

MOUNTAIN IRON CITY COUNCIL MEETING

MONDAY, JUNE 19, 2017
g:30 P.M.
MOUNTAIN IRON COMMUNITY CENTER
MOUNTAIN IRON BOOM

MOUNTAIN IRON CITY COUNCIL MEETING COMMUNITY CENTER MOUNTAIN IRON ROOM MONDAY, JUNE 19, 2017 - 6:30 P.M. A G E N D A

I.	Roll Call				
II.	Conser A. B. C. D. E.	nt Agenda Minutes of the June 5, 2017, Special Meeting (#1) Minutes of the June 5, 2017, Regular Meeting (#2-1 Receipts Bills and Payroll Communications	6)		
III.	Public	Forum			
IV.	Comm A. B. C. D. E. F. G. H.	ittee and Staff Reports Mayor's Report City Administrator's Director of Public Works Report 1. Transformer Quotes (#17) 2. Dust Coating Quotes (#18-22) Library Director/Special Events Coordinator's Report Sheriff's Department Report City Attorney's Report City Engineer's Report Fire Department 1. Authorize Hiring of Firefighters (#23) Liaison Reports	ort		
V.	Unfinished Business				
VI.	New Business A. Resolution Number 20-17 Declaring Costs (#24-25) B. Resolution Number 21-17 Accepting Donation (#26-29) C. Reschedule Next Meeting - July 3 rd (#30)				
VII.	Comm	unications (#31-33)			
VIII.	. Announcements				
IX.	Adjou	rn	# Page Number in Packet		

MINUTES SPECIAL MEETING MOUNTAIN IRON CITY COUNCIL June 5, 2017

Mayor Skalko called the City Council special meeting to order at 5:35 p.m. with the following members present: Joe Prebeg, Jr., Steve Skogman, Susan Tuomela and Mayor Gary Skalko. Also present were: Craig Wainio, City Administrator; Tim Satrang, Director of Public Works; Amanda Inmon, Municipal Services Secretary; Rhonda McConnell, Secretary and Rod Flannigan from Benchmark Engineering. Absent member: Councilor Alan Stanaway.

The City Administrator stated that the purpose of the hearing was for proposed assessments for Garden Drive between Arbor Lane and Fairview Lane, Improvement Number MI15-09. He informed the Council that notices were mailed to all affected property owners and a publication was placed in the Hometown Focus. He said that the total project cost was \$47,230.75.

Rudolph "Mike" Grahek discussed that if the street assessment was paid in full within 180 days, roughly November 30, 2017, from the public hearing date that no interest would be added. City Administrator confirmed that this is correct, if paid in full before 180 days, no interest would be added.

The City Administrator said that no correspondence, communication or letters were received in regards to proposed assessment.

At 5:45p.m., it was moved by Skalko and seconded by Skogman that the special meeting be adjourned. The motion carried with Councilor Stanaway absent.

Submitted by:

Amarda Inmon

Municipal Services Secretary

www.mtniron.com

MINUTES MOUNTAIN IRON CITY COUNCIL June 5, 2017

Mayor Skalko called the City Council meeting to order at 6:31p.m. with the following members present: Joe Prebeg, Jr., Alan Stanaway, Steve Skogman, Susan Tuomela, and Mayor Gary Skalko. Also present were: Craig J. Wainio, City Administrator; Tim Satrang, Director of Public Works; Amanda Inmon, Municipal Services Secretary; Sally Yuccas, Librarian Director/Special Events Director; Rod Flannigan, City Engineer; Rhonda McConnell, Secretary.

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

- 1. Add the following items to the agenda:
 - IV. A. 2. Utility Advisory Board opening and appointment
- 2. Approve the minutes of the May 15, 2017, regular meeting as submitted.
- 3. That the communications be accepted and placed on file and those requiring further action by the City Council be acted upon during their proper sequence on the agenda.
- 4. To acknowledge the receipts for the period May 16-31, 2017, totaling \$230,992.55 (a list is attached and made a part of these minutes).
- 5. To authorize the payments of the bills and payroll for the period May 16-31, 2017, totaling \$239,131.23 (a list is attached and made a part of these minutes).

The motion carried.

Public Forum:

- > Gary Cerkvenik spoke in regards to several items pertaining to the City of Mountain Iron, updating Council members on the following items:
 - O Gary discussed the Resolution currently in the packet that states that the City reaffirms its 2016 commitment to establish a Tax Increment District (TIF) for the proposed work force housing development at Rock Ridge. Discussed that more land is available for the project as well as additional money has been added by one of the partners, Rockie Kavajecz from Rock Ridge, roughly 12 million dollar project with majority supported by Tax Credits
 - o Gary expressed that he was not solely responsible, but that Councilor Skogman testified so elegantly before the House Committee in regards to the money that was needed for the Highway 169/County 7/North Enterprise Drive Intersection project. Senator Tomassoni, Senator Bakk and Representative Metsa worked diligently during last few nights of session, collectively able to shift money from unexpired Bond from previous year for a different project in the region to help Mountain Iron partially make the goal to cover the project.
 - o Gary stated that IRRRB and Commission Phillips working with the City and EDA in relation to the workforce housing project, if approved and moved forward, roughly \$300,000 infrastructure that would need to be completed, commitment from the agency to give a grant to complete the infrastructure.
 - o Gary mentioned that more production will be seen at the Solar Plant, as new solar company, Heliene USA, Inc. purchased the plant, expanding its production.

The Mayor reported on the following:

- > Condolences to the family and friends of DeAnna Sanders
- > Condolences to the family and friends of Herman Hyvonen
- > Condolences to the family and friends of Gerald and Carol Mattila
- Condolences to the family and friends of Joseph "Joe" Matanich
- > Condolences to the family and friends of Victor "Vic" Buffetta
- ➤ Happy early Birthday to Lloyd Stanaway turning 90 on June 10th
- > Special thank you to Senator Tomassoni, Senator Bakk, Representative Metsa and Gary Cerkvenik, for helping gain funds through a State Bonding Bill for the Highway 169/County Road 7/Enterprise Drive Intersection project.
- > Commend and thank the Mesabi Daily News for changing and revamping the Orchids and Onions column, removing all unsigned Onions from the paper, making the column more positive
- > One Orchid recently mentioned in the column regarded placing a "Mine-view in the Sky" overlooking the Costin area. While this would be a great location, however it is owned by US Steel and is within the blasting zone, thus it would not be feasible location.

It was moved by Skalko and seconded by Tuomela to proclaim the month of June 2017 as "Finland 100 Month." The motion carried.

It was moved by Skogman and seconded by Tuomela to advertise for the position available on the Utility Advisory Board, applications will be accepted at City Hall until Friday, June 30, 2017 at 4:00p.m. The motion carried.

The City Administrator reported on the following:

- > Local Government Aid (LGA) permanently increased, City of Mountain Iron's portion to increase roughly 2.2%
- Complaints about long grass have been received, please take care of overgrown lawns, so the City does not have to contact homeowners

Director of Public Works:

- > Summer employees start June 5th
- ➤ Large-trash pickup starts June 5th for certain areas of Mountain Iron with additional pickup for other areas the following week
- > Difficult to repair streets as Asphalt Plants are intermittent at time due to rain and weather

Library Director/Special Events Coordinator:

- Summer Library hours, Monday-Friday 10-5pm, closed on Saturdays
- Monday, June 5th, "Summer reading program" starts

City Engineer:

> No formal report

It was moved by Prebeg and seconded by Stanaway to approve Resolution #15-17; Accepting and closing out work which was completed in 2016 for the Mountain Iron Drive project, between Unity Drive and Highway 53 (a copy is attached and made a part of these minutes). The motion carried.

Minutes – City Council June 5, 2017 Page 3

It was moved by Stanaway and seconded by Tuomela to approve Resolution #16-17; Authorizing the Transfer of Certain Properties, reservation of Utility and Sewer Easement over Lot 8, Block 7, Merritt's First Addition to Mountain Iron and Quit Claim deeds for sale of portion of lots, as required by St. Louis County Recorder's Office (a copy is attached and made a part of these minutes). The motion carried with Skogman abstaining.

It was moved by Prebeg and seconded by Stanaway to approve Resolution #17-17; Consenting to the Process for the Creation of Housing Tax Increment Financing District in Support of the Proposed Rock Ridge Multifamily Housing Project. The City reaffirms a 2016 commitment establishing a TIF District for the proposed housing development at Rock Ridge (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Prebeg and seconded by Skogman to send a letter of support to Minnesota Housing, endorsing the Rock Ridge Housing Development from the City of Mountain Iron. The motion carried.

It was moved by Prebeg and seconded by Tuomela to approve Resolution #18-17; Adopting Assessment as proposed for the Garden Drive project completed in 2016, between Arbor Lane and Fairview Lane (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Prebeg and seconded by Stanaway to approve Resolution #19-17; Entering into a Cooperative Construction Agreement with MNDoT and St. Louis County for the Highway 169/County Road 7/Enterprise Drive North project that is to begin in the Summer of 2017 (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Prebeg and seconded by Skalko to send a "Thank You," letter to Senator to Tomassi, Senator Bakk and Representative Metsa for their help in gaining funds through a State Bonding Bill for the Highway 169/County Road 7/Enterprise Drive Intersection project. The motion carried.

It was moved by Prebeg and seconded by Tuomela to authorize Flaimer's Bar of Virginia, MN to serve alcohol at the Overbye/Belobaba wedding scheduled for Saturday, August 5, 2017 at the Mountain Iron Community Center. The motion carried.

It was moved by Prebeg and seconded by Tuomela to authorize Jimmy Scruggs LLC Hydeway Bar of Buhl, MN to serve alcohol at the Brinker/Hill wedding scheduled for Saturday, July 22, 2017 at the Mountain Iron Community Center. The motion carried.

It was moved by Skogman and seconded by Prebeg to establish a committee to review the City of Mountain Iron's Codes and Ordinances, make possible revisions as needed and present revisions at later date to the City Council. Members of the board to make revisions consisting of existing members from current Committees, Boards and Commissions. Recommendation is that upgrading Codes and Ordinances deadline be no longer than one year. The motion carried.

The council reviewed the list of communications.

Councilor Stanaway announced that on Saturday, June 10, 2017, from 1-4pm there will be an Open House at Senior Center, to celebrate Lloyd Stanaway's 90th Birthday.

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

Minutes – City Council June 5, 2017 Page 4

Submitted by:

Amanda Inmon

Municipal Services Secretary

www.mtniron.com

Communications:

1. The League of Minnesota Cities wrote to inform that the League Board of Directors voted at its May meeting to set a maximum member dues schedule increase of zero percent (or, no dues increase) for the League's 2018 fiscal year. This would be the first time that the dues have been held flat since 2012.

Mountain Iron Public Library Monthly Report

May, 2017

Circulation Information:

Checked out: 3,508 items Checked in: 3,443 items

Total Circulation in May: 6,951 items

801 Requests resolved, 279 requests placed, 160 holds picked up, 214 new items added to collection

Attendance: Adults: 1,490 Youth: 338

Total Attendance in May: 1,828 patrons used the library

May Activities/Meetings/Events held at the library:

May 3: ECFE Program/6 p.m. Storytime Session

TOPS/Book Club Meetings: May 3, 10, 17, 24 and 31st

May 23rd: Community Education Meeting

May 23: Book to Movie Events: 2 p.m. and 5 p.m. shows

May 30-31: Prepping for Summer Reading Program, begins June 5

May 31st: Bridge Days meeting 9 a.m.

Receipt Register By Date
Receipt Date(s): 05/16/2017 - 05/31/2017

Page: 29 Jun 01, 2017 11;55am

Summary By Category And Distribution

Category	Distribution	Amount
UTILITY	UTILITY	173,391.43
CHARGE FOR SERVICES	REFUSE REMOVAL-CHG FOR SERVICE	810.00
CAMPGROUND RECEIPTS	FEES	4,080.00
CAMPGROUND RECEIPTS	LODGING TAX PAYABLE - W2 CAMP.	122.40
CAMPGROUND RECEIPTS	SALES TAX PAYABLE-W2 CAMPGR.	305,39
CAMPGROUND RECEIPTS	CREDIT CARD FEES	57.73
METER DEPOSITS	ELECTRIC	950,00
MISCELLANEOUS	ASSESSMENT SEARCHES	40.00
CD INTEREST	CD INTEREST 101	1,810.00
CD INTEREST	CD INTEREST 378	253,40
CD INTEREST	CD INTEREST601	382.00
CD INTEREST	CD INTEREST 602	977.40
CD INTEREST	CD INTEREST 603	72.40
CD INTEREST	CD INTEREST 604	144.80
SALE OF PROPERTY	SALE OF PROPERTY-GENERAL FUND	750.00
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	600.00
BUILDING RENTALS	COMMUNITY CENTER	150.00
PERMITS	BUILDING	1,362.25
COPIES	COPIES	28.25
MISCELLANEOUS	BLUE CROSS/BLUE SHIELD PAYABLE	40,605.11
MISCELLANEOUS	REC DEPT-VARIOUS FEES/PMTS	615,00
BUILDING RENTALS	NICHOLS HALL	40.00
MISCELLANEOUS	DELTA DENTAL PAYABLE	1,628,15
MISCELLANEOUS	USABLE LIFE INS. PAYABLE	378,38
PERMITS	VENDOR	50.00
MISCELLANEOUS	REIMBURSEMENTS	1,328.46
MISCELLANEOUS	REIMB PHONE EXPENSE-ELEC	-
CAMPGROUND RECEIPTS	PAVILION FEES	60.00
LEASES	LEASES	20,00
Summary Totals:		230,992.55

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount	
		45007	40075	AMERICAN OFFICE	404 60000		
06/17	06/06/2017	150087		AMERIPRIDE SERVICES	101-20200	42.22	
06/17	06/06/2017	150088		ANDERSON AUTO CENTER (DBA)	101-20200	84.68	
06/17	06/06/2017	150089		ANGELA SISTAD	101-20200	165,56	
06/17	06/06/2017	150090		ARROW AUTO	101-20200	13.95	
06/17	06/06/2017	150091		ASSURANT EMPLOYEE BENEFITS	604-20200	880,48	
06/17	06/06/2017	150092	20009		101-20200	2,809,30	
06/17	06/06/2017	150093	20050		101-20200	169.00	
06/17	06/06/2017	150094	389		101-20200	100.00	
06/17	06/06/2017	150095	20010		101-20200	69.50	
06/17	06/06/2017	150096	20051	BSN SPORTS, LLC	101-20200	1,828.01	
06/17	06/06/2017	150097	30055	BTAC ACQUISITION CORP.	101-20200	254.19	
06/17	06/06/2017	150098		CARLA PHANEUF	101-20200	85.00	
06/17	08/06/2017	150099	30017		101-20200	1,252.43	
06/17	06/06/2017	150100		CENTURY LINK	101-20200	118,33	
06/17	08/08/2017	150101	387		101-20200	200,00	
06/17	06/06/2017	150102		COMO LUBE & SUPPLIES INC	101-20200	115.00	
06/17	06/06/2017	150103		COMPUTER WORLD	101-20200	1,436.70	
06/17	06/06/2017	150104		DELTA DENTAL OF MINNESOTA	101-20200	1,709.60	
06/17	06/08/2017	150105		ESC SYSTEMS	101-20200	294,00	
06/17	06/08/2017	150106	50047		101-20200	799,25	
06/17	06/08/2017	150107	50049		101-20200	25,00	
06/17	06/06/2017	150108		FASTENAL COMPANY	603-20200	147,40	
06/17	06/06/2017	150109		FIVE SEASONS SPORTS CENTER	101-20200	3,00	
06/17	06/06/2017	150110		GOPHER STATE ONE CALL INC	604-20200	47.25	
06/17	08/06/2017	150111	70029	GUARDIAN PEST CONTROL INC	101-20200	88.60	
06/17	06/06/2017	150112	80022	HAWKINS INC	602-20200	948.46	
06/17	06/06/2017	150113	80001	HILLYARD/HUTCHINSON	101-20200	4,281.08	
06/17	06/06/2017	150114	80010	HOMETOWN ELECTRIC	101-20200	7,709.74	
06/17	06/06/2017	150115	80037	HOMETOWN MEDIA PARTNERS	101-20200	857,50	
06/17	06/06/2017	150116	90002	INK'D GRAPHIX PLUS (DBA)	101-20200	511,53	
06/17	06/06/2017	150117	388	JAN FREDRICKSON	101-20200	100,00	
06/17	06/06/2017	150118	120032	LAKE COUNTRY POWER	101-20200	214.50	
06/17	08/06/2017	150119	120002	LAWSON PRODUCTS INC	101-20200	488,58	
06/17	06/06/2017	150120	120014	LUNDGREN MOTORS	101-20200	163,93	
06/17	06/06/2017	150121	130030	MACQUEEN EQUIPMENT	603-20200	1,691.83	
06/17	06/06/2017	150122	391	MARGARET RATAI	101-20200	100,00	
06/17	06/06/2017	150123	506	MCFOA	101-20200	40.00	
06/17	06/06/2017	150124	130006	MESABI HUMANE SOCIETY	101-20200	1,500.00	
06/17	06/06/2017	150125	130038	MIB CLASS/ALL NIGHT GRAD PARTY	101-20200	200,00	
06/17	06/08/2017	150126	390	MICHELLE LUTZ	101-20200	150.00	
06/17	06/08/2017	150127	110035	MIDWEST COMMUNICATIONS	101-20200	106.60	
06/17	06/06/2017	15012B	130133	MIDWEST PLAYSCAPES INC	301-20200	4,569.75	
06/17	06/06/2017	150129	130044	MINNESOTA DEPT OF HEALTH	601-20200	1,496.00	
06/17	06/08/2017	150130	130008	MINNESOTA MUNICIPAL UTILITIES	101-20200	1,401.00	
06/17	06/06/2017	150131	130024	MINNESOTA POLLUTION CONTROL AG	603-20200	570.91	
06/17	06/06/2017	150132	130009	MINNESOTA POWER (ALLETE INC)	101-20200	1,461.70	
06/17	06/06/2017	150133	130117	MINNESOTA TRUCKING ASSOCIATION	101-20200	19.45	
06/17	06/06/2017	150134	130128	MTI DISTRIBUTING	101-20200	780,44	
06/17	06/06/2017	150135	140004	NORTHERN ENGINE & SUPPLY INC	101-20200	80.08	
D6/17	06/06/2017	150136	140005	NORTHERN FITNESS GROUP	101-20200	377.96	
06/17	06/08/2017	150137	140055	NORTHERN VISUAL SERVICES LLP	101-20200	40.00	
06/17	06/06/2017	150138	140056	NORTHLAND TRUST SERVICES INC	378-20200	10,803.13	
06/17	06/06/2017	150139	40032	OFFICE OF MN.IT SERVICES	101-20200	475,70	
06/17	06/06/2017	150140		OTIS-MAGIE INS, AGENCY INC	101-20200	204.00	
06/17	06/06/2017	150141		PACE ANALYTICAL SERVICES	602-20200	597.00	
06/17	06/06/2017	150142		PEGGY ANDERSON	101-20200	100.00	
06/17	06/06/2017	150143	160038	PITNEY BOWES GLOBAL FINANCIAL	101-20200	14.88	

Check Register - Summary Report GL Posting Period(s): 06/17 - 06/17 Check Issue Date(s): 06/05/2017 - 06/06/2017

Page: 2 Jun 06, 2017 01:20pm

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
06/17	06/06/2017	150144	160030	PRECISION MACHINE	603-20200	150.00
06/17	06/05/2017	150145	100	RANDY SWEET	101-20200	132,45
06/17	06/06/2017	150146	392	RHONDA PETERSON	101-20200	100,00
06/17	06/06/2017	150147	190045	SERVICE SOLUTIONS	101-20200	23,00
06/17	06/06/2017	150148	190004	SKUBIC BROS INC	101-20200	75,00
06/17	06/06/2017	150149	5016	SONS OF NORWAY	101-20200	200.00
06/17	06/06/2017	150150	190024	ST LOUIS CO SHERIFF LITMAN	101-20200	42,500.00
06/17	06/06/2017	150151	190002	ST LOUIS COUNTY AUDITOR	603-20200	19,836.25
06/17	06/06/2017	150152	190016	ST LOUIS COUNTY AUDITOR	101-20200	719.02
06/17	06/06/2017	150153	190033	STAR TRIBUNE	101-20200	527,80
06/17	06/06/2017	150154	393	STEVE DANIELSON	101-20200	200,00
06/17	06/06/2017	150155	190030	STRATEGIC INSIGHTS INC	301-20200	499,50
06/17	06/06/2017	150156	190012	SUMMIT COMPANIES	604-20200	217.50
06/17	06/06/2017	150157	210001	UNITED ELECTRIC COMPANY	101-20200	3,382.44
06/17	06/06/2017	150158	210002	UNITED TRUCK BODY COMPANY INC	101-20200	122.38
06/17	06/06/2017	150159	220025	VERIZON WIRELESS	101-20200	27.84
06/17	06/06/2017	150160	220014	VIKING INDUSTRIAL NORTH	101-20200	786.50
06/17	06/06/2017	150161	240001	XEROX CORPORATION	601-20200	595.44
06/17	06/06/2017	150162	260002	Z/TECH	101-20200	349.00
06/17	06/06/2017	150163	260005	ZEP MANUFACTURING COMPANY	101-20200	356.91
T	otals:					125,595.23
				PP-ENDING 5/19	113	,536.00
				TOTAL EXPENDITURES	\$239	,131.23



FINLAND 100 CELEBRATORY PROCLAMATION



Whereas 2017 commemorates the miracle of Finland's 100 Year Anniversary of Independence, now therefore, we declare the month of June 2017 as:

FINLAND 100 MONTH

WHEREAS: The Iron Range, with it's large Finnish American population has forged strong and lasting bonds and cultural ties with Finland, and

WHEREAS: Finland to preserve 100 years of Independence endured 700 years of foreign rule, fought a bitter civil war, heroically defended her borders against a massive attack by the Soviet Union, and became the only country bordering the Soviet Union to maintain its independence in WWII, now named as one of the most livable of world nations, and

WHEREAS: Finnish Immigrants; lumberjacks, miners, farmers and entrepreneurs helped settle and develop the frontier of Northern Minnesota and its cities, and

WHEREAS: Finnish Immigrants and their descendants strongly supported education, better working conditions, social justice, civic involvement, and religious participation that bettered the quality of life for all, and

WHEREAS: Finnish settlers in Minnesota displayed Great Sisu in overcoming the obstacles of weather, clearing the forest, poor soil for farming, and difficult working conditions to build a better life for their families, and

WHEREAS: Finnish values of charity, neighbor helping neighbor, honesty and equality, being well read and informed, imbue the Finnish American character, and

WHEREAS: Minnesota Wild notables, Mikko Koivu, Mikael Granlund, Erik Haula, Director of the Minnesota Orchestra, Osmo Vanska, UPM Paper, other Finns and enterprises strengthen the fabric of Minnesota and the Iron Range today. We laud efforts to host Finland 100 celebratory events and extend our best wishes to all Finns, Finnish Americans and their Friends.

THEREFORE, I, MAYOR OF Thankson Aron, Mn.

PROCLAIM JUNE AS FINLAND 100 MONTH



"TACONITE CAPITAL OF THE WORLD"

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

RESOLUTION NUMBER 15-17

ACCEPTING WORK

WHEREAS, pursuant to a written contract signed with the City on May 5, 2015, Mesabi Bituminous of Gilbert, Minnesota has satisfactorily completed Improvement Number 13-55, the improvement of Mountain Iron Drive between Unity Drive and Highway 53 by reconstruction in accordance with such contract.

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

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

Mayor Gary Skalko

DULY ADOPTED BY THE CITY COUNCIL THIS 5th DAY OF JUNE, 2017.

ATTUST

ity Administrator



"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 16-17

AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES

WHEREAS, the City of Mountain Iron is the legal owner of Lot 8, Block 7, Merritt's First Addition to Mountain Iron, as memorialized on Certificate of Title No. 280649 on file and of record with the St Louis County Registrar of Titles, and

WHEREAS, the City of Mountain Iron has heretofore determined that it is beneficial to the City to convey this property to adjoining property owners, reserving unto itself a utility and sewer line easement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN IRON, MINNESOTA, that the Mayor and City Administrator execute the following documents:

- a) Reservation of Utility and Sewer Easement over Lot 8, Block 7, Merritt's First Addition to Mountain Iron
- b) Quit Claim Deed running in favor of George R. and Susan E. Bekkala for the East Half (E 1/2) of Lot 8, Block 7, Merritt's First Addition to Mountain Iron, EXCEPT the Northerly 62 feet thereof.
- c) Quit Claim Deed running in favor of Stephen H. and Linda S. Skogman for the West Half (W 1/2) of Lot 8, Block 7, Merritt's First Addition to Mountain Iron

DULY ADOPTED BY THE CITY COUNCIL THIS 5th DAY OF JUNE, 2017.

ATTEST.

Mayor Gary Skalko



"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 17-17

CONSENTING TO THE PROCESS FOR THE CREATION OF A HOUSING TAX INCREMENT FINANCING DISTRICT IN SUPPORT OF THE PROPOSED ROCK RIDGE MULTIFAMILY HOUSING PROJECT

WHEREAS, the City of Mountain Iron (the "City") is a municipal corporation and political subdivision duly organized and existing under the Constitution and laws of the State of Minnesota; and

WHEREAS, pursuant to the Constitution and laws of the State of Minnesota, particularly Minnesota Statutes, Sections 469.174-469.1799 et. seq., as amended, the City acting through the

Mountain Iron Economic Development Authority (the "EDA") is authorized to use tax increment financing to carry out the public purposes described therein and contemplated thereby; and

WHEREAS, a proposal has been made by Domus Development (the "Developer") to construct 50 units of multifamily housing at Rock Ridge in the City and 100% of the units will be affordable to persons with incomes at 60% of the area median income (the "Project"); and

WHEREAS, the Developer has submitted its development proposal to the City and the City is supportive of continuing further consideration of the Project; and

WHEREAS, the City wishes to support the Project and directs staff to work with the Developer to take the steps necessary to create a tax increment financing district for the Project but cannot agree to create a tax increment district until all statutory requirements have been satisfied, including the consideration of comments from the public and affected governmental jurisdictions following a public hearing; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the City supports the Project and, subject to final determination of project eligibility, required reviews, public input, notices and hearings, and without surrendering its legislative discretion, hereby authorizes staff to proceed with the steps required to establish a tax increment financing district for the Project; and

BE IT FURTHER RESOLVED, that City staff, in connection with the activities required to be undertaken by the City and the EDA, continue its analysis of the Rock Ridge project, negotiate the terms and conditions of a development contract with the Developer or an affiliate whose general partner is controlled by the Developer, and prepare a development plan and tax increment financing plan for the Project, all subject to final determination of project eligibility, required reviews, public input, notices and hearings.

DULY ADOPTED BY THE CITY COUNCIL THIS 5th DAY OF JUNE 2017.

Mayor Gary Skalko

"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 18-17

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 Improvement Number 15-09 the improvement of Garden Drive between Arbor Lane and Fairview Lane by overlay.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL 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 2018, and shall bear interest at the rate of 4.25 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, 2017. 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 treasurer, except that no interest shall be charged if the entire assessment is paid within 180 days from the adoption of this resolution; and he/she may, at any time thereafter, pay to the city treasurer 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 5th DAY OF JUNE, 2017.

Mayor Gary Skalko

ווגט /

dministrator



"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 19-17

ENTERING INTO A COOPERATIVE CONSTRUCTION AGREEMENT

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN IRON, MINNESOTA, that the City of Mountain Iron enters into MnDOT Agreement No. 1027769 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the City to the State of the State's share of the costs of the bituminous surfacing and paving, storm sewer, ADA improvements, Signal System "A" construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 169 from 0.07 miles west of County State Aid Highway No. 109 to Hoover Road in the City of Mountain Iron according to State-prepared plans, specifications and special provisions designated by the State as State Project No. 069-607-053, State Project No. 069-596-010, and State Project No. 6935-89 (T.H. 169=035).

BE IT FURTHER RESOLVED, that the Mayor and the City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

Mayor Gary Skalko

DULY ADOPTED BY THE CITY COUNCIL THIS 5th DAY OF JUNE, 2017.

PVIT

COUNCIL LETTER 061917-IVC1 ELECTRIC DEPARTMENT TRANSFORMER QUOTES

DATE:

June 15, 2017

FROM:

Tim Satrang

Director of Public Works

Craig J. Wainio City Administrator

We are currently gathering quotes for a transformer for the school addition. Quotes will be available at the meeting. The costs for the transformer will be reimbursed by the school district.

COUNCIL LETTER 061917-IVC2

STREETS

DUST CONTROL

DATE:

June 15, 2017

FROM:

Tim Satrang

Director of Public Works

Craig J. Wainio City Administrator

Annually the City contracts for dust coating on out gravel roads under St. Louis County's bids. This year staff again recommends that we contract with Envirotech to apply 6000 gallons of dust control to our gravel roads for the St. Louis County bid price of \$0.879 per gallon for a total price of \$5,274.



SALES QUOTE

8933 Slate Street Mt.Iron, MN 55768

Order Line: 218-735-8717 Fax: 218-735-9909 Sales Person: Larry Horning Phone: 218-735-8717

Date: 6/9/2017

OI	JOI	FAT		M
v	JU 1	A	ΙV	/17

To:

City of Mt.Iron

Ship Address:

City of Mountain Iron

8586 Enterprise Drive South

Mt.Iron, MN 55768

Phone:

Contact:

Fax:

Email for Confirmation:

QTY	Unit	DESCRIPTION	FOB	UNIT PRICE	NE TOTAL
6,000	gal	38% Calcium Chloride Applied		\$ 0.8790	\$ 5,274.00
					\$
					\$ <u> </u>
					\$ -
				TOTAL*	\$

*Taxes, if applicable, will be added to this total

Notes:	V		
Valid Pricing through St	Louis County Bid		
	36.5		320
PAYMENT TERMS:	Net 30 days	4003	
OLIOTE VALIDITY:	12/31/2017		

DELIVERY:

Approximately 2 weeks after order



Saint Louis Count

Public Works Department • Richard H. Hansen Transportation & Public Works Complex 4787 Midway Road, Duluth, MN 55811 • Phone: (218) 625-3830

> James T. Foldesi, P.E. Public Works Director/ Highway Engineer

May 5, 2017

TO:

Towns & Cities in St. Louis County

Interested in Calcium Chloride Application

FROM:

Brian Boder

Deputy Public Works Director - Maintenance

SUBJECT: Calcium Chloride Dust Control

2017 Contract - Bid #5378

The St. Louis County Public Works Department has awarded a contracted for furnishing and applying "liquid calcium chloride" and "liquid magnesium chloride" on County, Cities & Township roads for dust control. Again this year, you may participate within this contract for streets or roads under your jurisdiction.

If you wish to take advantage of this program, the ordering of the material must be done directly by your local agency. The contractor will bill you separately for your City & Townships roads.

For "liquid calcium chloride", the contract has been awarded to: Envirotech Services Inc. at the price of \$0.879/gallon.

Order your "liquid calcium chloride" from:

Envirotech Services Inc. 910 54th Ave. #230 Greelev. CO. 80634

Telephone: 218-735-8717 Amanda Kyander Attention: akyander@envirotechservices.com

St. Louis County Bid #5378

For "liquid magnesium chloride", the contract has been awarded to:

Edwards Oil Inc. at the price of \$0.745/gallon.

Order your "magnesium chloride" from:

Edwards Oil Inc. 820 Hoover Rd Virginia. MN. 55792

Telephone: 218-741-9634 Robert Skalko Attention: rskalko@eoctrimark.com St. Louis County Bid #5378

Page 2/Calcium Chloride

You should be prepared to identify the total amount needed by your agency. The following chart should be a guide in determining the amount needed. The material is applied at 1/4 gallons per square yard for previously untreated surfaces, or where retention is minimal.

Chart:

12' roadway width:

100 feet	33 gallons
150 feet	50 gallons
200 feet	67 gallons
0.25 mile	440 gallons
0.50 mile	880 gallons
1.00 mile	1760 gallons

18' roadway width:

100 feet	50 gallons
150 feet	75 gallons
200 feet	100 gallons
0.25 mile	660 gallons
0.50 mile	1320 gallons
1.00 mile	2640 gallons

24' roadway width:

100 feet	67 gallons
150 feet	100 gallons
200 feet	134 gallons
0.25 mile	880 gallons
0.50 mile	1760 gallons
1.00 mile	3520 gallons

Remember, you should place your own order. If you notified the county in advance, <u>you must still</u> place your own order with the contractor. Your advance notice is used only for bidding purposes.

We are pleased to be able to provide this opportunity to you.

BB/pa

c: James Foldesi, Public Works Director
Brian Boder, Deputy Public Works Director - Maintenance
Donna Viskoe, Purchasing
Kristi Anton, Purchasing
Dave Mattei, Kawishiwi Ranger District Ely
Joe Majerus, DNR Tower
Joan Broten, DNR Tower

Page 3/Calcium Chloride

Towns cont'd: Cities: Fairbanks Aurora Fayal Biwabik Field Brookston Fine Lakes Cook Floodwood Duluth Fredenberg Ely French Eveleth Gnesen Floodwood Grand Lake Gilbert Greenwood Hermantown Halden Hibbing. Industrial Iron Junction Kabetogama Meadowlands Mt. Iron Kelsey Kugler Proctor Lakewood Lavell Towns: Alango Leiding McDavitt Alborn Meadowlands Alden Midway Angora Morcom Arrowhead Morse Ault New Independence Balkan Normanna Bassett North Star Beatty Northland Brevator **Owens** Canosia Pequaywan Cedar Valley Pike Clinton Portage Colvin Prairie Lake Cotton Rice Lake Crane Lake Sandy Culver Solway Duluth Stoney Brook Eagles Nest Sturgeon Ellsburg Toivola Embarrass Van Buren Waasa White Willow Valley

Wuori

COUNCIL LETTER 061917-VH1

FIRE DEPARTMENT

FIREFIGHTERS

DATE:

June 15, 2017

FROM:

Gerry Knapper Fire Chief

Craig J. Wainio City Administrator

The Fire Department is recommending that the City Council approve the hiring of the following paid on call firefighters:

> Mark Madden Kyle Tomceyk Tom Autio Jr

COUNCIL LETTER 061917-VIA

STREETS

RESOLUTION NUMBER 20-17

DATE:

June 15, 2017

FROM:

Craig J. Wainio

City Administrator

Resolution Number 20-17 declares the cost of the Mountain Iron Drive project and orders the preparation of an assessment role. Once the assessment role is completed it will be presented to the City Council and a Public Hearing will be scheduled on the proposed assessments.

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 20-17

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

WHEREAS, costs have been determined for Improvement Number 14-04, the improvement of Mountain Iron Drive between Unity Drive and Highway 53 by reconstruction and the contract price for such improvement is \$855,314.70, and the expenses incurred in the making of such improvement amount to \$155,991.90 so that the total cost of the improvement will be \$1,007,059.17.

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

- 1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$920,907.72 and the portion of the cost to be assessed against benefited property owners is declared to be \$86,151.45.
- 2. Assessments shall be payable in equal annual installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January, 2018, and shall bear an interest rate at two percent above the going prime rate per annum from the date of the adoption of the assessment resolution.
- 3. The City Administrator, with the assistance of the city engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
- 4. The City Administrator shall upon the completion of such proposed assessment, notify the City Council thereof.

DULY ADOPTED BY THE CITY COUNCIL THIS 19th DAY OF JUNE, 2017.

ATTEST:	Mayor Gary Skalko
City Administrator	

COUNCIL LETTER 061917-VIB

ADMINISTRATION

RESOLUTION 21-17

DATE:

June 15, 2017

FROM:

Craig J. Wainio City Administrator

In order to construct a new power line from the new substation, located to the west of Wal-Mart, to Highway 169, we evaluated several different routes. Based upon our review with the assistance of Minnesota Power, it was determined that the best route would be around the tow of the mine dump. Currently the owner of the property is Rockie Kavajecz. Rockie was contacted about the acquisition of an easement; he declined to provide an easement but indicated a willingness to donate the property to the City at no cost. Resolution Number 21-17 accepts this property donation. This a win-win for all parties involved therefor it is recommended that the City Council adopt Resolution Number 21-17 as presented.

"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 21-17

AUTHORIZING THE ACCEPTANCE OF DONATED LAND

WHEREAS, Northward Properties, LLC is the legal owner of certain lands in Outlot A and the North 1/2 of Park Ridge Drive, Rock Ridge Development, over which the City of Mt. Iron requested an easement for utility and other purposes; and

WHEREAS, Northward Properties, LLC, in lieu of granting an easement over said lands, has agreed to directly convey the real estate to the City of Mt. Iron in exchange for no (\$-0-) consideration, as a donation on the part of Northward Properties.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN IRON, MINNESOTA, that the City of Mt. Iron

- a) accept the real estate described on Exhibit "A" attached hereto as a donation and
- b) execute an IRS Form 8283 in favor of Northward Properties upon submission of same with an appraisal as to the valuation of the donated real estate

DULY ADOPTED BY THE CITY COUNCIL THIS 19th DAY OF JUNE, 2017.

ATTEST:	Mayor Gary Skalko
City Administrator	

Exhibit A

That part of Outlot A, ROCK RIDGE DEVELOPMENT, and the N1/2 of Park Ridge Drive, as dedicated in said ROCK RIDGE DEVELOPMENT, described as follows: Beginning at the SW corner of said Outlot A; thence S 01 degrees 07 minutes 38 seconds W, along the S'ly extension of the W line of said Outlot A, a distance of 45.47 ft to the S line of the N1/2 of said

Park Ridge Drive; thence N 47 degrees 39 minutes 50 seconds E, along the S line of the N1/2 of said Park Ridge Drive, a distance of 167.67 ft; thence NE'ly continuing along the S line of the N1/2 of said Park Ridge Drive, a distance of 125.39 ft, along a tangential curve, concave to the SE, having a radius of 300.00 ft, and a central angle of 23 degrees 56 minutes 50 seconds; thence N 00 degrees 00 minutes 00 seconds E, not tangent to said curve, a distance of 91.59 ft; thence N 12 degrees 24 minutes 30 seconds E a distance of 51.19 ft; thence N 00 degrees 00 minutes 00 seconds E a distance of 250.00 ft; thence NW'ly a distance of 29.21 ft, along a tangential curve, concave to the SW, having a radius of 44.50 ft, and a central angle of 37 degrees 36 minutes 16 seconds; thence N 37 degrees 36 minutes 16 seconds W, tangent to the last described curve, a distance of 138.51 ft; thence N 90 degrees 00 minutes 00 seconds W a distance of 134.71 ft to the W line of said Outlot A; thence S 01 degrees 07 minutes 38 seconds W, along said W line, a distance of 658.98 ft to said point of beginning.



COUNCIL LETTER 061917-VIC ADMINISTRATION RESCHEDULE MEETING

DATE:

June 15, 2017

FROM:

Craig J. Wainio

City Administrator

Due to the next scheduled meeting is set for July 3rd, the City Council may want to consider rescheduling the meeting.



Thank you for joining the Minnesota Association of Small Cities.

From all of us at MAOSC we thank you for adding your voice to the many cities that support MAOSC and our comittment to building and growing our small cities throughout the state.

Please call or email us if you have questions or issues you would like MAOSC to discuss or bring to the legislature.

Jill Sletten, Executive Director jsletten@slettengapp.com

Jackie Sura, Administrator mjsura@comcast.net

www.maosc.org

City of Mt. Iron,

Thank you so much for your generous donation to our 4th annual Kid Fit Carnival. Your contribution goes a long way in funding our carnival and it is greatly appreciated.

Merritt Elementary PTA

School Year: 2016-2017
Mountain Iron-Buhl High School
5720 Marble Avenue
Mountain Iron, MN 55768
218-735-8271, ext. 1040
218-735-8217, fax
comalley@isd712.org

Dear Yearbook Supporter:

The students at Mountain Iron-Buhl High School would like to thank you for supporting this year's yearbook and our high school by sponsoring a page or pages in our book. Your support means a lot to us and will aid us in creating memories for years to come for the MI-B students and community.

Senior Yearbook Editors: Nathan Niemi and Julia Rudolph

Advisor: Cathy O'Malley

