

**MOUNTAIN IRON CITY COUNCIL MEETING
COMMUNITY CENTER
MOUNTAIN IRON ROOM
MONDAY, NOVEMBER 7, 2005 - 6:30 P.M.
A G E N D A**

- I. Roll Call
 - II. Consent Agenda
 - A. Minutes of the October 17, 2005 Regular Meeting (#1-14)
 - B. Communications (#57-62)
 - C. Receipts
 - D. Bills and Payroll
 - III. Public Forum
 - IV. Committee and Staff Reports
 - A. Mayor's Report
 - B. City Administrator's Report
 - C. Director of Parks and Recreation Report
 - 1. Locomotive Park (#15 & 18)
 - 2. Wolf Park (#16-17)
 - D. City Engineer's Report
 - E. Personnel Committee
 - 1. Retirement (#19-22)
 - F. Liaison Reports
 - V. Unfinished Business
 - A. State Bonding Money Request (#23)
 - VI. New Business
 - A. Resolution Number 34-05 Authorizing Sale of Property (#24-28)
 - B. Resolution Number 35-05 EDA Levy (#29-30)
 - C. Resolution Number 36-05 Charitable Gambling (#31-36)
 - D. Resolution Number 37-05 Charitable Gambling (#37-44)
 - E. Request to Waive Fees (#45-46)
 - F. Pay Request Number 3 (#47-50)
 - G. RFP's Numbers 5 and 7 (#51-54)
 - H. Reschedule Committee-of-the-Whole Meeting (#55)
 - I. City Emergency/Regular Phone Numbers (#56)
 - J. Communications (#57-62)
 - VII. Open Discussion
 - VIII. Announcements
 - IX. Adjourn
- # Denotes page number in packet

MINUTES
MOUNTAIN IRON CITY COUNCIL
OCTOBER 17, 2005

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; Don Kleinschmidt, Director of Public Works; Larry Nanti, Director of Parks and Recreation; Wade Rasch, Sergeant; Tom Cvar, Fire Chief; and Steve Norvitch, Assistant Fire Chief.

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

1. Approve the minutes of the October 3, 2005, 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 October 1-15, 2005, totaling \$129,925.64, (a list is attached and made a part of these minutes).
4. To authorize the payments of the bills and payroll for the period October 1-15, 2005, totaling \$280,979.98, (a list is attached and made a part of these minutes).

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

At 6:41 p.m., it was moved by Nelson and supported by Prebeg to open the public hearing on the street assessments and recess the regular meeting. The motion carried.

Ellen Nelson, 8501 Cardinal Street, Mountain Iron, said that she sent a letter questioning the disparity of the 50% assessment to Spring Park Road compared to the 75% assessment to Cardinal Street.

Councilor Roskoski questioned how the seven step process would be completed to contest the special assessments. The City Administrator outlined the procedure.

Gail Kleinschmidt, 8500 Spring Park Road, Mountain Iron, said that she had no problem with her current street assessment, but was questioning how the Council could assess Grant Street at 25% and Spring Park Road at 50%, others roads at 75%, and others roads at 90%. She said that the traffic on Spring Park Road has 50 times the amount of traffic as Grant Street, but yet Grant Street is assessed at 25% and Spring Park Road is at 50%.

Councilor Roskoski stated that Grant Street is a street that was originally paved with funds from a grant to have access to the sewage disposal plant, and there were no special assessments were charged to the property owners on that street. He said that sludge trucks and City trucks did hauling in and out of Grant Street. He further stated that the City guidelines regarding street improvements state that if a street is completed for the specific purpose of serving a City building, then the adjacent property owners were not to be assessed. He stated that the Grant Street property owners have volunteered to be assessed at 25%.

Councilor Prebeg stated that there were no houses located on Grant Street when the road was originally completed and the street improvement was not completed with City funds, but with grant funding, that is why there were no special assessments charged to the property owners. He further stated that the residents living on that road now have a paved road in front of their homes and they should be assessed like all other residents are paying. He also stated that the 25% assessment was developed only for Grant Street by Councilor Irish and Roskoski because of the City hauling debris and snow down to the end of Grant Street and then a motion was made eliminating the hauling of debris and snow on Grant Street.

Mayor Skalko felt that the 25% assessment on Grant Street was a steal for the residents and they should have been charged a minimum of a 50% assessment.

Councilor Irish said that the residents living on Grant Street completed a survey and the traffic on Grant Street was only 25% from the abutting property owners. He said that there was also curb and gutter damage by City Vehicles. Mayor Skalko stated that there is no curb and gutter on Grant Street, only on Mineral Avenue, which there are no assessments on because it is a County Road.

Steve Papin, 5456 Park Drive, Mountain Iron, stated that there was a ponding problem by his house and he felt that the road work was not completed very well.

Terry Malmstrom, 5408 North Court, Mountain Iron, submitted a letter to the City Council stating his objections to the assessments on North Court due to the significant cost increase. The City Administrator explained that the project cost increases were associated with a motion made by Councilor Roskoski at the September 29, 2003, City Council meeting.

Brian Hill, 5410 North Court, Mountain Iron, questioned why the costs for the North Court Project went up so much. Mr. Hill was given a copy of the motion made by Councilor Roskoski from the September 29, 2003, meeting.

Ed Roskoski, 5409 North Court, Mountain Iron, protested the amount of his assessment also and he also submitted a letter to the Council.

Councilor Irish questioned whether they could call witnesses regarding the proposed assessments. He stated that the City Engineer was not present and could not be called as

a witness. The City Attorney stated that the Council would have the opportunity to recess the public hearing on the proposed assessments to a later date.

At 7:18 p.m., it was by Nelson and supported by Prebeg to adjourn the public hearing on street assessments and reconvened the regular meeting. The motion carried.

Councilor Irish questioned the Mayor whether he could add an item to the agenda. The Mayor asked Councilor Irish if he had background material. Councilor Irish stated that he supplied background information to the Council prior to the meeting beginning. The Mayor stated that according to the motion passed last month, the information must be submitted by City Staff prior to the meeting and he would not allow the additional item on the agenda. Councilor Prebeg stated that if he has something to discuss, without formal action, this could be discussed during open discussion. The Mayor requested that the motion regarding agenda items be submitted to the Council for further review.

During the Mayor's report, the Mayor reported that he was invited to the movie premiere of "North Country". He said that the movie was well worth seeing and encouraged others to attend the movie.

The Mayor announced the Chamber of Commerce's "Business after Hours", on Wednesday, October 26, 2005, in Virginia.

The Mayor said that he was contacted by Mrs. Peterson, 5482 Heather Avenue, regarding a problem with skunks. The Mayor stated that some of the residents in Unity Addition also had issues with skunks. The Sergeant said that he had not received any complaints regarding skunks.

It was moved by Skalko and supported by Prebeg to adopt the purpose and format for the Labor-Management Committee, (a copy is attached and made a part of these minutes), with a copy being submitted to the Union Representative and the Union President. The motion carried.

It was moved by Skalko and supported by Nelson to set a Committee-of-the-Whole meeting for Wednesday, November 16, 2005 at 6:00 p.m. with the City Council submitting their priorities to the City Administrator by the November 7, 2005, City Council meeting. The motion carried.

Councilor Prebeg asked the Mayor to update the Council regarding the meeting held on October 4, 2005, regarding the State Bonding Bill. The Mayor informed the Council that this was a dinner scheduled with 20-30 Senators to promote the Energy Park Project for funding from the State Bonding Bill. The Mayor said that Gary Cerkenik presented the project well to the Senators.

It was moved by Prebeg and supported by Irish to accept the recommendation of the Planning and Zoning Commission and approve the Conditional Use Permit to John

Hanson, 8749 Highway 101, Mountain Iron, to operate a home business on Parcel 175-0071-05175. The motion carried.

During the City Administrator's report, the Administrator informed the City Council that the Capital Improvement Plan that was submitted was informational.

It was moved by Skalko and supported by Nelson to accept the Marigold Storm Sewer Project as presented by the Director of Public Works with an approximate cost of \$10,000 for materials, \$5,500 for an excavator to do the installation, and utilizing the City Staff to complete the work. The motion carried on the following roll call vote: Nelson, yes; Irish, no; Roskoski, no; Prebeg, yes; and Skalko, yes.

Councilor Roskoski questioned the Director of Public Works on the Ann's Acres Water Building. He asked why there were two pipes sticking up on the site. The Director of Public Works stated that the only thing that remains on the project is the abandonment of the two wells located on the property. He stated that there is a problem with one of the wells because the contractor for the building demotion cut the pipe on one of the wells and the well dropped down about ten feet. The Contractor must rectify the situation with Petersen Well Drilling and the City Engineer.

Sergeant Rasch submitted the Sheriff's Department monthly activity report for the month of September. Councilor Nelson expressed concern with traffic traveling fast on Enterprise Drive North and that there is no speed limit posted on the road. Sergeant Rasch said signage would be helpful and he could increase patrol in the area. Councilor Prebeg asked if there was anything out of the ordinary that the City Council should be concerned about in the City. The Sergeant said that nothing had seemed out of the ordinary.

The Recreation Director had nothing to report.

It was moved by Prebeg and supported by Irish to accept the recommendation of the City Engineer and approve payment request number one to V & S Consulting Incorporated in the amount of \$16,499.60 for the Ann's Acres Water Building and Tank Demolition. The motion carried unanimously on a roll call vote.

The City Attorney updated the Council regarding a meeting held with P & H MinePro, with the Zoning Administrator, the Sergeant, the Blight Officer, the Mayor and the City Attorney in attendance. They reviewed some information received from the League of Minnesota Cities and an ordinance from another City in the State with regard to acceptable levels of noise in various zoning districts. The City Attorney advised the Council that he would be preparing a report for the Council and having the City Engineer complete some sound testing for the next regular Council meeting. The City Attorney said this may entail a possible adoption of a new ordinance with regard to noise that would pertain to the entire City. Councilor Roskoski asked if the air pollution and waste concerns would be taken care of. The City Attorney said that those issues are regulated by the Minnesota Pollution Control Agency. Councilor Roskoski asked if the noise

created could cause hearing damage. The City Attorney said that the ordinance would cover testing at the affected locations, i.e. Roskoski's, Malmstrom's, etc.

It was moved by Roskoski and supported by Irish to authorize the Fire Chief to proceed with option number two, replace the Darley Pump with new Hale 1000 GPM Pump, on Engine 88, Luverne Pumper Fire Truck. The motion carried on the following roll call vote: Roskoski, yes; Prebeg, no; Nelson, no; Irish, yes; and Skalko, yes.

At 8:18 p.m., Councilor Prebeg left the meeting.

At 8:21 p.m., Councilor Prebeg returned to the meeting.

It was moved Roskoski and supported by Skalko that if there is problem with dust, that would be unhealthy and unsafe, that the City Administrator and the Librarian would be given the authority to close the Library for necessary amounts of time for safety and health concerns. After further discussion, Councilor Roskoski withdrew his motion and Mayor Skalko withdrew his support. Councilor Roskoski asked the City Administrator to have the issue on the next meeting agenda. Councilor Nelson felt that a motion was not necessary, that the Librarian would have the authority to close the library if there is a problem with safety for the employees. The City Administrator will advise the Librarian that she has the authority to close the Library if there are safety concerns. The City Attorney confirmed that the Librarian has the authority to close the Library for safety reasons.

Councilor Nelson, Liaison for the Planning and Zoning Commission (P&Z), said that the P & Z said that a refund should not have been given to Frank Oberstar. The P & Z felt that this was inappropriate because the fees are for the advertising and the paperwork to hold the public hearing. Also, Councilor Nelson said that the P & Z would like to see a change in the ordinance with regard to discharging fire arms in the Mashkenode Lake area.

It was moved by Nelson and supported by Prebeg to adopt Resolution Number 32-05, Adopting Assessments, (a copy is attached and made a part of these minutes). The motion carried with Councilor Irish and Roskoski voting no.

It was moved by Prebeg and supported by Skalko to adopt Resolution Number 33-05, Setting a Hearing on Vacation, (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Nelson and supported by Prebeg that there be no use of City Staff time, resources, or expenditures of city funds take place for the development of any motorized or non-motorized trail without prior approval of the City Council. The motion carried on the following roll call vote: Prebeg, yes; Nelson, yes; Irish, no; Roskoski, no; and Skalko, yes.

During the open discussion, Councilor Roskoski questioned Councilor Prebeg regarding how long it would be before U. S. Steel Corporation would be crossing County Road 102. Mayor Skalko stated that the letter that the City received from U. S. Steel Corporation regarding how long before they would consider crossing County Road 102 was written in February of 2004 and in that letter they said they would not cross County Road 102 for 8 to 10 years.

During the open discussion, Councilor Nelson felt that the Director of Public Works and the City Employees should be acknowledge for the excellent work completed on the new recycling area. He said that the blacktopping, gate, and site were a quality recycling area for the residents to use.

It was moved by Irish and supported by Roskoski that the City of Mountain Iron sees the benefits of an ATV trail between Biwabik and the OHV Park in Gilbert for recreational area uses and local businesses and supports its funding. The motion carried.

The Mayor said that he wanted to close the meeting by stating that the City Council has to work together and there are more issues than ATV Trails, sewage plants, and street assessments and he hoped that the Council would remember that and work together as a team and not individuals.

At 8:57 p.m., it was moved by Roskoski and supported by Prebeg that the meeting be adjourned. The motion carried.

Respectfully submitted:



Jill M. Forseen, CMC/MMCA
Municipal Services Secretary

www.mtniron.com

COMMUNICATIONS

1. League of Minnesota Cities, a request for nominations to serve on the Board of Directors.
2. Coalition of Greater Minnesota Cities, forwarding the September 22, 2005 update.
3. Coalition of Greater Minnesota Cities, forwarding the October 6, 2005 update.
4. Coalition of Greater Minnesota Cities, forwarding the registration form to attend meetings.
5. Tim Anderson, Fire Chief for the Minntac Fire Department, forwarding a thank you to the Mountain Iron Fire Department Personnel.

Summary By Category And Distribution

Category	Distribution	Amount
MISCELLANEOUS	CHECK RETURN FEE	40.00
UTILITY	UTILITY	86,575.67
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	700.00
BUILDING RENTALS	COMMUNITY CENTER	400.00
METER DEPOSITS	ELECTRIC	200.00
MISCELLANEOUS	REFUNDS/ REIMBURSEMENTS	201.85
MISCELLANEOUS	REIMBURSEMENTS	465.93
CD INTEREST	CD INTEREST 101	961.62
CD INTEREST	CD INTEREST 301	508.06
CD INTEREST	CD INTEREST 378	229.83
CD INTEREST	CD INTEREST 602	60.47
CD INTEREST	CD INTEREST 603	2,227.52
PERMITS	BUILDING	3,115.61
BUILDING RENTALS	NICHOLS HALL	45.00
MISCELLANEOUS	BLUE CROSS/BLUE SHIELD PAYABLE	29,771.76
CD INTEREST	CD INTEREST 102	32.60
CD INTEREST	CD INTEREST601	684.79
INTERGOVERNMENTAL REVENUE	DNR GRANT FOR FIRE DEPT	1,000.00
MISCELLANEOUS	ASSESSMENT SEARCHES	20.00
CD INTEREST	CD INTEREST 103	1,327.41
MISCELLANEOUS	WATER TAP IN FEE	127.62
METER DEPOSITS	WATER	15.00
MISCELLANEOUS	ELECTRIC RECONNECT FEE	25.00
CHARGE FOR SERVICES	SEWER-CHARGE FOR SERVICES	200.00
MISCELLANEOUS	ELECTRICAL INSPEC FORMS	1.00
SALE OF PROPERTY	SALE OF PROPERTY	260.00
FINES	CRIMINAL	728.90
Summary Totals:		<u>129,925.64</u>

Check Issue Date(s): 10/06/2005 - 10/24/2005

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
10/05	10/14/2005	32300	190016	ST LOUIS COUNTY AUDITOR	002-20200	1.65
10/05	10/14/2005	32301	190039	ST LOUIS COUNTY RECORDERS OFFC	002-20200	46.00
10/05	10/14/2005	32302	130011	MOUNTAIN IRON POSTMASTER	002-20200	283.40
10/05	10/18/2005	32303	200008	(TURF WERKS ROY) HELENA CHEMIC	002-20200	177.36
10/05	10/18/2005	32304	10013	A T & T INFORMATION SYSTEMS	002-20200	83.14
10/05	10/18/2005	32305	10022	ADVANCED AUDIO	002-20200	100.00
10/05	10/18/2005	32306	10008	AIRGAS NORTH CENTRAL	002-20200	422.83
10/05	10/18/2005	32307	130017	AMERICAN BANK	002-20200	447.93
10/05	10/18/2005	32308	3023	ANGELA AASENG	002-20200	285.43
10/05	10/18/2005	32309	10010	ARROW AUTO	002-20200	21.25
10/05	10/18/2005	32310	20014	BORDER STATES ELECTRIC SUPPLY	002-20200	795.94
10/05	10/18/2005	32311	20007	BP	002-20200	3,832.54
10/05	10/18/2005	32312	1032	BRIAN C RUPP	002-20200	100.00
10/05	10/18/2005	32313	30017	CARQUEST (MOUNTAIN IRON)	002-20200	123.98
10/05	10/18/2005	32314	30061	CELLULARONE	002-20200	409.97
10/05	10/18/2005	32315	220003	CITY OF VIRGINIA	002-20200	109.65
10/05	10/18/2005	32316	30024	COALITION OF GREATER MN CITIES	002-20200	4,286.00
10/05	10/18/2005	32317	40034	DAMBERG SCOTT GERZINA WAGNER	002-20200	1,600.00
10/05	10/18/2005	32318	3022	DEANNA HAWKINGS	002-20200	226.51
10/05	10/18/2005	32319	1030	DEWITT ROSS & STEVENS S.C.	002-20200	1,000.00
10/05	10/18/2005	32320	40017	DISPLAY SALES	002-20200	845.36
10/05	10/18/2005	32321	3019	E. HENDERSON & C. PETERSON	002-20200	106.80
10/05	10/18/2005	32322	50028	ELECTION SYSTEMS & SOFTWARE	002-20200	660.00
10/05	10/18/2005	32323	500012	ERA LABORATORIES INC	002-20200	451.40
10/05	10/18/2005	32324	3020	ERIK LABADIE	002-20200	285.13
10/05	10/18/2005	32325	3029	ESTATE OF MARILYN SKAUDIS	002-20200	119.42
10/05	10/18/2005	32326	60026	FASTENAL COMPANY	002-20200	74.85
10/05	10/18/2005	32327	60029	FERGUSON ENTERPRISES INC	002-20200	167.12
10/05	10/18/2005	32328	60003	FIVE SEASONS SPORTS CENTER	002-20200	39.25
10/05	10/18/2005	32329	60012	FLOOR TO CEILING STORE	002-20200	6,746.50
10/05	10/18/2005	32330	1031	GENERAL ABATEMENT NORTH INC	002-20200	450.00
10/05	10/18/2005	32331	70028	GREATER MINNESOTA AGENCY INC	002-20200	180.00
10/05	10/18/2005	32332	80022	HAWKINS INC	002-20200	763.03
10/05	10/18/2005	32333	1034	HENRY KORPELA	002-20200	50.00
10/05	10/18/2005	32334	90006	IRON TRAIL MOTORS	002-20200	115.49
10/05	10/18/2005	32335	3027	JEANNINE GORNICK	002-20200	101.48
10/05	10/18/2005	32336	3026	JOSH NIESEN	002-20200	209.45
10/05	10/18/2005	32337	1035	JOYCE SOLINGER	002-20200	50.00
10/05	10/18/2005	32338	110002	KRBT-AM	002-20200	150.00
10/05	10/18/2005	32339	120013	L & L RENTALS INC	002-20200	1,063.72
10/05	10/18/2005	32340		Information Only Check	002-20200	.00 V
10/05	10/18/2005	32341	120006	L & M SUPPLY	002-20200	2,398.06
10/05	10/18/2005	32342	120002	LAWSON PRODUCTS INC	002-20200	596.66
10/05	10/18/2005	32343	120039	LEEF SERVICES	002-20200	24.82
10/05	10/18/2005	32344	120008	LEHMAN FABRICATING INC	002-20200	468.60
10/05	10/18/2005	32345	3024	MELISSA WILLIAMS	002-20200	263.55
10/05	10/18/2005	32346	130004	MESABI DAILY NEWS	002-20200	1,192.19
10/05	10/18/2005	32347	130039	MINNESOTA DEPT OF COMMERCE	002-20200	87.74
10/05	10/18/2005	32348	130008	MINNESOTA MUNICIPAL UTILITIES	002-20200	3,527.64
10/05	10/18/2005	32349	130009	MINNESOTA POWER	002-20200	1,200.04
10/05	10/18/2005	32350	130024	MN POLLUTION CONTROL AGENCY	002-20200	150.00
10/05	10/18/2005	32351	130013	MOUNTAIN IRON FIREMEN'S RELIEF	002-20200	2,700.00
10/05	10/18/2005	32352	130037	M-R SIGN	002-20200	391.81
10/05	10/18/2005	32353	140020	NEW LONDON WAREHOUSE	002-20200	38.02
10/05	10/18/2005	32354	140052	NORTHEAST SERVICE COOPERATIVE	002-20200	36,116.57
10/05	10/18/2005	32355	140004	NORTHERN ENGINE & SUPPLY INC	002-20200	58.21
10/05	10/18/2005	32356	150014	ONE CALL CONCEPTS INC	002-20200	81.60

M = Manual Check, V = Void Check

Check Issue Date(s): 10/06/2005 - 10/24/2005

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
10/05	10/18/2005	32357	160032	PORTABLE JOHN	002-20200	467.74
10/05	10/18/2005	32358	170003	QUAD CITIES GYMNASISTICS	002-20200	79.00
10/05	10/18/2005	32359	170001	QWEST	002-20200	371.33
10/05	10/18/2005	32360	3028	RICHARD GERTSCH	002-20200	106.82
10/05	10/18/2005	32361	180031	RRHS UMCM MESABA CLINICS	002-20200	247.80
10/05	10/18/2005	32362	190059	SAINT LOUIS COUNTY AUDITOR	002-20200	1.65
10/05	10/18/2005	32363	190010	SEPPI BROTHERS	002-20200	456.24
10/05	10/18/2005	32364	190045	SERVICE SOLUTIONS	002-20200	442.88
10/05	10/18/2005	32365	1036	SHEILA ERICKSON	002-20200	100.00
10/05	10/18/2005	32366	1033	SHIRLEY CHRISTENSEN	002-20200	50.00
10/05	10/18/2005	32367	1037	SHIRLEY SAVELA	002-20200	50.00
10/05	10/18/2005	32368	3018	SHOWKAT KHAN	002-20200	120.93
10/05	10/18/2005	32369	190004	SKUBIC BROS INC	002-20200	262.95
10/05	10/18/2005	32370	190024	ST LOUIS CO SHERIFF LITMAN	002-20200	34,166.66
10/05	10/18/2005	32371	2029	ST LOUIS COUNTY	002-20200	599.34
10/05	10/18/2005	32372	190016	ST LOUIS COUNTY AUDITOR	002-20200	200.74
10/05	10/18/2005	32373	190022	ST LOUIS COUNTY AUDITOR	002-20200	27,657.00
10/05	10/18/2005	32374	190039	ST LOUIS COUNTY RECORDERS OFFC	002-20200	230.00
10/05	10/18/2005	32375	3021	STACY WARNER	002-20200	85.71
10/05	10/18/2005	32376	200003	TACONITE TIRE SERVICE	002-20200	712.98
10/05	10/18/2005	32377	200020	THE TRENTI LAW FIRM	002-20200	3,590.19
10/05	10/18/2005	32378	200028	TRI CITIES BIOSOLIDS DISPOSAL	002-20200	5,210.00
10/05	10/18/2005	32379	210001	UNITED ELECTRIC COMPANY	002-20200	4,046.39
10/05	10/18/2005	32380	210009	USA BLUE BOOK	002-20200	520.64
10/05	10/18/2005	32381	220022	V & S CONSULTING INC	002-20200	16,499.60
10/05	10/18/2005	32382	220014	VIKING INDUSTRIAL NORTH	002-20200	180.52
10/05	10/18/2005	32383	220004	VIRGINIA DEPARTMENT OF PUBLIC	002-20200	24,050.70
10/05	10/18/2005	32384	220020	VISA	002-20200	5,959.36
10/05	10/18/2005	32385	230004	WENCK ASSOCIATES INC	002-20200	170.00
10/05	10/18/2005	32386	3025	WENDY HALL	002-20200	113.23
10/05	10/18/2005	32387	230028	WISCONSIN ENERGY CONSERVATION	002-20200	505.87
10/05	10/18/2005	32388	240001	XEROX CORPORATION	002-20200	626.72
10/05	10/24/2005	32389	190016	ST LOUIS COUNTY AUDITOR	002-20200	1.65
10/05	10/24/2005	32390	190022	ST LOUIS COUNTY AUDITOR	002-20200	25,700.00
10/05	10/24/2005	32391	190039	ST LOUIS COUNTY RECORDERS OFFC	002-20200	46.00
10/05	10/24/2005	32392	190016	ST LOUIS COUNTY AUDITOR	002-20200	140.49
10/05	10/24/2005	32393	190039	ST LOUIS COUNTY RECORDERS OFFC	002-20200	46.00

Totals:

230,095.22

Payroll-PP Ending 10/7/05

50,884.76

TOTAL EXPENDITURES

\$280,979.98

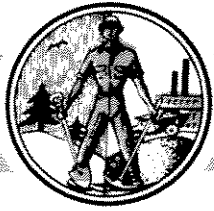
LABOR MANAGEMENT COMMITTEE:

PURPOSE:

To keep open and improve communication between staff, administration, and the union. To bring out any problems and/or potential problems by reacting to them in a proactive, positive manner.

FORMAT:

Mayor, one alternating city councilor at large, two city staff, union president, and a union member selected by the union. Quarterly meetings will be held. If an emergency, etc. should occur, a meeting can and will be held at any time.



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 32-05

ADOPTING ASSESSMENT

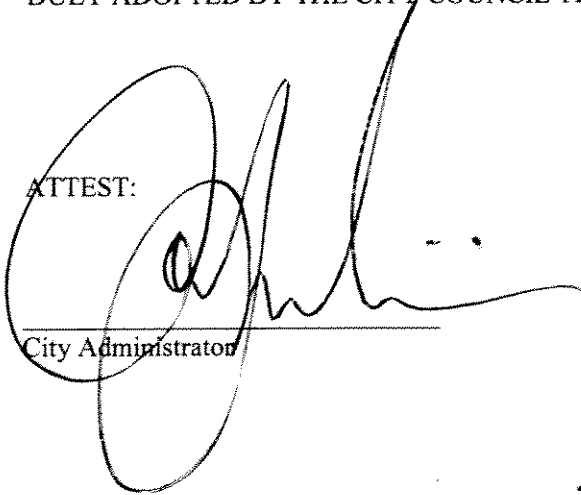
WHEREAS, pursuant to proper notice duly given as required by law, the City Council has met and heard and passed upon all objections to the proposed assessment for the improvement of those streets identified in Exhibit A by overlayment or reconstruction.

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

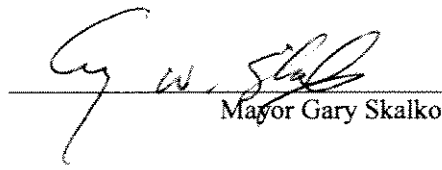
1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessment shall be payable in equal annual installments extending over a period of ten years, the first of the installments to be payable on or before the first Monday in January 2006, and shall bear interest at the rate of eight percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 2005. To each subsequent installment when due shall be added interest for one year on all unpaid installments.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this Resolution; and he may, at any time thereafter, pay to the City Administrator the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.
4. The City Administrator shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax lists of the County. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

DULY ADOPTED BY THE CITY COUNCIL THIS 17th DAY OF OCTOBER, 2005.

ATTEST:



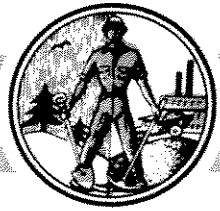
City Administrator



Mayor Gary Skalko

EXHIBIT A

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



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 33-05

SETTING HEARING ON VACATION

WHEREAS, the City Council of the City of Mountain Iron, Minnesota, has determined to vacate all of North Street in the Parkville Second Addition; all of North Street in Parkville Third Addition; all of Third Avenue in Parkville Third Addition; and Center Street from Second Avenue to Third Avenue in Parkville Third Addition all in the City of Mountain Iron, St Louis County, Minnesota.

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

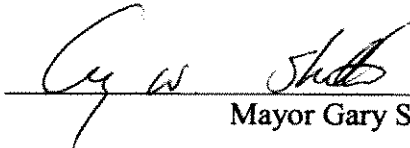
The City Council will consider the vacation of such street, alley or road at a public hearing to be held on such proposed vacation on the 21st day of November, 2005, before the City Council in the Mountain Iron Room of the Community Center at 6:30 p.m., or shortly thereafter, and the City Administrator shall give published and posted notice as required by law.

DULY ADOPTED BY THE CITY COUNCIL THIS 17th DAY OF OCTOBER, 2005.

ATTEST:



City Administrator



Mayor Gary Skalko

NOTICE OF HEARING

NOTICE OF HEARING ON VACATION OF ALL OF NORTH STREET IN THE PARKVILLE SECOND ADDITION; ALL OF NORTH STREET IN PARKVILLE THIRD ADDITION; ALL OF THIRD AVENUE IN PARKVILLE THIRD ADDITION; AND CENTER STREET FROM SECOND AVENUE TO THIRD AVENUE IN PARKVILLE THIRD ADDITION ALL IN THE CITY OF MOUNTAIN IRON, ST LOUIS COUNTY, MINNESOTA.

NOTICE IS HEREBY GIVEN that a hearing will be held before the City Council of Mountain Iron in the Mountain Iron Room of the Community Center on the 21st day of November, 2005, at 6:30 p.m., or shortly thereafter, to hear all persons present upon proposed vacation of all of North Street in the Parkville Second Addition; all of North Street in Parkville Third Addition; all of Third Avenue in Parkville Third Addition; and Center Street from Second Avenue to Third Avenue in Parkville Third Addition all in the City of Mountain Iron, St Louis County, Minnesota.

Dated this 17th day of October, 2005.

By order of the City Council
/s/ Craig J. Wainio
City Administrator
www.mtniron.com

COUNCIL LETTER 110705-IVC1

PARKS & RECREATION BOARD

LOCOMOTIVE PARK

DATE: November 2, 2005

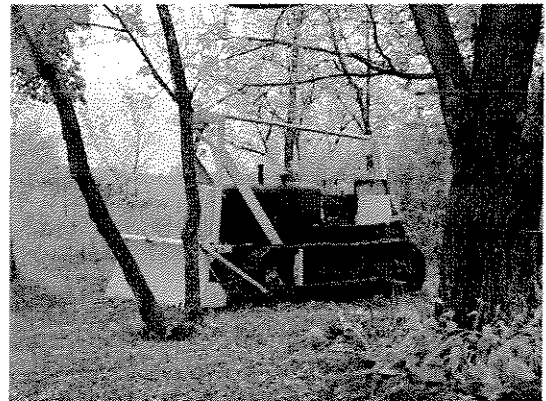
FROM: Parks and Recreation Board

Larry Nanti
Director of Parks & Recreation

Craig J. Wainio
City Administrator

As the condition of Locomotive Park has improved with the construction of the Mesabi Trail, the repositioning of the bucket and view stand along with new sidewalks and paving, it is a logical step to examine other aspects of Locomotive Park to enhance its condition.

First is the deteriorated bulldozer that contains lead based paint. For the health, safety and welfare of the citizens, it would be in the best interest of the City to have the bulldozer removed. The costs to remediate the lead based paint and restore the bulldozer would certainly outweigh any benefits from having that piece of equipment at the Locomotive Park.



The second issue involves the assortment of “junk” and scrap materials located at directly west of the Mesabi Trail information booth. Not only are these items unsightly the items are also a safety hazard. In order to remove hazards and beautify Locomotive Park, these items should be removed.

The Parks & Recreation Board voted to recommend the removal and/or sale of the dozer and associated machinery on the west road near the park. See attached board minutes.

COUNCIL LETTER 110705-IVC2
PARKS & RECREATION BOARD
WOLF PARK

DATE: November 2, 2005
FROM: Parks and Recreation Board
Larry Nanti
Director of Parks & Recreation
Craig J. Wainio
City Administrator

The Parks & Recreation Board recommends having the City Engineer draw plans for fencing and gating the Wolf Park to limit access and provide parking. Then proceed to get quotes for the work. See attached board minutes.

MOUNTAIN IRON PARKS & RECREATION
BOARD MEETING
OCTOBER 19th, 2005 5:30 P.M.
CITY HALL

Call to Order:

Meeting called to order by Chairperson Kujala. Members present: Prebeg, Golobich, Kujala, Pankratz-Leff, McDermid, Director Nanti and City Liaison Dale Irish. Absent: Benz - called in to work and Overbye -- again no contact.

Others in attendance: Merritt Day's Chairman Jason Gellerstedt, and South Grove park representative Robert Kohler.

Approve Minutes:

Motion by McDermid, second by Golobich to approve the minutes of the September 28th, meeting. Motion passed.

Business:

Motion by McDermid, second by Golobich to get a plan to secure Wolf Park for the next meeting and to seek quotes on the work. Motion passed.

Tabled the West Two Campground plans until spring inspection.

Discussion was held with Jason Gellerstedt concerning Merritt Day's. Gellerstedt stated that the committee has dwindled to about eight (8) people and fund raising has not been successful. The committee may be changing focus by adding an outdoor concert and will be coming before the Board for additional funding. Events may include Keith Secola concert, a barbeque and fireworks.

The Parks and Recreation Board want to know "why do we do Merritt Day's?" and "who benefits". Due to the lack of interest and support from business and citizens, this issue should be addressed soon.

Set the next meeting for December 14th at 5:30 and a working meeting with the Merritt Day's committee at 6:00 p.m.

Kohler gave an overview of his vision for the South Grove Park. Director Nanti explained that a meeting has been set for November 30th to set definite plans and priorities and also that no City money has yet been approved.

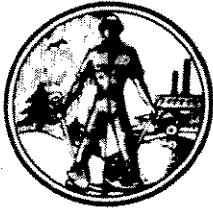
Discussion was held on the memo concerning Locomotive Park. A motion by Prebeg with support from Golobich to recommend removal of the dozer and associated machinery as per the memo (a copy is attached and made a part of these minutes) and to first call Tom Zietz at Northern Engine to see if he would be interested in purchasing these items. Motion passed unanimously.

A motion by Prebeg with support from McDermid to allow Director Nanti to select the staff for winter rink maintenance and attendants. Motion passed.

There being no further business, motion by McDermid with support from Prebeg to adjourn the meeting at 7:03 p.m. Motion passed.

Submitted by:

Larry Nanti
Director of Parks & Recreation



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TO: Parks and Recreation Board
Larry Nanti, Director of Parks and Recreation

FROM: Craig J. Wainio, City Administrator

DATE: October 12, 2005

SUBJECT: Locomotive Park

As the condition of Locomotive Park has improved with the construction of the Mesabi Trail, the repositioning of the bucket and view stand along with new sidewalks and paving, it is a logical step to examine other aspects of Locomotive Park to enhance its condition. Specifically, there are two issues that should be addressed promptly by your Department and possibly the Parks and Recreation Board.

First is the deteriorated bulldozer that contains lead based paint. For the health, safety and welfare of the citizens, it would be in the best interest of the City to have the bulldozer removed. The costs to remediate the lead based paint and restore the bulldozer would certainly outweigh any benefits from having that piece of equipment at the Locomotive Park. A recommendation from the Parks and Recreation Board to the City Council stating that the City should receive proposals concerning the removal of the bulldozer may be in order.



The second issue involves the assortment of "junk" and scrap materials located at directly west of the Mesabi trail information booth. Not only are these items unsightly the items are also a safety hazard. In order to remove hazards and beautify Locomotive Park, these items should be removed. A recommendation from the Parks and Recreation Board to the City Council stating that the City should receive proposals concerning the removal of the various items pictures here may be in order.

If you have any questions or comments regarding this matter, please do not hesitate to contact me at 748-7570 or email cwainio@ci.mountain-iron.mn.us.

COUNCIL LETTER 110705-IVE1

PERSONNEL COMMITTEE

RETIREMENT

DATE: November 2, 2005
FROM: Personnel Committee
Craig J. Wainio
City Administrator

Enclosed, please find the retirement request for Mr. Thomas Schur. The Personnel Committee has review the proposed agreement and found it to be in order and in compliance with the bargaining agreement. It is recommend by the Personnel Committee that the proposed agreement be approved and that the WWTP operator position be posted internally according to the contract.

October 13, 2005

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

Re: RETIREMENT REQUEST ON BEHALF OF TOM SCHUR

Dear Mr. Wainio:

Mr. Thomas Schur has been employed with the City of Mt. Iron since November of 1978. He has an official date of hire in February of 1979, and has remained continuously employed with the City until the present, providing 25 plus years of dedicated service. At this time, Mr, Schur is prepared to offer his official notice of retirement with an effective date of January 2, 2006. His last day of actual work would be November 18, 2005, when he would then utilize accrued compensatory time, personal leave days and vacation through the end of the year.

The AFSCME Local 453 labor agreement provides the following in Appendix D: "Effective May 1, 2000, all employees who have twenty (20) years of continuous employment with the City of Mt. Iron and who have reached a retirement age acceptable to the MN, Public Employees Retirement Association, Federal Social Security, and/or retirement age limit set up by the City of Mt. Iron shall, upon retirement from active duty with the City, continue to be insured under the then existing hospitalization and medical program covering active employees of the City and their dependents." Mr. Schur plans on retiring from the city, and had planned on not continuing his hospital/medical insurance benefits as he will be employed elsewhere. However, upon researching this arrangement with BC/BS of MN, we learned that any separation from the group plan with the city of Mt. Iron would preclude him from receiving his earned retirement benefits. Mr. Schur has more than surpassed the eligibility requirements as outlined in the labor agreement. Beginning in January of 2006, he will continue his medical benefits as a retired employee of the city as provided for in the AFSCME Local 453 labor agreement. Mr. Schur shall continue to receive a single hospital/medical benefit plan for the duration of his retirement.

This offer is contingent upon the following and may be rescinded by Mr. Schur if these conditions are not accept and agreed upon by the City Council with a formal action at a regular city council meeting sometime before November 14, 2005.

- 1 The single plan hospital/medical benefits shall be provided as per the terms of the labor agreement, Mr. Schur retired under, i.e. the AFSCME Local 453 labor agreement covering the term May 1, 2003 through April 30, 2006.
- 1 Mr. Schur shall be entitled to payment for 40% of his accrued sick leave the first pay period after his retirement (January 2, 2006). This is provided for in the labor agreement, Article VI Sick Leave, Section K.
- 1 Mr. Schur shall be entitled to any other severance he may have as provided for in the labor agreement, and shall be afforded all rights as per Federal COBRA Act and notice.

On behalf of Mr. Schur, I would like to extend his thanks to the administrative staff of the City of Mt., Iron, the City Council for their consideration, and for many years of enjoyable employment with the City. Might I also suggest that the Mayor may consider scheduling a Personnel Committee meeting to respond to any questions or concerns the council may have prior to formal council action.

On behalf of the City

On behalf of the Union

Craig Wainio
City Administrator

Steve Giorgi
AFSCME Business Agent

Gary Skalko
Mayor

Tom Schur
Employee/AFSCME Local 453

Cc: Tom Schur/AFSCME Local 453
Gary Skalko/Mayor
Mike Downs/President AFSCME Local 453

CITY OF MOUNTAIN IRON

INTERNAL JOB POSTING

WASTE WATER TREATMENT PLANT OPERATOR

The City of Mountain Iron has an immediate opening for the full-time position of Waste Water Treatment Plant Operator. This position reports to the Director of Public Works through the City Foreman.

Responsibilities of this position are described in the Waste Water Treatment Plant Operator position analysis.

The position is Job Class 14 at \$19.96 per hour.

Applications will be accepted until 10:00 a.m., November 28, 2005. Submit letter of application to Craig J. Wainio, City Administrator.

This notification is to be posted on the employee bulletin board at the Community Center, Library, Wastewater Plant and City Garage.

COUNCIL LETTER 110705-VA

COUNCILOR ROSKOSKI

STATE BONDING MONEY REQUEST

DATE: November 2, 2005

FROM: Councilor Roskoski

Craig J. Wainio
City Administrator

Backup info: Fellow Councilors---Check your various council meeting packets. There appears to be 3 versions of our State Bonding Money Request Resolution in existence. One with \$500-\$250-\$250 Brunt Dump Location, one with \$500-\$250-\$250 Whole Community Location, and one with \$500- \$500 Brunt Dump Location. Which is the correct one?

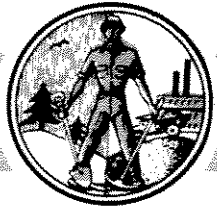
**COUNCIL LETTER 110705-VIA
ADMINISTRATION
RESOLUTION NUMBER 34-05**

DATE: November 2, 2005

FROM: Craig J. Wainio
City Administrator

Resolution Number 34-05 Authorizing the Sale of Property is to certain property to the MN Iron Range Retriever Club, Inc. This property was sold to the City by St. Louis County for the express reason that the City would in turn sell it to the retriever club.

It is recommended that the City Council approve Resolution Number 34-05 Authorizing the Sale of Property.



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RESOLUTION NUMBER 34-05

AUTHORIZING THE SALE OF CERTAIN PROPERTY

WHEREAS, the City Council has heretofore determined that it is beneficial to the City of Mountain Iron to convey certain property to the MN Iron Range Retriever Club, Inc.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA that the Mayor and City Administrator, upon receipt of payment, execute the deed to convey real property in St. Louis County, Minnesota, described as follows:

The Southeast Quarter of the Northeast Quarter of Section 27, Township 58 North, Range 18 West of the Fourth Principal Meridian, St. Louis County, Minnesota.

Subject, however, to all existing interests, including but not limited to all reservations, rights-of-way and easements of record or otherwise.

DULY ADOPTED BY THE CITY COUNCIL THIS 7th DAY OF NOVEMBER, 2005.

Mayor Gary Skalko

ATTEST:

City Administrator



ALAN L. MITCHELL
ST. LOUIS COUNTY ATTORNEY
100 NORTH 5TH AVENUE WEST, #501
DULUTH, MINNESOTA 55802-1298
TELEPHONE (218) 726-2323
FAX NO: (218) 726-2332

October 28, 2005

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

Re: Purchase of County Fee Land

Via facsimile and U. S. Mail


Dear Mr. Wainio:

Enclosed please find an original fully executed Quit Claim Deed conveying the Southeast Quarter of the Northeast Quarter, Section 27, Township 58 North, Range 18 West, St. Louis County, Minnesota, to the City of Mountain Iron. Also enclosed please find a certified copy of the St. Louis County Board Resolution No. 408 authorizing this sale. You will need the resolution attached to the Quit Claim Deed in order to record the deed.

After you have received the deed back with the recording data on the face of the deed, please forward a copy of the same for my file. This should bring this matter to a close. Thank you for your cooperation.

Sincerely,

ST. LOUIS COUNTY ATTORNEY

BY: 
TIMOTHY A. TYSDAL
Assistant County Attorney

TAT/sp
Enclosures

REPLY TO:

- 300 SOUTH 5TH AVENUE, ROOM #222
VIRGINIA, MINNESOTA 55792-2666
TELEPHONE: (218) 749-7101
FAX: (218)749-0664
 - 1810 12TH AVENUE EAST #107D
HIBBING, MINNESOTA 55746-1680
TELEPHONE: (218) 262-0158
FAX: (218) 262-0260
 - 320 WEST 2ND STREET #403
DULUTH, MINNESOTA 55802-1495
TELEPHONE: (218) 726-2034
FAX: (218) 726-2082
- TOLL FREE: (800) 450-9777

DEED TAX DUE: \$ _____
 Date: _____
 FOR VALUABLE CONSIDERATION, County of St. Louis

a body politic and corporate under the laws of the State of Minnesota
 Grantor, hereby conveys and quitclaims to City of Mountain Iron

Grantee, a political subdivision under the laws of the State of Minnesota
 real property in St. Louis County, Minnesota, described as follows:
Southeast Quarter of the Northeast Quarter, (SE1/4 of NE1/4), Section 27, Township 58 North, Range 18 West, St. Louis County, Minnesota.

St. Louis County reserves to itself all iron ore and other valuable minerals in and upon the lands, with right to explore for, mine and remove the iron ore and other valuable minerals in accordance with Minnesota Statutes Section 373.01.

together with all hereditaments and appurtenances.

Check box if applicable:

- The Seller certifies that the Seller does not know of any wells on the described real property.
- A well disclosure certificate accompanies this document.
- I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate.

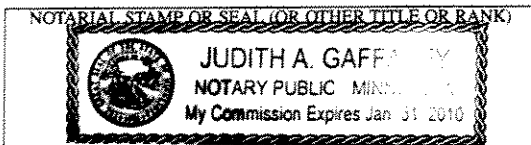
ST. LOUIS COUNTY

By Peg Sweeney
 Its Chair of County Board
 By Donald Dicklich
 Its County Auditor

Affix Deed Tax Stamp Here

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

This instrument was acknowledged before me on Oct. 27, 2005 (Date)
 by Peg Sweeney and Donald Dicklich
 the Chair of County Board and County Auditor
 of St. Louis County, a body politic and corporate
 under the laws of the State of Minnesota, on behalf of the County of St. Louis



Judith A. Gaffney
 SIGNATURE OF NOTARY PUBLIC OR OTHER OFFICIAL

Check here if part or all of the land is Registered (Torrens)

Tax Statements for the real property described in this instrument should be sent to (include name and address of Grantee):

THIS INSTRUMENT WAS DRAFTED BY (NAME AND ADDRESS):
 Timothy A. Tysdal
 Assistant County Attorney
 St. Louis County Attorney
 100 North 5th Avenue West, #501
 Duluth, MN 55802-1298
 (218) 726-2323



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*

Adopted on: August 9, 2005

Resolution No. 408

Offered by Commissioner: Raukar

WHEREAS, the County owns in fee, a 40-acre parcel of property described as the Southeast Quarter of the Northeast Quarter of Section 27, Township 58 North, Range 18 West, and the City of Mountain Iron, Minnesota, has asked to purchase this property; and

WHEREAS, after review by County departments, and after receiving an appraisal for the subject property in the amount of \$25,400, the County Property Acquisition Team recommends the sale of this property for the appraised value, plus the \$300 appraisal cost, for a total of \$25,700.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Minnesota Statutes, Section 465.035, the St. Louis County Board authorized the County Attorney's Office and appropriate County officials to execute a purchase agreement in the amount of \$25,700 and to deliver a quit claim deed to the City of Mountain Iron, Minnesota, for the sale of a 40-acre parcel of County fee land legally described as the Southeast Quarter of the Northeast Quarter of Section 27, Township 58 North, Range 18 West. Funds shall be distributed as follows: \$25,400 to the County General Fund, and \$300 to Fund 100, Agency 128014, County Fee Land Sales Expense Reimbursements.

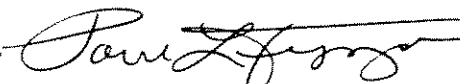
Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners O'Neil, Kron, Forsman, Nelson, Raukar and Chair Sweeney - 6
Nays - Commissioner Fink - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9th day of August, A.D. 2005, and that this is a true and correct copy.

TNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of August, A.D., 2005

DONALD DICKLICH, COUNTY AUDITOR

By  28

Deputy Auditor/Clerk of County Board

COUNCIL LETTER 110705-VIB

EDA

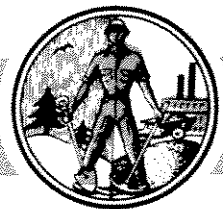
RESOLUTION NUMBER 35-05

DATE: November 2, 2005

FROM: EDA

Craig J. Wainio
City Administrator

Resolution Number 35-05 Concerning the 2006 Economic Development Authority Tax Levy. The EDA is requesting to levy to the maximum allowed, as had been the practice for a number of years for the HRA. This amount was usually around \$15,000.



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 35-05

CONCERNING THE 2006 ECONOMIC DEVELOPMENT AUTHORITY TAX LEVY

WHEREAS, the Mountain Iron Economic Development Authority was created on the 19th day of April, 2004, pursuant to Minnesota Statutes 469.090-469.108 and;

WHEREAS, Minnesota Statutes, Section 469.107, Subdivision 1, specifically authorized the Mountain Iron Economic Development Authority to levy against the taxable property of the City of Mountain Iron, St. Louis County, Minnesota.

NOW, THEREFORE BE IT RESOLVED by the City Council of Mountain Iron, Minnesota, that for the purpose of further development and to provide for any activities that are within the jurisdiction of the Mountain Iron Economic Development Authority as defined according to Minnesota Statutes. The Mountain Iron City Council submits to the County Auditor of St. Louis County, Minnesota, a final tax levy with a levy set to the maximum allowable for the Mountain Iron Economic Development Authority.

DULY ADOPTED BY THE CITY COUNCIL THIS 7th DAY OF NOVEMBER, 2005.

Mayor Gary Skalko

ATTEST:

City Administrator

COUNCIL LETTER 110705-VIC

ADMINISTRATION

RESOLUTION 36-05

DATE: November 2, 2005

FROM: Craig J. Wainio
City Administrator

Resolution Number 36-05 is approving a Premise Permit for CLIMB Theatre, Inc. at the Sawmill Saloon and Restaurant. The City Council is required to approve all permits which are then sent to the State of Minnesota for final approval.

It is recommended that the City Council approve Resolution Number 36-05 Charitable Gambling.



CITY OF MOUNTAIN IRON

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RESOLUTION NUMBER 36-05

CHARITABLE GAMBLING

WHEREAS, Climb, has applied for a Charitable Gambling Operation Permit to conduct Charitable Gaming at Sawmill Saloon, and;

WHEREAS, Climb, is requesting that a Charitable Gambling Permit be issued.

NOW, THEREFORE, BE IT RESOLVED BY THE MOUNTAIN IRON CITY COUNCIL, that the Mountain Iron City Council hereby approves said premise permit.

DULY ADOPTED BY THE CITY COUNCIL THIS 7th DAY OF NOVEMBER, 2005.

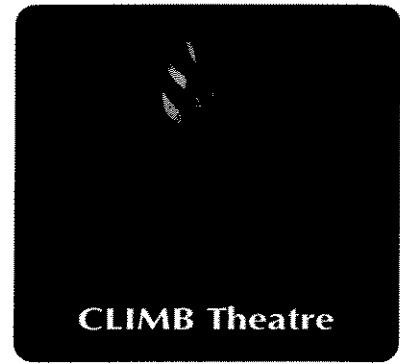
Mayor Gary Skalko

ATTEST:

City Administrator

October 14, 2005

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




CLIMB Theatre, Inc.
6415 Carmen Avenue East
Inver Grove Heights, MN 55076

phone 651-453-9275
toll-free 1-800-767-9660
fax 651-453-9274
web www.climb.org
e-mail mail@climb.org

I am requesting a resolution from the City of Mountain Iron to continue our Charitable Gaming at the Sawmill Saloon & Restaurant (please include their full addresses in the resolution). I am in the process of renewing our two-year Gaming license with the State of Minnesota, which expires February 28, 2006. I have attached the signed leases and the premise permits for your review. Thank you.

Sincerely,


Laurie Gluesing
Gambling Manager

Minnesota Lawful Gambling

LG215 Lease for Lawful Gambling Activity

Organization name CLIMB INC		License number 02002		Daytime phone 651-453-9275	
Name of leased premises SALMILL SALOON REST.	Street address 5478 MOUNTAIN IRON DR.	City MOUNTAIN IRON	State MN	Zip 55768	Daytime phone 218-741-8681
Name of legal owner of premises JAMES MUEHLENBRUCK	Business/street address 5608 FALCON AVE	City MTN IRON	State MN	Zip 55768	Daytime phone 218-741-9015
Name of lessor (if same as legal owner, write in "SAME") JAY RYAN ENT. INC.	Business/street address 8313 13th St. S.	City VIRGINIA	State MN	Zip 55792	Daytime phone 218-741-5681

Check all activities that will be conducted:

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

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

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

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

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

If you answered **YES** to the question above, rent limits are based on the following combinations of operation:

- Booth operation
- Booth operation and pull-tab dispensing device
- Booth operation and bar operation
- Booth operation, bar operation, and pull-tab dispensing device

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

Complete one option:

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

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

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

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

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

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

Complete one option:

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

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

Option C: \$0 to \$200 per month may be paid on the first \$1,000 of gross profits. Amount to be paid \$ 2000. Plus 0% to 20% of the gross profits may be paid per month on gross profits over \$1,000. Percentage to be paid 20% %

Bingo Rent

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

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

Bar Bingo Rent

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

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

Amended Lease Only

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

Lessor _____ Date _____ Organization _____ Date _____

LG215 Lease for Lawful Gambling Activity

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

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

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

Illegal Gambling

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

Other Prohibitions

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

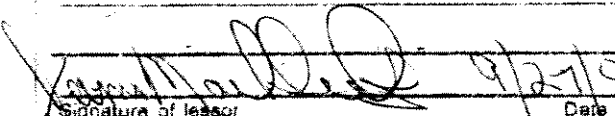

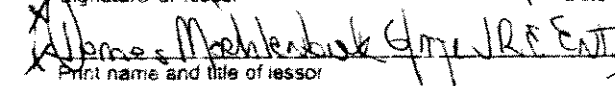
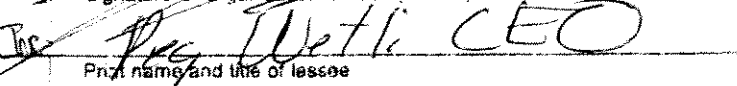
Access to permitted premises - The Board and its agents, the commissioners of revenue and public safety and their agents, and law enforcement personnel have access to the permitted premises at any reasonable time during the business hours of the lessor. The organization has access to the permitted premises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

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

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

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

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

 Signature of lessor	9/27/08 Date	 Signature of organization official (lessee)	10/20/08 Date
 Print name and title of lessor	 Print name and title of lessee		

Questions on this form should be directed to the Licensing Section of the Gambling Control Board (Board) at 651-539-4000. This publication will be made available in alternative format (i.e. large print, Braille) upon request. If you use a TTY, you can call the Board by using the Minnesota Relay Service and ask to place a call to 651-539-4000. The information requested on this form will become public information when received by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.

Premises permit requirements:

Board Use Only

1. An annual premises permit fee of \$150,
2. A separate resolution of approval including the site address from the local unit of government, (The local unit of government does not sign this renewal application) and
3. A LG215 lease agreement for each site your organization does not own is required.

Auth ID 02002-078 **Current license term** 10/1/2004 - 2/28/2006

Check this box if this site has been discontinued or will not be renewed.

Site Sawmill Saloon & Restaurant
5478 Mountain Iron Dr, Mountain Iron, MN 55768

This site is located in the _____ city _____ township within the county of St. Louis

Organization owns this site N

Is bingo conducted by organization? Y / N If yes, the attached list of the days and beginning/ending hours of your bingo occasions must be updated and returned.

Gambling account # 2270997664
Wells Fargo
1827 Grand Ave, St. Paul, MN 55105

Chief Executive Officer's Acknowledgement and Oath

I have read this application and all information submitted to the Board. All information is true, accurate and complete. All other required information has been fully disclosed. I am the chief executive officer of the organization. I assume full responsibility for the fair and lawful operation of all gambling activities to be conducted. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them.

I understand that failure to provide required information or providing false or misleading information may result in denial or revocation of the license.

Signature, in ink, of chief executive officer
Date: 12/15/05

The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota, and to assist the Board in conducting a background investigation of you. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you a license. If you supply the information requested, the Board will be able to process your application.

Your name and address will be public information when received by the Board. All the other information that you provide will be private data about you until the Board issues your license. When the Board issues your license, all of the information that you have provided to the Board in the process of applying for your license will become public except for your Social Security number, which remains private. If the Board does not issue you a license, all information you have provided in the process of applying for a license remains private, with the exception of your name and address which will remain public.

Private data about you are available only to the following: Board members, staff of the Board whose work assignment requires that they have access to the information; the Minnesota Department of Public Safety; the Minnesota Attorney General; the Minnesota Commissioners of Administration, Finance, and Revenue; the Minnesota Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your written consent.

COUNCIL LETTER 110705-VID&E

ADMINISTRATION

RESOLUTION 37-05

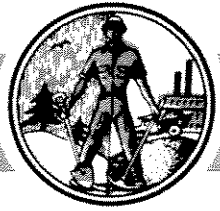
DATE: November 2, 2005

FROM: Craig J. Wainio
City Administrator

Resolution Number 37-05 is approving a Premise Permit for American Legion to conduct Bingo at the Mountain Iron Senior Citizens Center. The City Council is required to approve all permits which are then sent to the State of Minnesota for final approval.

It is recommended that the City Council approve Resolution Number 37-05 Charitable Gambling.

Secondly, the American Legions is requesting that the City Council waive the fees for the usage of the Mountain Iron Sr. Citizens Center on December 2 for a benefit.



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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

RESOLUTION NUMBER 37-05

CHARITABLE GAMBLING

WHEREAS, American Legion Post 220, has applied for a Charitable Gambling Operation Permit to conduct Charitable Gaming at the Mountain Iron Senior Citizens Center, and;

WHEREAS, American Legion Post 220, is requesting that a Charitable Gambling Permit be issued.

NOW, THEREFORE, BE IT RESOLVED BY THE MOUNTAIN IRON CITY COUNCIL, that the Mountain Iron City Council hereby approves said premise permit.

DULY ADOPTED BY THE CITY COUNCIL THIS 7th DAY OF NOVEMBER, 2005.

Mayor Gary Skalko

ATTEST:

City Administrator

**Minnesota Lawful Gambling
LG230 Application to Conduct Off-Site Gambling**

5/04

No Fee

Licensed Organization Information (please print all information)
 Organization name AMERICAN Legion Post 220 License number A-00751
 License expiration date NOV / 30 / 05 Daytime phone number 218-735-854
 Name of chief executive officer Ross P. Toole (Do not list the gambling manager)

Gambling Activity
 1. Name of establishment or function where gambling activity will be conducted Senior Center
 2. Street address and city 8876 Main St Mt Iron Mn 55768
 (Do not use a post office box. If no street address, write in road designations. Example: 3 miles east of Hwy. 63 on County Road 42)
 3. Does your organization own the gambling premises?
 Yes If yes, a lease is not required.
 No If no, a lease agreement must be attached. You may use lease form LG224, available from the Board.
 NOTE: A lease is not required for raffles.
 4. Check the gambling activity your organization will be conducting.
 pull-tabs bingo tipboards raffles paddlewheels
 5. Date of single day event _____ (4 separate days allowed per calendar year)
 6. Dates of up to 12 consecutive days in connection with a county fair, the state fair, a church festival, or a civic celebration.
 Begin date _____ End date _____ (1 event allowed per calendar year)

Acknowledgment and Oath I have read this application, and all information is true, accurate, and complete.
 Chief executive officer signature _____ Date ____/____/____
 The person signing this application must be the CEO of your organization and have his or her name on file with the Gambling Control Board. If the CEO has changed during the term of your license and has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time.

Application and attachments: At least 30 days prior to the activity date, submit:
 1) this application,
 2) the resolution of approval from the local unit of government (city or county), and
 3) a copy of the lease agreement (no lease required if your organization owns the premises or for raffle activity)
 There is no application fee.
Mail to: Gambling Control Board
 Suite 300 South
 1711 West County Road B
 Roseville, MN 55113

Questions? Contact your licensing specialist at 651-639-4000. If you use a TTY, you can call the Board by using the Minnesota Relay Service and ask to place a call to 651-639-4000.

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number. If so, your Social Security number will be used to determine your compliance with the tax laws of Minnesota. Authorization for requiring your Social Security number is found at 42 U.S.C. 405 (c)(j). Your name and address will be public information when received by the Board. All the other information that you provide will be private data about you until the Board issues your permit. When the Board issues your permit, all of the information that you have provided to the Board in the process of applying for your permit will become public except for your Social Security number, which remains private. If the Board does not issue you a permit, all the information you have provided in the process of applying for a permit remains private, with the exception of your name

and address which will remain public. Private data about you are available only to the following: Board members, staff of the Board whose work assignment requires that they have access to the information; the Minnesota Department of Public Safety; the Minnesota Attorney General; the Minnesota Commissioners of Administration, Finance, and Revenue; the Minnesota Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your consent.

**Minnesota Lawful Gambling
LG214 Premises Permit Application**

(see Required Attachments on Page 2)

Annual Fee \$150

FOR BOARD USE ONLY

Check # \$

Organization information

Organization name American Legion Post 220 Organization license number A-00751-002
 Name of chief executive officer (CEO) Ross P. Toole Jr Daytime contact phone number 218-735-8514

Gambling premises information

Name of establishment where gambling will be conducted
Senior Center

Not the mailing address.
Do not use a P.O. box number.
Street address where premises is located
8876 Main St.

City MT IRON OR OR Township _____ County ST. LOUIS Zip code 55768

Does your organization own the building where the gambling will be conducted?
 Yes No If no, attach LG215 Lease for Lawful Gambling Activity

Gambling bank account information

Bank name American Bank Bank account number 16110304
 Bank street address Unity Dr City MT IRON State/Zip code MN 55768

Address(es) in Minnesota of all temporary and permanent off-site storage space for gambling equipment and records related to this site (may not be stored outside of Minnesota)

Address (Do not use a P.O. box number) 5748 Mountain Ave City MT IRON State/Zip code MN 55768

Bingo occasions (including bar bingo)

Enter day and beginning/ending hours of bingo occasions (indicate A.M. or P.M.). An occasion may not exceed 8 hours.

Day	Beginning/Ending Hours	Day	Beginning/Ending Hours
<u>5/12/05</u>	<u>6³⁰ Pm to 9⁰⁰ m</u>	<u>6/3/06</u>	_____ to _____
<u>5/19/05</u>	<u>" to "</u>	<u>13/3/06</u>	_____ to _____
<u>5/26/05</u>	<u>" to "</u>	<u>20/3/06</u>	_____ to _____
<u>2/1/06</u>	<u>" to "</u>	<u>27/3/06</u>	_____ to _____
<u>9/1/06</u>	<u>" to "</u>	<u>3 April 06</u>	_____ to _____
<u>16/1/06</u>	<u>" to "</u>	<u>10 April 06</u>	_____ to _____
<u>23/1/06</u>	<u>" to "</u>	<u>17 April 06</u>	_____ to _____
<u>30/1/06</u>	<u>" to "</u>	<u>24 April 06</u>	<u>6³⁰ PM to 9⁰⁰ PM</u>
<u>6/2/06</u>	<u>" to "</u>	<u>Bing will Break Horiz until Sept</u>	
<u>13/2/06</u>	<u>" to "</u>	<u>3rd week</u>	
<u>20/2/06</u>	<u>" to "</u>	_____	_____ to _____
<u>27/2/06</u>	<u>" to "</u>	_____	_____ to _____

Data Privacy

The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota, and to assist the Board in conducting a background investigation of you. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you a premises permit. If you supply the information requested, the Board will be able to process your application.

This form may require the disclosure of your social security number. If so, your social security number will be used to determine your compliance with the tax laws of Minnesota. Authorization for requiring your social security number is found at 42 U.S.C. 405 (c)(1).

Your name and address will be public information when received by the Board. All the other information that you provide will be private data about you until the Board issues

your premises permit. When the Board issues your premises permit, all of the information that you have provided to the Board in the process of applying for your premises permit will become public except for your social security number, which remains private. If the Board does not issue you a premises permit, all the information you have provided in the process of applying for a premises permit remains private, with the exception of your name and address which will remain public.

Private data about you are available only to the following: Board members, Board staff whose work assignment requires that they have access to the information; the Minnesota Department of Public Safety; the Minnesota Attorney General; the Minnesota Commissioners of Administration, Finance, and Revenue; the Minnesota Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your consent.

Acknowledgment and Oath

I hereby consent that local law enforcement officers, the Board or agents of the board, or the commissioner of revenue or public safety or agents of the commissioners may enter the premises to enforce the law. The Board or agents of the board, or the commissioner of revenue or public safety or agents of the commissioners are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law. I declare that:

1. I have read this application and all information submitted to the Board is true, accurate, and complete;
2. All required information has been fully disclosed;
3. I am the chief executive officer of the organization;
4. I assume full responsibility for the fair and lawful operation of all activities to be conducted;
5. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them;
6. Any changes in application information will be submitted to the Board and local unit of government within 10 days of the change; and
7. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license.

Signature of Chief Executive Officer (Designee may not sign)

Date

Print name _____

Required Attachments

1. If the premises is leased, attach a copy of your lease. Use form LG215 Lease for Lawful Gambling Activity.
2. Attach the resolution from the local unit of government (city or county) which shows approval of your application.
3. For each premises permit application, a \$150 annual premises permit fee is required. Make the check payable to the "State of Minnesota."


NOTE: There is a monthly regulatory fee of 0.1% (.001) of gross receipts from lawful gambling conducted at the site. The fee is reported on the G1 Lawful Gambling Monthly Summary and Tax Return and paid with the monthly tax report.

Questions? Call the Licensing Section of the Gambling Control Board at 651-639-4000. If you use a TTY, call the Board by using the Minnesota Relay Service and ask to place a call to 651-639-4000.

Mail the application with attachments to:
Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

This form will be made available in alternative format (i.e. large print, Braille) upon request.

LG224 Lease for Off-Site Gambling Activity

Name of legal owner of property	Street address	City	State	Zip	Daytime phone number
City of Mt. Iron	8586 Enterprise Dr	Mt Iron	Mn	55768	748-7570
Name of lessor (If same as legal owner, write in "SAME")	Street address	City	State	Zip	Daytime phone number
SAME					
Name of leased premises	Street address, or road designations	City		Zip	Daytime phone number
Senior Center	8876 Main St	Mt Iron		55768	748-7570
Name of lessee (name of organization leasing the premises)	Organization license number		Daytime phone number		
American Legion Post	A-00751		218-735-8514		
Gambling Activity and Lease Obligations					
1. Beginning date of off-site activity <u>Dec 5 05</u> Ending date of off-site activity <u>Dec 06</u>					
2. Check the type of gambling activity that will be conducted for this off-site activity.					
<input type="checkbox"/> pull-tabs <input checked="" type="checkbox"/> bingo <input type="checkbox"/> tipboards <input type="checkbox"/> paddlewheels (No lease is required for raffles)					
3. Rent to be paid for the leased area \$ _____ If none, write "0."					
4. All obligations and agreements between the organization and the lessor are listed below or attached to this lease. Any attachments to this lease must be dated and signed by both the lessor and lessee.					
This lease is the total and only agreement between the lessor and the organization conducting lawful gambling activities. There is no other agreement and no other consideration required between the parties as to the lawful gambling and other matters related to this lease.					
Signature of lessor		Date		Signature of organization official (lessee)	
				 20 Oct 05	
Print name of lessor		Print name and title of person signing on behalf of organization			
		Barry D. Resier Gambling Manager			

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The information requested on this form will become public information when received by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.

**Minnesota Lawful Gambling
LG215 Lease for Lawful Gambling Activity**

Organization name American Legion Post 220		License number A 00751 - 002			Daytime phone 218 735-8514
Name of leased premises Senior Center	Street address	City MT IRON	State MN	Zip 55768	Daytime phone 218
Name of legal owner of premises CITY OF MOUNTAIN IRON	Business/street address	City MT IRON	State MN	Zip 55768	Daytime phone
Name of lessor (if same as legal owner, write in "SAME") SAME	Business/street address	City	State	Zip	Daytime phone

Check all activities that will be conducted:

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

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

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

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

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

If you answered **YES** to the question above, rent limits are based on the following combinations of operation:

- Booth operation
- Booth operation and pull-tab dispensing device
- Booth operation and bar operation
- Booth operation, bar operation, and pull-tab dispensing device

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

Complete one option:

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

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

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

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

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

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

Complete one option:

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

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

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

Bingo Rent

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

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

Bar Bingo Rent

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

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

Amended Lease Only

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

Lessor _____ Date _____ Organization _____ Date _____

LG215 Lease for Lawful Gambling Activity

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

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

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

Illegal Gambling

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

Other Prohibitions

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

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

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

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

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

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

Signature of lessor	Date	Signature of organization official (lessee)	Date
Print name and title of lessor		Print name and title of lessee	

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

APPLICATION

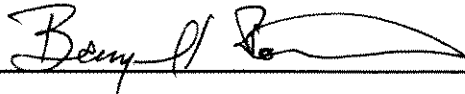
Organizations desiring to use the Mountain Iron Community Center, Senior Center or Nichols Town Hall facilities must complete an application and submit it to the City Administrator's Office. The application need be completed only once annually for organizations using the facilities periodically during the year. **This application shall be submitted at least one month prior to the date for which reservation is requested with the exception of unforeseen circumstances.** Those seeking the use of intoxicating beverages are encouraged to contact the City Administrator's Office at least four (4) weeks prior to the event. The request will be reviewed in light of these guidelines and the availability of the facilities. The Administrator's Office staff will advise the requesting organization of the status of their request as soon as possible. Usage requests are not approved until the Administrator's Office staff has so advised the requesting organization.

Name of Applicant or Organization:	AMERICAN Legion Post 220		
Mailing Address:	Street:		
	City, State, Zip:	MIRON Mn 55768	
Contact Person Responsible for Bldg.:	Jerry Rosier	Phone:	735-8514
Facility Desired: Circle One:	<input checked="" type="radio"/> Senior Center		Nichols Town Hall
	<input type="radio"/> Community Center		
Community Center Room(s): Circle One:	<input type="radio"/> Wacoota Room	<input type="radio"/> Iroquois Room	<input type="radio"/> Wacoota & Iroquois Rooms
	<input type="radio"/> Mountain Iron Room	<input type="radio"/> Messaba Room	
Kitchen Use:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	
Date(s) of Use:	Dec 2		
Hours of Use: (Be specific)	1 PM - 12 AM		
Purpose of Meeting/Event:	Benefit R.P.		
Number in attendance: Number of tables/chairs:	Attach Diagram		
Deposit Amount & Fee(s):	Deposit:	Fee(s):	
Will Intoxicating Beverages Be Used?	NO		
Proof of Liability Insurance:	Attach Copy of Policy		
Proof of Liquor License Or Permit(if applicable):	Attach Copy		

HOLD HARMLESS AGREEMENT

I understand that my use of the Mountain Iron Community Center, Senior Center or Nichols Town Hall facility is voluntary and that I am using it for my benefit only. I agree that my use of the Mountain Iron Community Center, Senior Center or Nichols Town Hall facility is undertaken at my own risk and that the City of Mountain will not be liable for any claims, injuries, damages of whatever nature incurred by me or members of my organization due to the negligence of members of my organization, or the negligence of third parties. On behalf of myself and the organization that I represent, I expressly forever release and discharge the City, its agents or employees, from any such claims, injuries, or damages. I also agree to defend, indemnify and hold harmless the City from any claims, injuries, or damages of whatever nature arising out of or connected with my use of the Mountain Iron Community Center, Senior Center or Nichols Town Hall facilities. I also agree to reimburse the City for any damage, breakage, maintenance, and theft of equipment beyond the damage deposit figure if so warranted.

**APPLICANTS
SIGNATURE:**



Today's Date:

20 Oct 05

**Approved by City
Administrator:**

Date Approved:

**Confirmation Sent
By:**

DATE MAILED

**DEPOSIT REFUND:
CHECK NO:**

Date Mailed:

Please return this form to:
City Administrator's Office
City of Mountain Iron
8586 Enterprise Drive South
Mountain Iron MN 55768

FAX (218)748-7573
Email: cityadm@mtniron.com
www.mtniron.com



October 27, 2005

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

**RE: Partial Payment Estimate No. Three (3)
2005 Renovations
Mtn. Iron Library
DSGW Project # 05007**

Dear Craig:

Enclosed please find four (4) copies of the Partial Payment Estimate No. Three (3), on the above subject project, from Lenci Enterprises, for \$51,120.00.

We have reviewed & approved this partial payment estimate. Please review and approve and return all copies to our office for forwarding on to the USDA for their final approval. Once a fully executed estimate has been returned to you, we trust that you will pay the contractor directly.

Also, enclosed is the following:

1. Payroll Records:
 - a. Lenci Enterprises for weeks ending: 9/30/05, 10/7/05, 10/14/05 & 10/21/05.
 - b. Range Landscape, Inc. for week ending: 10/8/05.
 - c. Harbor City Masonry for week ending: 10/2/05.
 - d. Nelson Collie Electric for 8/16/05 to 10/17/05.

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

Sincerely,

DSGW Architects, Inc.

A handwritten signature in black ink that reads "Erik C. Wedge" followed by a stylized flourish or initial.

Erik C. Wedge, AIA
Project Manager

ECW:jp

enc.

cc: Lenci Enterprises
Mike Vidmar - SLC

4

Form MN RD 1924-18 (Rev. 01/2002)	United States Department of Agriculture Rural Development Rural Utilities Services	Contract No.: Partial Payment Estimate No.: THREE Page: 1
--------------------------------------	--	--

PARTIAL PAYMENT ESTIMATE

Owner: City of Mt. Iron 8586 Enterprise Dr. S. Mt. Iron, MN 55768	Contractor: Lenci Enterprises P.O. Box 6 Virginia, MN 55792	Period of Estimate: From: 9 / 27 / 05 To: 10 / 26 / 05
---	---	--

CONTRACT CHANGE ORDER SUMMARY				ESTIMATE	
No.	Agency Approval Date	Amount			
		Additions	Deductions		
ONE		3,683.		1. Original Contract.....	312,800.00
				2. Change Orders.....	3,683.00
				3. Revised Contract (1 + 2).....	316,483.00
				4. Work Completed*.....	146,983.00
				5. Stored Materials*.....	
				6. Subtotal (4 + 5).....	146,983.00
				7. Ineligible Work*.....	
				8. Adjusted Subtotal (6 - 7).....	146,983.00
				9. Retainage*.....	14,698.30
				10. Previous Payments.....	81,164.70
				11. Amount Due (8 - 9 - 10).....	51,120.00
TOTALS		3,683.			
NET CHANGE				* Detailed breakdown attached	

Contract Time		
Original Substantial Completion Date: ___/___/___ Revised: ___/___/___ Original Final Completion Date: ___/___/___ Revised: ___/___/___	Percent Contract Time Expired: _____ % Percent of Work Completed: _____ % Percent of Contract Paid: _____ %	Contractor Is (Circle One): <input type="checkbox"/> On Schedule <input type="checkbox"/> Ahead of Schedule <input type="checkbox"/> Behind Schedule If behind schedule, has Contractor been advised of liquidated damages clauses as outlined in the Contract? _____ Amount: _____

If the project is behind schedule, has the Contractor been informed and are measures being taken to return to schedule (describe)?

CONTRACTOR'S CERTIFICATION: The undersigned Contractor certifies that to the best of their knowledge, information and belief the work covered by this payment estimate has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work which previous payment estimates were issued and payments received from the Owner, and that current payments shown herein are now due. Contractor: <u>Lenci Enterprises, Inc.</u> By: <u>Dale J. Hansen</u> Date: <u>10/26/05</u> <u>Dale J. Hansen, Corporate Secretary</u>	ARCHITECT OR ENGINEER'S CERTIFICATION: The undersigned certifies that to the best of their knowledge and belief and to the extent of their assigned Contract responsibilities, the quantities shown in this estimate are correct and that the work has been performed in accordance with the Contract Documents. A/E: <u>DSCGW ARCHITECTS</u> By: <u>[Signature]</u> Date: <u>10/28/05</u>
Approved By Owner: Owner: _____ By: _____ Date: ___/___/___	ACCEPTED BY AGENCY: The review and acceptance of this estimate does not attest to the correctness of the quantities shown or that the work has been performed in accordance with the Contract Documents. By: _____ Title: _____ Date: ___/___/___

USDA Rural Development is an Equal Opportunity Lender. Send complaints of discrimination to: Secretary of Agriculture, Washington D.C., 20250

CONTINUATION SHEET

AIA DOCUMENT G703 (Instructions on reverse side)

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO.: THREE

APPLICATION DATE: 10/26/05

PERIOD TO: 10/26/05

ARCHITECT'S PROJECT NO.:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE) RATE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD			TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G + C)		
1.	General Conditions	\$ 22,000.	15,400.	1,700.			17,100.	78	4,900.	
2.	Demolition	18,200.	7,300.	10,900.			18,200.	100		
3.	Earthwork	13,600.	10,900.	2,700.			13,600.	100		
4.	Landscaping	4,400.		1,600.			1,600.	35	2,800.	
5.	Site Concrete	6,800.							6,800.	
6.	Concrete Footings/ Underpinning	5,900.	5,900.				5,900.	100		
7.	Concrete Patching/ Grouting	4,000.	2,000.	1,400.			3,400.	85	600.	
8.	Concrete Slab on Deck	700.							700.	
9.	Masonry Restoration	75,200.	24,000.	12,100.			36,100.	48	39,100.	
10.	Masonry	15,000.	3,000.	7,500.			10,500.	70	4,500.	
11.	Structural & Misc. Steel	4,600.	1,400.	2,900.			4,300.	95	300.	
12.	Rough Carpentry	4,200.	1,000.	2,600.			3,600.	85	600.	
13.	Millwork	4,400.							4,400.	
14.	EPDM Roofing/Roof Tiles	5,000.	300.				300.	6	4,700.	
15.	Dampproofing/Waterproofing	7,300.	7,300.				7,300.	100		



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G703-1992

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CONTINUATION SHEET

AIA DOCUMENT G703 (Instructions on reverse side)

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO.: THREE

APPLICATION DATE: 10/26/05

PERIOD TO: 10/26/05

ARCHITECT'S PROJECT NO.:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
16.	Metal Frames/Doors and Hardware	6,700.		1,400.			1,400.	5,300.	
17.	Aluminum Entrances/Glass	5,300.	400.				400.	4,900.	
18.	Gypsum Board/Plaster	17,300.						17,300.	
19.	Porcelain Tile/Resilient Flooring	3,300.						3,300.	
20.	Acoustic Tile	600.						600.	
21.	Painting	1,900.						1,900.	
22.	Elevator	52,000.	4,100.	6,300.			10,400.	41,600.	
23.	Mechanical	9,000.	2,000.	1,600.			3,600.	5,400.	
24.	Electrical	25,400.	1,500.	4,100.			5,600.	19,800.	
		\$ 312,800.							
	CHANGE ORDER NO. 1	3,683.	3,683.				3,683.		
		316,483.	90,183.	56,800.			146,983.	169,500.	



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October 14, 2005

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

RE: RFP #5 & #7
2005 Renovations Mtn. Iron Library
Mtn. Iron, Minnesota
DSGW Project \$ 05007

Dear Craig:

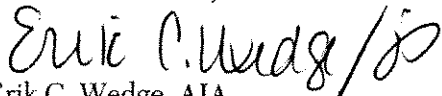
We have reviewed the attached RFP #5 & RFP #7 and find them in order and recommend that they be approved.

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

Thank you.

Sincerely,

DSGW Architects, Inc.


Erik C. Wedge, AIA

ECW:jp

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

RFP REQUEST FOR PROPOSAL



PROJECT NAME: Mountain Iron Library 2005 Renovations

OWNER NAME: City of Mountain Iron

CONTRACTOR: Lenci

Project Number

05007.0

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

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

RFP NO: ITEM:

ISSUE DATE:

5	Removal of closet 003.	9/16/2005
---	------------------------	-----------

DESCRIPTION:

Because of the relocation of the sump from closet 013 to under the vestibule 111. Provide credit for the removal of closet 003 north and west walls. Provide credit for the removal of door frame 013, door 013, and all associated door hardware.

Proposal - October 10, 2005

Deduct Wood Framing	(\$ 175.)
Deduct Door, Frame, Hardware	(665.)
Deduct Gypsum Drywall	(260.)
Deduct Painting	(80.)

TOTAL DEDUCT (\$1,180.)

LENCI ENTERPRISES, INC.

Dale J. Hansen
Dale J. Hansen

ATTACHMENTS:

REVISIONS:

RFP PRICE:

C.O.No.

N/A

\$0

Status

REQUESTED BY:: DSGW Architects
417 2nd St S., P.O. Box 1985
Virginia, MN 55792
218.741.7962
218.741.7967 FAX
www.dsgw.com

Post-it® Fax Note	7671	Date	10/10	# of pages	1
To	ERIK WEDGE	From	DALE HANSEN		
Co./Dept.	DSGW	Co.	LENCI		
Phone #		Phone #			
Fax #		Fax #			

RFP REQUEST FOR PROPOSAL



PROJECT NAME: Mountain Iron Library 2008 Renovations

OWNER NAME City of Mountain Iron

CONTRACTOR Lenci

Project Number

05007.0

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

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

RFP NO: ITEM:

ISSUE DATE:

7	Drain Tile	9/27/2005
---	------------	-----------

DESCRIPTION:

As per the Minnesota Plumbing Code the drain tile and elevator drain can't run into the same sump. Revise the drain tile to run into the existing sump in the existing boiler room on the Northeast corner of the facility.

Proposal - Sept. 28, 2005

Labor-	\$ 2,760.
Material-	413.
Equipment-	300.
	\$ 3,473.
(10%) Markup	318.
Bond	55.
TOTAL	\$ 3,876.

LENCI ENTERPRISES, INC.

Dale J. Hansen
Dale J. Hansen

ATTACHMENTS:

REVISIONS:

RFP PRICE:

C.O.N.O.

N/A

\$0

Status

Pending

REQUESTED BY:: DSGW Architects
417 2nd St. S., P.O. Box 1986
Virginia, MN 55792
218.741.7982
218.741.7987 FAX
www.dsgw.com

Post-it® Fax Note

7671

Date

9/28/05 # of pages 1

To ERIK WEDGE

From

DALE HANSEN

Co./Dept. DSGW

Co.

LENCI

Phone #

Phone #

Fax #

Fax #

RFP REQUEST FOR PROPOSAL



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

OWNER NAME: **City of Mountain Iron**

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

Project Number

05007.0

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

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

RFP NO: ITEM:

ISSUE DATE:

7	Drain Tile	9/27/2005
----------	-------------------	------------------

DESCRIPTION:

As per the Minnesota Plumbing Code the drain tile and elevator drain can't run into the same sump. Revise the drain tile to run into the existing sump in the existing boiler room on the Northeast corner of the facility.

ATTACHMENTS:

REVISIONS:

RFP PRICE:

C.O.No.

N/A

\$0

Status

Pending

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

COUNCIL LETTER 110705-VIH

CITY COUNCIL

COW MEETING

DATE: November 2, 2005

FROM: Craig J. Wainio
City Administrator

Due to the usage of the Community Center for the Festival of Trees during the week of November 14th, the Committee-of-the-Whole meeting scheduled for November 17th should be rescheduled. The Truth-in-Taxation hearing for the City is scheduled for the first meeting in December.

COUNCIL LETTER 110705-VII

COUNCILOR ROSKOSKI

CITY EMERGENCY/REGULAR PHONE NUMBERS

DATE: November 2, 2005

FROM: Councilor Roskoski

Craig J. Wainio
City Administrator

Backup info: The latest Qwest phone directory is out and our numbers are still listed as in the old directory. Suggestion – have our city emergency and regular numbers printed on bright colored cards and mail them out to every resident in town plus have extras available at City Hall.

Staff Note: By dialing the City of Mountain Iron’s main number, (218)748-7570, all the needed information is available, during business hours and after. (CJW)

COMMUNICATIONS
NOVEMBER 7, 2005

1. Terry Easty, Mashkenode Development Property Owner, regarding hunting on his property.
-]
2. Gary Skalko, forwarding a copy of the letter the City received in February, 2004, regarding mining activity on County Road 102 in the Parkville area.
3. Tom Cvar, Fire Chief, forwarding the monthly activity report for the month of October, 2005.
4. Minnesota Association of Small Cities, forwarding the November 1, 2005 update.

October 12, 2005

City of Mountain Iron
Attn: Gary Skalko, Mayor
8586 Enterprise Drive South
Mountain Iron, MN 55768-8260

RE: Mashkenode Development
Property Usage

Dear Mr. Skalko:

I am one of the property land owners, on the west side of Mashkenode Lake. We bought the property a few years ago, hoping to build and someday perhaps retire to your community. We presently use it for recreation and hunting purposes. We own 55 acres.

In a letter from Jerry Kujala, Planning and Zoning Administrator, he has indicated that the Planning and Zoning Commission has recommended to the City Council, to pursue an ordinance that would ban the discharge of firearms in the entire development. We were devastated to learn of this. I contacted Jerry Kujala, who indicated there have been flagrant violations in this regard.

Any flagrant violations come from local residents, who have hunted this area for years, NOT the current property owners, who are aware of the ordinances. It seems unfair that current property owners, such as myself, have to pay the price for those who are unaware of the changes. Last year, I had to tell several men they were on private property now and would not be able to hunt there. Some were very angry. It appears to me that the problem lies with enforcing/informing the local residents.

I am writing to you, in hopes that you, as well as City Council, will take into consideration the effect this will have on those few of us, who are allowed to hunt on our property. Please consider this.

Thank you for your time and consideration in this matter.

Sincerely,



Terry East
16163 Lexington Avenue NE
Ham Lake, MN 55304
763-434-2317

cc: Planning & Zoning Commission Members
City Council Members
Craig J. Wainio, City Administrator



U. S. Steel Corporation
Minnesota Ore Operations
P.O. Box 417
Mt. Iron, MN 55768

James D. McConnell
General Manager

*
February 9, 2004

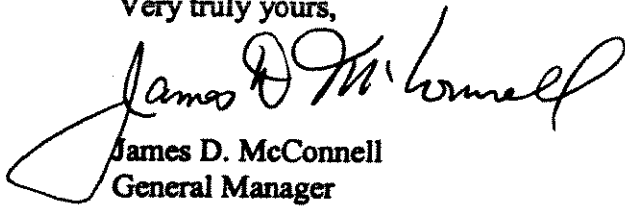
Mr. Keith Nelson
Commissioner, 6th District
Virginia Courthouse
300 South 5th Avenue
Virginia, MN 55792

Dear Keith:

It was a pleasure meeting with you a few weeks ago. We have reviewed our future mining plans for the reserves south of Route 102 in the Parkville area. At this time, we do not anticipate performing any active mining in that area in the next 8-10 years.

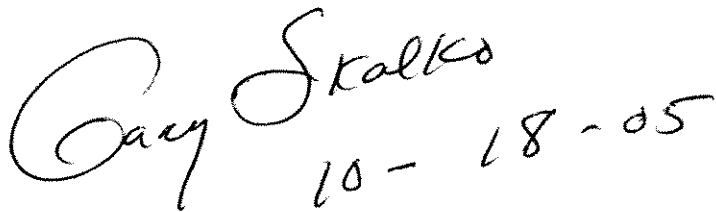
If you need any additional information from us relative to your evaluation of the proposed work on Route 102, please let me know.

Very truly yours,


James D. McConnell
General Manager

JDM/jcs

cc: Craig Wainio
Bruce Kniivila


10-18-05

MOUNTAIN IRON FIRE DEPARTMENT
MONTHLY ACTIVITY REPORT
OCTOBER 2005

<u>DATE</u>	<u>INCIDENT</u>	<u>PERSONNEL</u>	<u>HOURS</u>
9-28-05	monthly SCBA maintenance	2	4
10-09-05	'01 pump operation (no pay)	3	3
10-11-05	Grass fire 5450 Bluebell Ave	6	6
10-11-05	false alarm MIB high school	13	13
10-14-05	Training Emergency Vehicle operation	12	36
10-23-05	Structure Fire 5698 Mineral	10	40

Craig J. Wainio

From: maosc-bounces@communityforum.net on behalf of Minn. Association of Small Cities
[maosc@mchsi.com]
Sent: Monday, October 31, 2005 8:06 PM
To: MAOSC Community Forum
Subject: [Maosc] Update Nov 1 05
Attachments: ATT970028.txt

SMALL CITIES UPDATE NOVEMBER 1, 2005

Trading water quality credits

The denial of a wastewater permit for the cities of Annandale and Maple Lake has had a chilling effect on city officials throughout Minnesota. It has also initiated a broader discussion about water quality trading and whether it is part of the solution to Minnesota's pollution problems. City officials interested in this approach are invited to a **one-day conference, entitled *Trading Water Quality Credits in the Upper Midwest, on Thursday, Dec. 8, at the Radisson Hotel Roseville.*** For more information contact Vicky Chaput, Cooperative Development Services, at vchaput@cdsus.coop or 651-265-3678. The cost of the conference is \$35.

Cities can help themselves by assisting Maple Lake and Annandale

As you all know, the problems facing Maple Lake and Annandale are merely the tip of the iceberg (that chilling effect again). **Unless the cities win their appeal, urban development will come to a standstill in many parts of Minnesota.** Several affected groups, such as the League of Minnesota Cities and the Coalition of Greater Minnesota Cities, are filing amicus briefs on behalf of the cities, but that doesn't help abate the financial burden faced by the two cities. **This is the time to get pro-active, and it has been suggested that individual cities could send donations to the two beleaguered cities.** They, like most of the cities that will be affected by this ruling, have populations under 5,000. It's time to work together for the good of all.

CAP proposals due by November 8

Grants that allow rural communities to hire a University of Minnesota student to work on a project defined by those communities have been announced by the Community Assistantship Program (CAP). Proposals for the spring grant program are due by Nov. 8. **Winning communities will write a job position description, review applications and select the student who best meets their needs.** Many different types of projects can be funded, but **current priority is projects related to economic development.** For details on the program and application procedures, check out CAP's web site at <http://www.cura.umn.edu/programs/CAP/cap.html>. Eligible organizations include community groups, organizations and local governments in Greater MN (plus outer suburbs in the metro area).

Authority to grant waivers given to State Auditor

Last session, **the state auditor was given the authority to grant waivers to administrative rules and procedural laws that impede local government cooperation.** This law is similar to the

powers of the former Board of Government Innovation and Cooperation. The local government must include a formal resolution requesting a waiver which includes a proposed agreement between the state auditor and the applicant on how the service or program will be delivered. The waiver application forms are available online at www.auditor.state.mn.us.

**MN Ass'n of Small Cities, Nancy Larson Exec Dir, 21950 CSAH 4, Dassel MN 55325 (O) 320-275-3130, nanlars@LL.net
Kathy Fenrich Assoc Dir, 25770 CSAH 1, Litchfield MN 55355 (O) 320-693-1283, maosc@mchsi.com**