with allegations of law enforcement personnel misconduct; see next discussion under ii.)

Minn. Stat. § 13D.05, subd. 2(a).

- Portions of meetings at which any of the following data is discussed:
  - Data that would identify alleged victims or reporters of criminal sexual conduct, domestic abuse or maltreatment of minors or vulnerable adults.
  - ii. Internal affairs data relating to allegations of law enforcement personnel misconduct or active law enforcement investigative data.
  - iii. Educational data, health data, medical data, welfare data or mental health data that are not-public data.

Minn. Stat. §§ 13D.01, subd. 3; 13D.05, subd. 2(a).

**Procedure.** Before closing the meeting, the council must state on the record the specific grounds for closing the meeting and describe the subject to be discussed.

#### E. Notice requirements

Minn. Stat. § 13D.04.

Public notice must be given of all meetings of a public body. The notice requirements differ depending on the type of the meeting.

16 League of Minnesota Cities

#### COMMUNICATIONS October 16, 2006

- 1. League of Minnesota Cities, forwarding the 2007 Policy Committee highlights.
- 2. Army National Guard, an invitation to attend a Community Reintegration training event on October 16<sup>th</sup> in Hibbing.
- 3. Range Recreation Civic Center, forwarding additional information regarding the estimated economic impact regarding the use of the facility.



#### **League of Minnesota Cities**

145 University Avenue West, St. Paul, MN 55103-2044 (651) 281-1200 • (800) 925-1122 Fax: (651) 281-1299 • TDD: (651) 281-1290 www.lmnc.org

#### 2007 Policy Committee Highlights

<u>Improving Service Delivery (ISD)</u> – The ISD Committee recommended five new policies as well as changes to a number of existing policies.

- NEW Local approval of special laws. This policy urges the legislature to follow Constitutional and statutory requirements for enacting a law that is intended to affect or benefit a single local unit of government. It opposes bypassing the local approval requirement by enacting a general law that describes the local government in such narrow terms that it can only apply to one entity.
- **NEW Sustainable development.** This new policy supports sustainable development efforts so long as those efforts do not limit local authority to determine what practices will best meet local needs. It urges federal and state governments to provide financial incentives, regulatory flexibility, and technical and educational assistance to encourage sustainable development practices.
- NEW State oversight of amusement ride safety. The committee recommended that the League adopt a new policy supporting state oversight of amusement ride safety inspections.
- NEW Funding to manage shade tree diseases and pests. This policy supports funding a state matching grant program to assist cities in addressing shade tree diseases and pest problems.
- NEW Immigration reform. This policy urges Congress to enact and enforce effective immigration
  laws rather than transfer this responsibility to local personnel. It also opposes federal and state efforts
  to prohibit local units of government from implementing local policies aimed at fostering positive
  relationships between local government officials and immigrant communities.
- Private property rights and takings. This policy was updated to reflect 2006 legislative action that
  restricted local government eminent domain authority. The committee also recommended adding
  language to strengthen the regulatory takings section by opposing an automatic cause of action for
  damages any time a local regulatory action impacts the use or reduces the value of private property.
- Construction codes and licensing. Recommended changes to this policy encourage the state to
  review state building and energy codes as they relate to sustainable building design, construction and
  operation, and urge the state to use surplus building permit surcharge revenue to help cover the costs
  of local code official training and education.
- Legalization of fireworks. Members also supported changes to strengthen the League's fireworks policy in anticipation of aggressive legislation that would expand the definition of legal fireworks.

<u>Improving Local Economies (ILE)</u> – The ILE Committee recommended several changes to existing policies relating to affordable housing, economic development and transportation funding.

- New resources for affordable housing. The committee recommended several substantive changes to
  this policy, including support for new state resources to meet affordable housing needs and greater
  local flexibility to raise matching funds required by the Housing Account for Leverage Opportunities
  (HALO) program.
- Tax Increment Financing (TIF) and economic development. The committee recommended a few
  changes to the League's TIF and economic development policies based on suggestions from the TIF
  Task Force. Policy changes include more flexible funding for workforce readiness, and restoring

- statewide jurisdiction and funding for the state redevelopment account or considering another program to address redevelopment needs in the metropolitan area.
- Adequate funding for transportation. Recommended changes to this policy include support for a
  60/40 split of MVST dollars between roads and transit, clarification of existing city wheelage tax
  authority under Minn.Stat.§426.05, and state funding to cover all components of state highway
  projects, including related stormwater management systems.

Improving Fiscal Futures (IFF) – The IFF Committee recommended adding a list of broad tax policy principles to the League's State/Local Fiscal Relations policy, which are based on recommendations from the League's Financing Local Government Task Force report issued in 2005. The committee also proposed a new policy on community education funding and recommended changes to several existing policies.

- NEW Equitable funding of community education services. This new policy supports a statutory
  increase in the community education revenue authorization for school districts to provide a steady
  source of revenue that would be assessed against all properties in the school district, not just
  properties which are located in the city.
- Local government aid (LGA) reform. The committee recommended that the League continue to support several adjustments to the LGA formula including the elimination of the taconite aid from the capacity factor, adjusting the need factor to reflect inflationary pressure and using current population estimates for the regional center aid base. This year, the committee also recommended that the League identify formula modifications that would minimize volatility in the program.
- Market value homestead credit (MVHC) program funding. Members recommended that the League
  continue to support the restructuring of the MVHC program to eliminate city budget vulnerability that
  exists under the current program.
- City revenue diversification. The committee adopted language opposing mandatory sharing of local sales tax revenue with neighboring cities and townships.

<u>Human Resources and Data Practices</u> – The Human Resources and Data Practices Committee adopted two new policies and recommended changes to several existing policies.

- NEW Volunteer firefighter pension benefits. This policy supports a statewide study of paid and
  volunteer firefighter pension benefits. It also supports a centralized, statewide volunteer firefighter
  pension plan provided that participation is voluntary and the plan takes into account the different
  financial capacities of cities.
- NEW Reserve Income Replacement Program (RIRP). This new policy urges Congress to extend and fund the RIRP program, which provides a federal income replacement payment to eligible National Guard and military reserve members who are ordered to federal active service.
- Public Employees Retirement Association. Changes to this policy support an increase in the number of years required for vesting to help reduce the need for additional contribution increases.
- Health care insurance programs. The committee recommended that the League support changes to state law that would clarify the requirement to bargain over changes in the "aggregate value" of benefits. Members also supported allowing cities to pool retirees separately from active employees in order to avoid liabilities associated with the new Government Accounting Standards Board (GASB) requirements regarding "implicit subsidy," and authorizing cities to invest these trusts in a broader array of investments similar to those available to pension funds.
- Data practices compliance issues. This revised policy opposes efforts to increase the maximum penalties that may be imposed on government entities that have violated the state data practices act.



#### ARMY NATIONAL GUARD HEADQUARTERS, MINNESOTA ARMY NATIONAL GUARD OFFICE OF THE DEPUTY STATE CHAPLAIN 211 N McCARRONS BLVD ROSEVILLE, MN 55113-6998



JFMN-CHPLN

05 October 2006

Dear Community Leader

On behalf of the Adjutant General, MG Larry Shellito, I would like to invite you to attend a Community Reintegration training event on October 16th 2006, from 1:00 p.m. to 3:30 p.m. in HCC Theater building F, at the Hibbing Community College located at 1515 E 25<sup>th</sup> ST Hibbing, MN 55746. The purpose of this training is to equip you to help combat veterans and their families reintegrate into our community after combat in Iraq. There is no cost to attend this event and there will be beverages and snacks provided.

The training will cover how you as a community leader, can best be prepared to help returning combat veterans return to normal life. As you may know, we have recently deployed 3000 Minnesota Army National Guard soldiers. We need your help in order to help them come home and re-enter our community successfully.

Please RSVP with the number of attendees from your organization by 13 October 2006 to SFC Jody Courts at 651-281-3825 or by email to <a href="mailto:jody.courts@mn.ngb.army.mil">jody.courts@mn.ngb.army.mil</a>.

John Joseph Morris Chaplain, MNARNG Deputy State Chaplain

# **ESTIMATED ECONOMIC IMPACT OF THE RANGE RECREATION CIVIC CENTER (1998-PRESENT)**

EVENTS LISTED WOULD NOT HAVE OCCURRED WITHOUT CONSTRUCTION OF THIS FACILITY

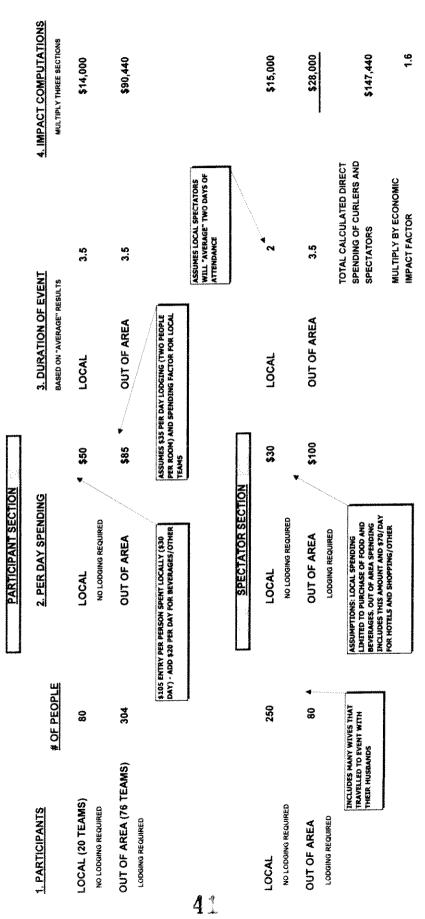
| EST. ECONOMIC IMPACT | \$235,904                    | \$45,370                    | \$340,144                     | \$71,840                       | \$191,104                    | \$69,984                            | \$35,920                            | \$963,440                  |
|----------------------|------------------------------|-----------------------------|-------------------------------|--------------------------------|------------------------------|-------------------------------------|-------------------------------------|----------------------------|
| EVENT                | NATIONAL SENIOR CHAMPIONSHIP | SENIOR WOMEN'S CHAMPIONSHIP | U.S. MENS/WOMENS CHAMPIONSHIP | US WOMEN'S CURLING ASSOCIATION | NATIONAL SENIOR CHAMPIONSHIP | U.S. CURLING ASSN - CHALLENGE ROUND | U.S. CURLING ASSN - CHALLENGE ROUND | WORLD JUNIOR CHAMPIONSHIPS |
| DATE                 | FEBRUARY, 2000               | NOVEMBER, 2001              | MARCH, 2002                   | JANUARY, 2003                  | FEBRUARY, 2005               | FEBRUARY, 2005                      | FEBRUARY, 2006                      | MARCH, 2007                |

\$1,953,706

TOTAL ESTIMATED IMPACT SINCE INCEPTION:

## NATIONAL SENIOR MEN'S CHAMPIONSHIPS - FEBRUARY, 2000

DAYS DURATION: 96 NUMBER OF TEAMS:



\$235,904

TOTAL ESTIMATED ECONOMIC IMPACT



### SR. WOMEN'S NATIONALS / NOVEMBER 8-11, 2001 Economic Impact Statement

| 24 TEAMS 1. PARTICIPANTS                |    | 2. PER-DAY SPENDING  | <u></u>                | වී   | 3. DURATION OF EVENT  | : EVE                             | Ę                           | 4. COMPUTATIONS                                    | ONS              |           |
|---|----|--|------------------------|------|---|-----------------------------------|-----------------------------|--|------------------|-----------|
| Athletes & Coaches                      |    | Athletes & Coaches   | /A                     |      | Athletes & Coaches  | <b>c</b> h                        |                             | Athletes & Coaches                                 | 1 <del>0</del> S |           |
| Local<br>(not requiring lodging) 1a.    | 4  | Local<br>(not requiring lodging)                           | 2a.                    | \$45 | Local<br>(not requiring lodging)  | 3a,                               | ო                           | Local<br>1a x 2a x 3a                              | eg<br>eg         | \$ 540    |
| Minnesota<br>(requiring lodging) 1b.    | 24 | Minnesota<br>(requiring lodging)                           | <del>9</del>           | \$87 | Minnesota<br>(requiring lodging)  | ਲੁੰ                               | ю                           | Minnesota<br>1b x 2b x 3b                          | 6.               | \$ 6,264  |
| Out of State (requiring lodging).       | 68 | Out of State<br>(requiring lodging)                        |                        | \$87 | Out of State<br>(requiring lodging)   | ည်                                | ო                           | Out of State<br>1c x 2c x 3c                       | 5,               | \$17,748  |
| \$ Spectators                           |    | Spectators   |                        |      | Spectators  |                                   |                             | Spectators   |                  |           |
| Local<br>(not requiring lodging) 1d.    | 20 | Local<br>(not requiring lodging)                           | 2d.                    | \$15 | Local<br>(not requiring lodging)  | ÿ                                 | 0                           | Local<br>1d x 2d x 3d                              | 40.              | \$1,500   |
| Minnesota<br>(requiring lodging) 1e.    | ø  | Minnesota<br>(requiring lodging)                           | 2e                     | \$72 | Minnesota<br>(requiring lodging)  | ě                                 | 7                           | Minnesota<br>1e x 2e x 3e                          | 9.               | \$<br>864 |
| Out of State<br>(requiring lodging) 1f. | 10 | Out of State<br>(requiring lodging)                        | 25                     | \$72 | Out of State<br>(requiring lodging)   | क्षं                              | 84                          | Out of State<br>1f x 2f x 3f                       | ₽ŧ.              | \$1,440   |
|   |    | Entry Fee (averaged out over event) Lodging Meals Gasoline | <b>∀</b> Θ. <b>Θ</b> . | eut) | Arrival the evening or afternoon prior to the event start would count as 1/2 day. Same for departure the morning or afternoon after the event conclusion. | rnoon p<br>nt as 1/2<br>rorning c | ior to<br>day.<br>rr<br>on. | Direct Spending<br>4a + 4b + 4c+ 4d +<br>4e + 4f = | *                | \$28,356  |
|   |    | Concessions<br>Entertainment<br>Retail Purchases           |                        |      |   |                                   |                             | Total<br>Economic Impaci                           |                  | × 1.6     |

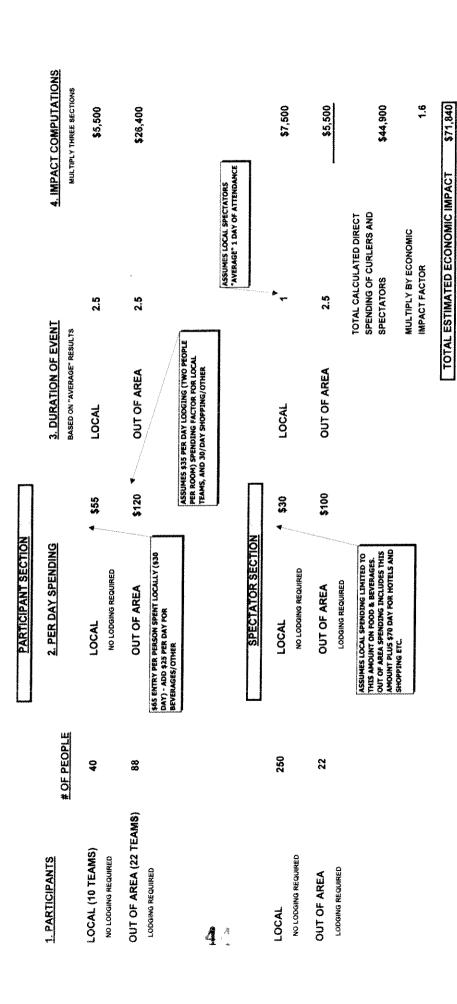


### 2002 Men's & Women's National Curling Championship Economic Impact Worksheer

| TERMS                                    |                   | 2. PER-DAY SPENDING  |                   | ڻ<br>ع       | 3. DURATION OF EVENT  | - EVE   | F                          | 4. COMPUTATIONS                                    | SNO   |                      |
|--|-------------------|--|-------------------|--------------|---|---|----------------------------|--|---|----------------------|
| Athletes & Coaches                       |                   | Athletes & Coaches   | S                 |              | Athletes & Coaches  | ũ   |                            | Athletes & Coaches                                 | Ses   |                      |
| Local<br>(not requiring lodging) 1a.     | ⋖#                | Local<br>(not requiring lodging)                                       | 29                | \$25         | Local<br>(not requiring lodging)  | gg  | 9 days                     | Local<br>1a x 2a x 3a                              | <b>4</b> .  | 006                  |
| Minnesota<br>(requiring lodging) 1b.     | o                 | Minnesota<br>(requiring lodging)                                       | <del>8</del> 8    | \$70<br>\$70 | Minnesota<br>(requiring lodging)  | ର୍ଚ୍ଚ ନ୍ତି  | 5 days<br>9 days           | Minnesota<br>1b x 2b x 3b                          | <del>4</del> 4  | \$ 3,500             |
| Out of State 1c. (requiring lodging) 1c. | 06<br>87          | Out of State<br>(requiring lodging)                                    | , 2<br>, 2<br>, 3 | \$88<br>\$85 | Out of State<br>(requiring lodging)   | ဗွ် ဗွ်   | 5 days<br>9 days           | Out of State<br>1c×2c×3c                           | <del>2</del> | \$12,750<br>\$58,140 |
| Spectators                               |                   | Spectators   |                   |              | Spectators  |   |                            | Spectators   |   |                      |
| Local<br>(not requiring lodging) 1d. 7/  | 700 wk            | Local<br>(not requiring lodging)                                       | 2d.               | \$100 wk     | Local<br>(not requiring lodging)  | ÿ   | 1 week                     | Local<br>1d x 2d x 3d                              | <b>4</b>  | \$70,000             |
| Minnesota 1e.<br>(requiring lodging) 1e. | 7 7 7<br>2 0<br>0 | Minnesota<br>(requiring lodging)                                       | 2 Ge<br>Ge Ge     | 870<br>\$70  | Minnesota<br>(requiring lodging)  | g g   | 4 days<br>8 days           | Minnesota<br>1e x 2e x 3e                          | <del>1</del> <del>1</del> <del>1</del> <del>1</del>   | \$ 7,000             |
| Out of State<br>(requiring lodging) 1f.  | 90                | Out of State<br>(requiring lodging)                                    | <u>25</u>         | \$100        | Out of State<br>(requiring lodging)   | <u>Ą</u>  | 8 days                     | Out of State<br>1f x 2f x 3f                       | <b>4</b> f.   | \$40,000             |
|  |                   | Entry Fee (averaged out over event) Lodging Meals Gasoline Concessions | over ev           | ent)         | Arrival the evening or afternoon prior to the event start would count as 1/2 day. Same for departure the morning or afternoon after the event conclusion. | arnoon pri<br>nt as 1/2<br>norning o<br>conclusic | ior to<br>day.<br>r<br>on. | Direct Spending<br>4a + 4b + 4c+ 4d +<br>4e + 4f ≈ |   | \$212,590<br>X 1.6   |
|  |                   | Entertainment<br>Retail Purchases                                      |                   |              |   |   |                            | Total Economic Impact                              |   | 9                    |

# U.S. WOMENS'S CURLING ASSN. CHAMPIONSHIPS - JANUARY, 2003

NUMBER OF TEAMS: 32 DAYS



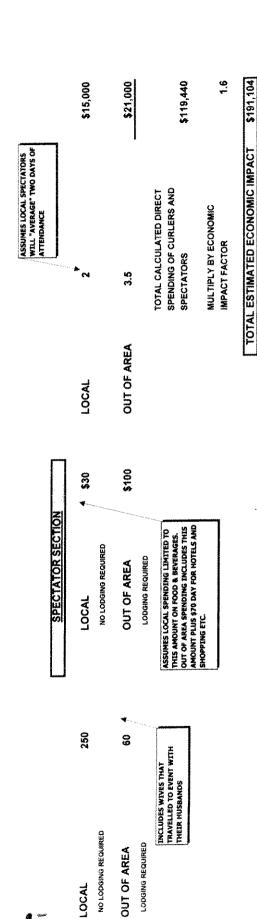
# NATIONAL SENIOR MEN'S CHAMPIONSHIPS - FEBRUARY, 2005

4. IMPACT COMPUTATIONS MULTIPLY THREE SECTIONS 3,55 3 DAYS 3. DURATION OF EVENT BASED ON "AVERAGE" RESULTS DURATION: 4.5 **OUT OF AREA** ASSUMES \$35 PER DAY LODGING (TWO PEOPLE PER ROOM) AND SPENDING FACTOR FOR LOCAL TEAMS LOCAL \$82 \$50 PARTICIPANT SECTION 2. PER DAY SPENDING 8 NO LODGING REQUIRED NUMBER OF TEAMS: **OUT OF AREA** LOCAL # OF PEOPLE 224 86 OUT OF AREA (56 TEAMS) LOCAL (24 TEAMS) 1. PARTICIPANTS NO LODGING REQUIRED LODGING REQUIRED

\$16,800

\$66,640

\$110 ENTRY PER PERSON SPENT LOCALLY (\$25 DAY) - ADD \$25 PER DAY FOR BEVERAGES/OTHER



\$191,104

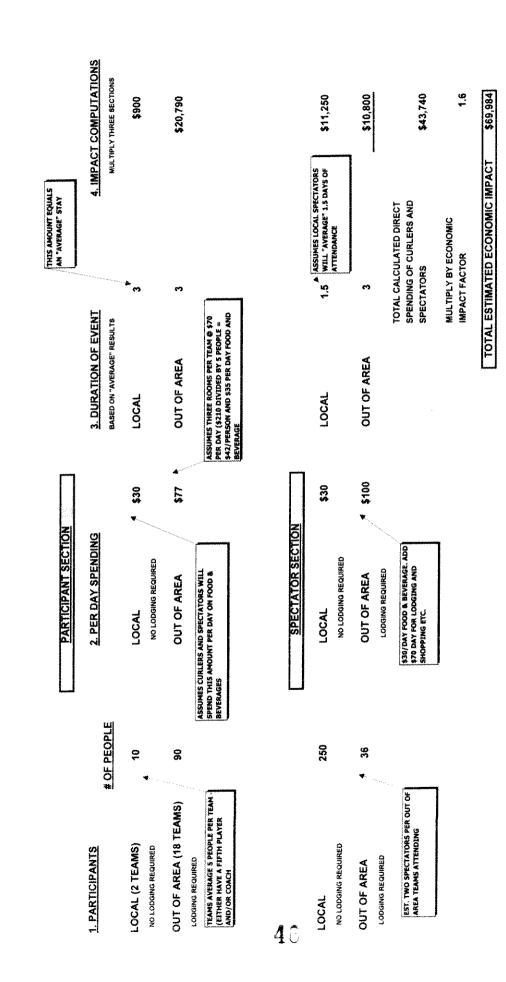
# UNITED STATES CURLING ASSOCIATION - CHALLENGE ROUND - FEBRUARY, 2005

DAYS

DURATION:

ន

NUMBER OF TEAMS:



# UNITED STATES CURLING ASSOCIATION - CHALLENGE ROUND - FEBRUARY, 2006

DAYS

m

DURATION:

NUMBER OF TEAMS:

4. IMPACT COMPUTATIONS MULTIPLY THREE SECTIONS \$11,250 \$4,000 <del>.</del> \$7,200 \$22,450 ŝ 4.5 WILL "AVERAGE" 1.5 DAYS OF ATTENDANCE A THIS AMOUNT EQUALS

3 AN "AVERAGE" STAY SPENDING OF CURLERS AND TOTAL CALCULATED DIRECT MULTIPLY BY ECONOMIC IMPACT FACTOR SPECTATORS 2.5 25 3. DURATION OF EVENT BASED ON "AVERAGE" RESULTS **OUT OF AREA OUT OF AREA** ASSUMES THREE ROOMS PER TEAM @ \$70 PER DAY (\$210 DIVIDED BY S PEOPLE = \$42/PERSON AND \$30 PER DAY FOOD AND BEVERAGE LOCAL LOCAL \$100 \$72 \$30 \$30 PARTICIPANT SECTION SPECTATOR SECTION \$30/DAY FOOD & BEVERAGE, ADD \$70 DAY FOR LODGING AND SHOPPING ETC. 2. PER DAY SPENDING NO LODGING REQUIRED NO LODGING REQUIRED ASSUMES CURLERS AND SPECTATORS WILL SPEND THIS AMOUNT PER DAY ON FOOD & LODGING REQUIRED **OUT OF AREA OUT OF AREA** LOCAL LOCAL BEVERAGES # OF PEOPLE 250 46 \$ 0 EST, TWO SPECTATORS PER OUT OF AREA TEAMS ATTENDING OUT OF AREA (8 TEAMS) TEAMS AVERAGE 5 PEOPLE PER TEAM - (EITHER HAVE A FIFTH PLAYER AND/OR COACH NO LODGING REQUIRED 1. PARTICIPANTS NO LODGING REQUIRED LODGING REQUIRED LOCAL (NONE) LODGING REQUIRED **OUT OF AREA** LOCAL 4

\$35,920

TOTAL ESTIMATED ECONOMIC IMPACT

#### \$50,000 \$552,150 4. IMPACT COMPUTATIONS MULTPLY THREE SECTIONS \$2,800 \$64,000 \$152,950 \$182,400 \$150,000 CURL MESABI INFRASTRUCTURE TOTAL CALCULATED SPENDING **EXPENSES (LOCAL PURCHASES** BY CURLERS/SPECTATORS AND OTHER EXPENDITURES) ASSUMES LOCAL. SPECTATORS WILL "AVERAGE" 4 DAYS OF ATTENDANCE FOUR ROOMS PER TEAM © \$70 PER DAY (\$280 DIVIDED BY 7 PEOPLE = 440 PERSON ARD \$75 PER DAY ON OTHER LOCAL EXPENDITURES THAT INCLUDE SHOPPING AND TRANSPORTATION WORLD JUNIOR CURLING CHAMPIONSHIPS - MARCH 3-11, 2007 m \$ 5 DAYS 3. DURATION OF EVENT BASED ON "AVERAGE" RESULTS ESTIMATE \$150 A DAY LOCAL IMPACT PER PEOPLE COMING WITH TEAMS DOES NOT INCLUDE "REGIONAL/STATE" IMPACT OF AIRFARE TO MPLS/ST, PAUL **OUT OF AREA OUT OF AREA OUT OF AREA** DURATION: LOCAL LOCAL ASSUMES ALL TEAM PERSONNEL WILL AVERAGE THIS MUCH PER DAY DURING THE COMPETITION. \$100 \$115 \$150 \$40 549 SPECTATOR SECTION PARTICIPANT SECTION 2. PER DAY SPENDING NO LODGING REQUIRED NO LODGING REQUIRED LODGING REQUIRED LODGING REQUIRED OUT OF AREA OUT OF AREA NUMBER OF TEAMS: OUT OF AREA LOCAL LOCAL # OF PEOPLE 200 TEAMS SHOULD AVERAGE 7 PEOPLE PER TEAM - (FIFTH PLAYER, COACH A TEAM LEADER 133 <del>6</del>00 152 ESTIMATE A TOTAL OF 500 PECPLE FROM OUT OF THE AREA ATTENDING SOMETIME DURING THE CHAMPIONSHIP **EVENT DESCRIPTION:** OUT OF AREA (19 TEAMS) EAM RELATIVES ETC. EST. 8 FAMILY MEMBERS PER TEAM (152) NO LODGING REQUIRED OTHER VISITORS 1. PARTICIPANTS NO LODGING REQUIRED LOCAL (1 TEAM) LODGING REQUIRED LODGING REQUIRED LODGING REQUIRED LOCAL

1.6 \$963,440

TOTAL ESTIMATED ECONOMIC IMPACT

\$602,150

TOTAL EST. LOCAL SPENDING

MULTIPLY BY ECONOMIC

IMPACT FACTOR