

Happy Independence Day!



**MOUNTAIN IRON
CITY COUNCIL
MEETING**

WEDNESDAY, JULY 2, 2018

6:30 P.M.

MOUNTAIN IRON COMMUNITY CENTER

MOUNTAIN IRON ROOM

**MOUNTAIN IRON CITY COUNCIL MEETING
COMMUNITY CENTER
MOUNTAIN IRON ROOM
MONDAY, JULY 2, 2018 - 6:30 P.M.
A G E N D A**

- I. Roll Call
- II. Consent Agenda
 - A. Minutes of the June 18, 2018, Regular Meeting (#1-14)
 - B. Receipts
 - C. Bills and Payroll
 - D. Communications
- III. Public Forum
- IV. Committee and Staff Reports
 - A. Mayor's Report
 - B. City Administrator's Report
 - 1. Election Judges (#15)
 - C. Director of Public Works Report
 - D. Library Director/Special Events Coordinator's Report
 - E. Sheriff's Department Report
 - F. City Engineer's Report
 - 1. Pay Request Number 4 – Nichols Pond Decommissioning (#16-18)
 - G. Liaison Reports
- V. Unfinished Business
- VI. New Business
 - A. Acceptance of Resignation (#19)
 - B. Matt Niskanen Day (#20)
 - C. Volunteer Event (#21)
- VII. Communications (#22-26)
- VIII. Announcements
- IX. Adjourn

Page Number in Packet

MINUTES
MOUNTAIN IRON CITY COUNCIL
June 18, 2018

Mayor Skalko called the City Council meeting to order at 6:31p.m. with the following members present: Councilor Joe Prebeg, Jr., Alan Stanaway, Steve Skogman, Susan Tuomela, and Mayor Gary Skalko. Also present were: Tim Satrang, Director of Public Works; Amanda Inmon, Municipal Services Secretary; Bryan Lindsay, City Attorney; Rod Flannigan, City Engineer; SGT John Backman, Sheriff's Department. Absent: Craig J. Wainio, City Administrator

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

1. Approve the minutes of the June 4, 2018, regular meeting as submitted.
2. That the communications be accepted and placed on file and those requiring further action by the City Council be acted upon during their proper sequence on the agenda.
3. To acknowledge the receipts for the period June 1-15, totaling \$398,996.28 (a list is attached and made a part of these minutes).
4. To authorize the payments of the bills and payroll for the period June 1-15, totaling \$734,587.85 (a list is attached and made a part of these minutes).

The motion carried on roll call vote.

It was moved by Prebeg and seconded by Skogman to recess the regular City Council meeting and open the public hearing for the Tax Increment Financing District (TIF) #16. The motion carried.

Public hearing:

- No one spoke during the public hearing

It was moved by Prebeg and seconded by Skogman to close the public hearing on the Tax Increment Financing District (TIF) #16 and open the regular City Council meeting. The motion carried.

Public Forum:

- Ed Roskoski spoke about the Enterprise Drive North/Highway 169/Highway 7 intersection
 - Issues with no lane painted for those going straight, not consistent when compared with other traffic/lane paintings, striping, and traffic signals
 - Stated the painting/striping and traffic signals were worse than what was previously there
- Mayor Skalko stated that the project was a MNDoT and St. Louis County project
 - Any issues, concerns or problems with the project, contact MNDoT

The Mayor reported on the following:

- Congratulations to the Mountain Iron-Buhl Archery team and to Shay Bush who placed 18th out of 762 shooters in the Elementary Division at the NASP World Tournament in Louisville, KY
- Congratulations to Matt Niskanen and the Washington Capitals on beating the Las Vegas Golden Knights and winning the Stanley Cup

Director of Public Works:

- Power outage affected transmission feed to the system
- Power outage due to squirrel issue on Aster Avenue
- Flushing hydrants currently still in progress
- Summer help locating water valves, shortly after crews will be exercising mainline valves
- In the event of a storm or loss of power, lift stations will continue to operate due to emergency generators, thus helping to prevent flooding in residential areas

Library Director/Special Events Coordinator:

- Wednesday, June 20th at 1:00pm, “Wacky Wednesday” (Obstacle Course & Games)
- Thursday, June 21st at 1:00pm, Book to movie for kids “Wrinkle in Time”
- Tuesday, June 25th at 2:00pm, “Brodini Comedy magic show”
- Summer Reading program Theme “Reading takes you Everywhere”

Sherriff’s Department:

- No formal report

City Engineer:

- No formal report

City Attorney:

- No formal report

It was moved by Prebeg and seconded by Tuomela to accept the recommendation of the Personnel Committee and approve the Memorandum of Understanding between the City of Mountain Iron and AFSCME Local 453, Medicare Enrollment Language (a copy is attached and made a part of these minutes).The motion carried.

It was moved by Prebeg and seconded by Tuomela to approve Resolution #17-18; Modifying the Development Program relating to Development District No. 1, establishing Tax Increment Financing (TIF) District No. 1-16 and approving and accepting the proposed TIF Plan pursuant to Minnesota Statutes (a copy is attached and made a part of these minutes). The motion carried.

It was moved by Stanaway and seconded by Skogman to approve Resolution #18-18; Authorizing Inter-fund Loan for the advance of certain costs in connection with the Tax Increment Financing (TIF) District No. 1-16 (a copy is attached and made a part of these minutes).The motion carried.

It was moved by Prebeg and seconded by Tuomela to approve Resolution #19-18; Approving a Contract for Private Development with Gruba Properties LLC for the development of certain property located within the Tax Increment Financing (TIF) District No. 1-16. This project consists of the construction of an 8500 square foot childcare facility to be owned by the developer and leased to Iron Range Tykes Learning Center (a copy is attached and made a part of these minutes).The motion carried.

At 7:03p.m., it was moved by Skalko and seconded by Skogman that the meeting be adjourned. The motion carried.

Submitted by:



Amanda Inmon
Municipal Services Secretary
www.mtniron.com

Distribution Summary

Category	Distribution	GL Account	Amount
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	101-20607	700.00
BUILDING RENTALS	COMMUNITY CENTER	101-36-6200-089	150.00
BUILDING RENTALS	NICHOLS HALL	101-36-6200-089	235.00
CAMPGROUND RECEIPTS	CREDIT CARD FEES	101-36-6200-091	131.69
CAMPGROUND RECEIPTS	FEES	101-36-6200-091	6,118.40
CAMPGROUND RECEIPTS	LODGING TAX PAYABLE - W2 CAMP	101-20803	179.10
CAMPGROUND RECEIPTS	PAVILION FEES	101-36-6200-091	300.00
CAMPGROUND RECEIPTS	SALES TAX PAYABLE-W2 CAMPGR	101-20800	464.74
CD INTEREST	CD INTEREST 101	101-36-6200-000	3,159.36
CD INTEREST	CD INTEREST 378	378-36-6210-000	302.96
CD INTEREST	CD INTEREST 602	602-36-2100-062	562.63
CD INTEREST	CD INTEREST 603	603-34-4400-010	129.83
CD INTEREST	CD INTEREST601	601-36-6200-010	173.11
CHARGE FOR SERVICES	ELECTRIC-CHG FOR SERVICES	604-37-4100-000	67.50
CHARGE FOR SERVICES	REFUSE REMOVAL-CHG FOR SERVICE	603-34-4400-003	640.00
FINES	CRIMINAL	101-35-5100-000	1,125.03
INTERGOVERNMENTAL REVENUE	GRANTS RECEIVABLE	301-11500	224,873.84
LICENSES	ANIMAL	101-32-2100-000	5.00
METER DEPOSITS	ELECTRIC	604-22000	2,000.00
MISCELLANEOUS	ASSESSMENT SEARCHES	101-36-6200-070	30.00
MISCELLANEOUS	BLUE CROSS/BLUE SHIELD PAYABLE	101-21709	853.50
MISCELLANEOUS	DUE FROM EDA (HRA)	102-11500	1,141.75
MISCELLANEOUS	FAX CHARGES	101-36-6200-061	.25
MISCELLANEOUS	FILING FEES	101-36-6200-061	4.00
MISCELLANEOUS	REC DEPT-VARIOUS FEES/PMTS	101-36-6200-090	165.00
MISCELLANEOUS	REFUSE-SALE OF SCRAP METAL	603-34-4400-011	1,251.55
MISCELLANEOUS	REIMBURSEMENTS	101-37-7100-022	.47
PERMITS	BUILDING	101-32-2100-000	3,069.10
UTILITY	UTILITY	001-11105	151,162.47
Grand Totals:			<u>398,996.26</u>

Report Criteria:

Report type: Summary

Check.Type = (<=>) "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/18	06/19/2018	151565	1203	NAOMI TOLLEFSON	101-20200	64.43- V
06/18	06/14/2018	151742	180086	WORKFORCE DEVELOPMENT SOLUTIONS	101-20200	1,600.00- V
06/18	06/14/2018	151746	130011	UNITED STATES POSTAL SERVICE	601-20200	423.92
06/18	06/19/2018	151747	10056	A T & T MOBILITY	604-20200	1,654.32
06/18	06/19/2018	151748	10070	A-1 RENTAL SERVICES INC	101-20200	788.57
06/18	06/19/2018	151749	130017	AMERICAN BANK	602-20200	501.97
06/18	06/19/2018	151750	647	ANGELA REIMER	101-20200	200.00
06/18	06/19/2018	151751	621	APRIL KING	101-20200	200.00
06/18	06/19/2018	151752	10021	ARROWHEAD LIBRARY SYSTEM	101-20200	118.65
06/18	06/19/2018	151753	20022	BENCHMARK ENGINEERING INC	101-20200	29,157.50
06/18	06/19/2018	151754	20040	BRAUN INTERTEC CORPORATION	301-20200	8,671.25
06/18	06/19/2018	151755	30084	CARDMEMBER SERVICE	603-20200	7,689.00
06/18	06/19/2018	151756	170001	CENTURY LINK	101-20200	507.21
06/18	06/19/2018	151757	30082	CITY OF EVELETH	101-20200	346.20
06/18	06/19/2018	151758	220003	CITY OF VIRGINIA	101-20200	49.74
06/18	06/19/2018	151759	30072	COMPUTER WORLD	101-20200	1,467.74
06/18	06/19/2018	151760	1043	COREY SHRIBE & TERRI KILPELA	604-20200	1.61
06/18	06/19/2018	151761	1901024	CTC	101-20200	564.20
06/18	06/19/2018	151762	30029	CUMMINS NPOWER	101-20200	1,184.05
06/18	06/19/2018	151763	1038	DEANNA HOHENSTEIN	604-20200	181.95
06/18	06/19/2018	151764	40060	DELTA DENTAL OF MINNESOTA	101-20200	1,911.40
06/18	06/19/2018	151765	620	DON BURKE	101-20200	200.00
06/18	06/19/2018	151766	40015	DULUTH NEWS TRIBUNE	101-20200	298.48
06/18	06/19/2018	151767	50048	ENERGY INSIGHT INC	604-20200	446.26
06/18	06/19/2018	151768	1036	ETHAN STACHOVICH	604-20200	128.19
06/18	06/19/2018	151769	70029	GUARDIAN PEST CONTROL INC	101-20200	88.60
06/18	06/19/2018	151770	80022	HAWKINS INC	601-20200	1,270.84
06/18	06/19/2018	151771	80010	HOMETOWN ELECTRIC	602-20200	4,117.41
06/18	06/19/2018	151772	80037	HOMETOWN MEDIA PARTNERS	601-20200	527.63
06/18	06/19/2018	151773	90002	INK'D GRAPHIX PLUS (DBA)	101-20200	260.00
06/18	06/19/2018	151774	90012	IRON RANGE ECONOMIC ALLIANCE	101-20200	50.00
06/18	06/19/2018	151775	2018	JEFFREY PELANT	101-20200	1,000.00
06/18	06/19/2018	151776	1042	JENNILEE GUBRUD	604-20200	325.88
06/18	06/19/2018	151777	100023	JJL GROUNDS MAINTENANCE	101-20200	160.00
06/18	06/19/2018	151778	1048	KERSTEN & WILLIAM BROKAW	604-20200	133.94
06/18	06/19/2018	151779	120006	L & M SUPPLY	601-20200	2,274.41
06/18	06/19/2018	151780	120034	LAKE STATES TREE SERVICE INC.	301-20200	4,775.00
06/18	06/19/2018	151781	611	LARRY LINDHOLM	101-20200	200.00
06/18	06/19/2018	151782	1207	LEAH CARPENTER	101-20200	88.30
06/18	06/19/2018	151783	1037	LEE WARREN	601-20200	189.30
06/18	06/19/2018	151784	619	LEEANNE HERRMANN	101-20200	200.00
06/18	06/19/2018	151785	120012	LIBRARY STORE	101-20200	219.90
06/18	06/19/2018	151786	1044	MALLORY BIGLER	604-20200	331.67
06/18	06/19/2018	151787	130026	MESABI SIGN COMPANY	101-20200	38.00
06/18	06/19/2018	151788	110035	MIDWEST COMMUNICATIONS	101-20200	106.60
06/18	06/19/2018	151789	130039	MINNESOTA DEPT OF COMMERCE	604-20200	509.09
06/18	06/19/2018	151790	140026	MINNESOTA ENERGY RESOURCES	602-20200	728.42
06/18	06/19/2018	151791	130009	MINNESOTA POWER (ALLETE INC)	604-20200	97,019.33
06/18	06/19/2018	151792	130180	MINNESOTA TELECOMMUNICATIONS	101-20200	577.57
06/18	06/19/2018	151793	130031	MOUNTAIN IRON ECONOMIC DEV	102-20200	200,439.58
06/18	06/19/2018	151794	130015	MOUNTAIN IRON PUBLIC UTILITIES	603-20200	13,649.08
06/18	06/19/2018	151795	140052	NORTHEAST SERVICE COOPERATIVE	101-20200	95,659.00
06/18	06/19/2018	151796	140016	NORTHLAND SECURITIES	102-20200	2,310.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/18	06/19/2018	151797	140056	NORTHLAND TRUST SERVICES INC	378-20200	4,901.25
06/18	06/19/2018	151798	150022	OTIS-MAGIE INS, AGENCY INC	101-20200	204.00
06/18	06/19/2018	151799	180066	PACE ANALYTICAL SERVICES	602-20200	346.00
06/18	06/19/2018	151800	16007	PALE BLUE DOT LLC	101-20200	2,320.00
06/18	06/19/2018	151801	180003	RANGE OFFICE SUPPLY	604-20200	281.32
06/18	06/19/2018	151802	180080	RANGE SPORTS	101-20200	246.00
06/18	06/19/2018	151803	180013	RCS, INC.	604-20200	274.23
06/18	06/19/2018	151804	1046	ROGER & AMY BERGLUND	604-20200	19.44
06/18	06/19/2018	151805	256	ROGER DALL	101-20200	100.00
06/18	06/19/2018	151806	1039	SHARON KOLARI	604-20200	114.40
06/18	06/19/2018	151807	190033	STAR TRIBUNE	101-20200	527.80
06/18	06/19/2018	151808	1900012	SUPERIOR CAPITAL HOLDINGS, INC	101-20200	2,396.50
06/18	06/19/2018	151809	200020	THE TRENTI LAW FIRM	101-20200	2,714.16
06/18	06/19/2018	151810	1208	TIM JOHNSTON	101-20200	66.23
06/18	06/19/2018	151811	1041	TRACY MORGAN	604-20200	288.41
06/18	06/19/2018	151812	228	UNITED WAY OF NE MINNESOTA	101-20200	200.00
06/18	06/19/2018	151813	220009	VERNS GREENHOUSE	101-20200	2,832.86
06/18	06/19/2018	151814	220004	VIRGINIA DEPARTMENT OF PUBLIC	604-20200	52,788.99
06/18	06/19/2018	151815	220020	VISA OR AMERICAN BANK CC PMT	101-20200	3,436.87
06/18	06/19/2018	151816	230001	WALKER GIROUX AND HAHNE LLC	602-20200	36,000.00
06/18	06/19/2018	151817	230043	WISCONSIN CENTRAL	601-20200	135.75
06/18	06/19/2018	151818	230028	WISCONSIN ENERGY CONSERVATION	604-20200	57.82
06/18	06/19/2018	151819	60038	WRIGHT EXPRESS FINAN SERV CORP	602-20200	6,512.66
06/18	06/19/2018	151820	240001	XEROX CORPORATION	101-20200	79.11
06/18	06/19/2018	151821	1203	NAOMI TOLLEFSON	101-20200	64.43
06/18	06/19/2018	151822	1049	BEVERLY BIZAL	604-20200	131.33
06/18	06/20/2018	151823	610	JENNIFER JERULLE	101-20200	200.00- V
06/18	06/20/2018	151824	610	ST. LOUIS COUNTY SCHOOLS ISD 2142	101-20200	200.00
Grand Totals:						599,316.89
PP-ENDING 06/15						135,258.68
P&Z SURCHARGE FEE						12.28
TOTAL EXPENDITURES						\$734,587.85

**Letter of Understanding
between
the City of Mt. Iron
and
AFSCME Local 453**

Medicare Enrollment Language

The City of Mt. Iron ("the Employer") and AFSCME Local 453, City of Mt. Iron Employees ("the Union") are parties to a written collective bargaining agreement.

The parties agree to amend the current language that exists in Appendix D, Retiring Employees Insurance Program and Sick Leave Fund, Section A, as follows:

Employees who retire after July 1, 2006, shall be required to enroll in Medicare/Medicaid upon age eligibility as stated in the Federal Medicare/Medicaid requirements. **Enrollment in any Medicare plan (ex. Medicare Part A) shall meet the standard of enrollment.** The Employer shall then furnish a supplemental policy which maintains the level of benefits in effect at the time of retirement of the employee. The retiree shall be required to pay for said hospital/medical premium and/or supplemental policy premium under the same percentage split as the active employees (cap contribution and 75/25 percentage split on the amount above the cap with the employee paying 25 %.).

Dated _____, 2018
for the City of Mt. Iron

Dated _____, 2018
for AFSCME

Mayor, City of Mt. Iron

President, Local 453

City Administrator, City of Mt. Iron

Staff Representative, AFSCME Council 65



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 17-18

MODIFYING THE DEVELOPMENT PROGRAM RELATING TO DEVELOPMENT DISTRICT NO. 1, THE PROPOSED ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 16 WITHIN THE DEVELOPMENT DISTRICT NO. 1 AND THE PROPOSED ADOPTION OF A TAX INCREMENT FINANCING PLAN RELATING THERETO

WHEREAS, it has been proposed that the City of Mountain Iron, Minnesota (the "City") modify the Development Program for Municipal Development District No. 1 ("the Development District"), establish Tax Increment Financing (Economic Development) District No. 1-16 (the "TIF District") therein and approve and accept the proposed Tax Increment Financing Plan (the "TIF Plan") thereto, pursuant to Minnesota Statutes, Sections 469.124 through 469.134 and Minnesota Statutes, Sections 469.174 through 469.1794, both inclusive, as amended (the "Act"); and

WHEREAS, the City Council has investigated the facts and has caused to be prepared a proposed modification to the Development Program for the Development District, and has caused to be prepared a proposed TIF Plan for the TIF District; and

WHEREAS, the City has performed all actions required by law to be performed prior to the establishment of the TIF District and the TIF Plan therefor, and the adoption of the modified Development Program for the Development District, including, but not limited to, notification of St. Louis County and Mountain Iron and Buhl Independent School District (ISD #712) having taxing jurisdiction over the property to be included in the TIF District and the holding of a public hearing upon published and mailed notice as required by law.

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

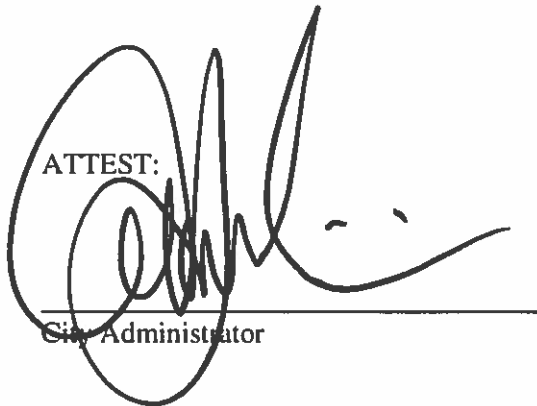
1. Municipal Development District No. 1. The modified Development Program for the Development District contained in Article II of the TIF Plan for the TIF District is hereby ratified and affirmed.
2. Tax Increment Financing (Economic Development) District No. 1-16. The TIF District is hereby established in the City within the Development District, the initial boundaries of which are fixed and determined as described in the TIF Plan for the TIF District.
3. Tax Increment Financing Plan. The TIF Plan is adopted as the tax increment financing plan for the TIF District and the findings made within are hereby incorporated by reference. The City Council makes the following findings:

increments for the maximum duration of the TIF District permitted by the TIF Plan. The reasons supporting this finding can be found in Exhibit I of the TIF Plan.

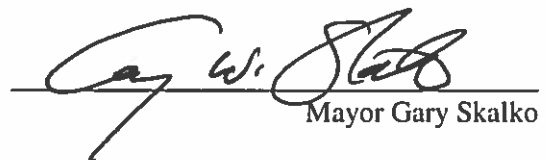
- (d) The TIF Plan for the TIF District conforms to the general plan for development of the City as a whole. The reasons for supporting this finding are that:
 - (i) The TIF District is properly zoned; and
 - (ii) The TIF Plan will generally complement and serve to implement policies adopted in the City's comprehensive plan.
 - (e) The TIF Plan will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the development or redevelopment of the Development District by private enterprise. The reasons supporting this finding are that the development activities are necessary so that development and redevelopment by private enterprise can occur within the Development District.
4. Public Purpose. The adoption of the modifications to the Development Program for the Development District, and the adoption of the TIF Plan for the TIF District therein conform in all respects to the requirements of the Act and will help fulfill a need to provide employment opportunities, to improve the tax base and to improve the general economy of the State and thereby serve a public purpose.
5. Certification and Filing. The City Administrator is authorized and directed to transmit a certified copy of this resolution together with a certified copy of the TIF Plan to the Auditor of St. Louis County with a request that the original tax capacity of the property within the TIF District be certified to the City pursuant to Section 469.177, Subdivision 1 of the Act, and to file a copy of the Development Program and the TIF Plan with the Minnesota Commissioner of Revenue and State Auditor as required by the Act.
6. Administration. The administration of the Development District and the TIF District is assigned to the City Administrator who shall from time to time be granted such powers and duties pursuant to the Act as the City Council may deem appropriate.

DULY ADOPTED BY THE CITY COUNCIL THIS 18th DAY OF JUNE, 2018.

ATTEST:



City Administrator



Mayor Gary Skalko



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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RESOLUTION NUMBER 18-18

AUTHORIZING INTERFUND LOAN FOR ADVANCE OF CERTAIN COSTS IN CONNECTION WITH TAX INCREMENT FINANCING DISTRICT NO. 1-16

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

Section 1. Background.

1.01. The City has established Tax Increment Financing District No. 1-16 (the "TIF District") within the Development District No. 1 (the "Development District") pursuant to Minnesota Statutes, Sections 469.174 to 469.1794, as amended (the "TIF Act") and Sections 469.124 to 469.134, as amended.

1.02. Subject to the approval by the City Council, the City may incur certain costs related to the TIF District, which costs may be financed on a temporary basis from available City funds.

1.03. Under Section 469.178, Subdivision 7 of the TIF Act, the City is authorized to advance or loan money from any fund from which such advances may be legally made in order to finance expenditures that are eligible to be paid with tax increments under the TIF Act.

1.04. The City The City has also determined that it may be necessary to finance up to \$14,000 in administrative costs associated with the TIF District (the "Administrative Costs") using City funds legally authorized for such purpose, and to reimburse such funds from tax increments from the TIF District when received.).

1.05. Accordingly, the City hereby designates the payment of the Special Assessments, as an interfund loan in accordance with the terms of this resolution and the TIF Act.

Section 2. Repayment of Interfund Loan.

2.01. The City hereby authorizes the advance of up to \$14,000 in legally available City funds to pay the Administrative Costs. The loan shall bear interest at the rate of 4% per annum (the "Interfund Loan"). Interest accrues on the principal amount from the date of closing on the Development Property to the Developer under the Purchase Agreement (hereafter, the "Closing Date"). The interest rate is no more than the greatest of the rate specified under Minnesota Statutes, Section 270C.40 and Section 549.09, both in effect for calendar year 2018, and will not be adjusted.

- (a) The TIF District is an economic development district as defined in Sections 469.174, Subdivision 12 and 469.176, Subdivision 4c of the Act.
- (b) Development in the TIF District will create or retain jobs in this state. The developer of this project has provided estimates of the jobs created and retained, and will be contractually obligated to meet certain job and wage goals as required under Minnesota Statutes, Sections 116J.993 – 116J.995.
- (c) The proposed development, in the opinion of the City Council, would not occur solely through private investment. The reasons supporting this finding are that:
 - (i) The need for the use of tax increment financing has been determined in negotiations with the developer of the project. The developer has attested to inability to undertake the project without the assistance provided by the City. The extraordinary cost of the land acquisition costs, site improvements and preparation costs have proven to be prohibitive. Tax increments are needed to assist with these development costs for the property.
 - (ii) The project will allow a business to attract new development and retain neighboring businesses and new development in the area in and around the commercial-retail area of the City. The purpose of the TIF District is to provide financial assistance for a proposed new economic development project that will involve the construction of an approximately 11,500 square foot commercial day-care facility within the City. The building square footage within the TIF District will not exceed 15,000 square feet. Tax increments may be used to provide assistance for up to 15,000 square feet of any separately owned commercial facility located within a "small city" pursuant to Section 469.176, Subdivision 4c of the Act. Tax increments from the TIF District will be used to provide financial assistance to the proposed development for which it would qualify for inclusion within an economic development district pursuant to the "small cities" exception. The planned development will result in an increase in tax base for the City and new commercial-retail jobs. Retaining this business and related jobs is important to the economic future of the community.
 - (iii) Private investment will not finance these development activities because of the prohibitive costs of the underlying infrastructure and site improvements. It is necessary to finance a portion of these costs through the use of tax increment financing.
 - (iv) A comparative analysis of estimated market values both with and without establishment of the TIF District and the use of tax increments has been performed as described above. Such analysis is found in Exhibit I of the TIF Plan, and indicates that the increase in estimated market value of the proposed development (less the indicated subtractions) exceeds the estimated market value of the site absent the establishment of the TIF District and the use of tax increments.
 - (v) In the opinion of the City Council, the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax

2.02. Principal and interest ("Payments") on the Interfund Loan shall be paid semi-annually on each August 1 and February 1 (each a "Payment Date"), commencing on the first Payment Date on which the City has Available Tax Increment (defined below), or on any other dates determined by the City Administrator, through the date of last receipt of tax increment from the TIF District.

2.03. Payments on the Interfund Loan will be made solely from Available Tax Increment, which is defined as 90% of tax increment from the TIF District received by the City from Sherburne County, Minnesota in the six-month period before any Payment Date. Payments shall be applied first to accrued interest, and then to unpaid principal. Simple interest will accrue from the Closing Date, unless otherwise specified by the City Administrator.

2.04. The principal sum and all accrued interest payable under this resolution is pre-payable in whole or in part at any time by the City or without premium or penalty.

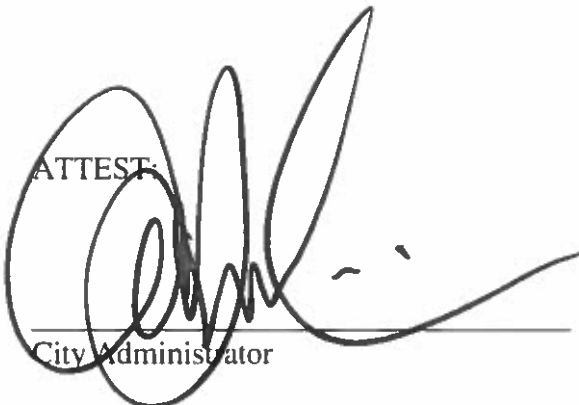
2.05. This resolution is evidence of an internal borrowing by the City in accordance with Section 469.178, Subdivision 7 of the TIF Act, and is a limited obligation payable solely from Available Tax Increment pledged to the payment hereof under this resolution. The Interfund Loan shall not be deemed to constitute a general obligation of the State of Minnesota or any political subdivision thereof, including, without limitation, the City. Neither the State of Minnesota, nor any political subdivision thereof shall be obligated to pay the principal of or interest on the Interfund Loan or other costs incident hereto except out of Available Tax Increment. The City shall have no obligation to pay any principal amount of the Interfund Loan or accrued interest thereon, which may remain unpaid after the final Payment Date.

2.06. The City may at any time make a determination to forgive the outstanding principal amount and accrued interest on the Interfund Loan to the extent permissible under law.

2.07. The City may from time to time amend the terms of this Resolution to the extent permitted by law, including without limitation amendment to the payment schedule and the interest rate; provided that the interest rate may not be increased above the maximum specified in Section 469.178, Subdivision 7 of the TIF Act.

Section 3. Effective Date. This resolution is effective upon approval.

DULY ADOPTED BY THE CITY COUNCIL THIS 18th DAY OF JUNE, 2018.

ATTEST


City Administrator



Mayor Gary Skalko



CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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

RESOLUTION NUMBER 19-18

APPROVING A CONTRACT FOR PRIVATE DEVELOPMENT WITH GRUBA PROPERTIES LLC

WHEREAS, the City of Mountain Iron, Minnesota is a municipal corporation political subdivision under the laws of the State of Minnesota (the "City"), and exercises powers under Sections 469.124 through 469.134 and 469.174 through 469.1794, as amended (the "Act");

WHEREAS, pursuant to the Act, the City is authorized to assist the development of real property by private enterprise;

WHEREAS, the City Council (the "City Council") intends to enter into a Contract for Private Development (the "Development Agreement"), with Gruba Properties LLC (the "Developer"), for the development of certain property located within Tax Increment Financing District No. 1-16 in the City (the "Project");

WHEREAS, the Project consists generally of the construction of an approximate 8,500 square foot childcare facility to be owned by the Developer and leased to Iron Range Tykes Learning Center (the "Project");

WHEREAS, the Developer has represented to the City that construction of the Project would not be undertaken by the Company, and in the opinion of the Company would not be economically feasible within the reasonably foreseeable future, without the assistance and benefit to the Company provided in the Development Agreement; and

WHEREAS, the City believes that the development of the Project, and fulfillment generally of the terms of the Development Agreement, are in the vital and best interests of the City and the health, safety, morals, and welfare of its residents, and in accord with the public purposes and provisions of the applicable state and local laws and requirements under which the Project will be undertaken.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN IRON, MINNESOTA that the City Council believes that the development of the Project pursuant to the Development Agreement, and fulfillment generally of the Development Agreement, are in the vital and best interests of the City and the health, safety, morals and welfare of the residents of the City, furthers the City's plan of economic development for the City, and furthers the aims and purposes of the Act.

BE IT FURTHER RESOLVED, that the City authorizes the Mayor and City Administrator, on behalf of the City, to negotiate the final terms of the Development Agreement, subject to the requirements of the Act and the Tax Increment Financing Plan prepared for Tax Increment Financing District No. 1-16 and to execute the Development Agreement and all such other documents and instruments as may be necessary to facilitate the Project, so long as any such documents, and instruments are consistent with the provisions of the Development Agreement.

DULY ADOPTED BY THE CITY COUNCIL THIS 18th DAY OF JUNE, 2018.

ATTEST:



City Administrator



Mayor Gary Skalko

M E M O

TO: City Administrator
DATE: June 28, 2018
RE: Primary & General Elections

The following motion should be adopted at the July 2, 2018 City Council meeting.

It was moved by Councilor _____ and supported by Councilor _____ that the Council appoint the following to serve as election judges for the August 14, 2018, Primary Election and the November 6, 2018, General Election:

Precinct #1-City Hall, Wacootah Room

Jean Inmon
Cheryl Hendrix
Nancy Wright
Debra Krall

Precinct #2-City Hall, Iroquois Room

Carolyn Olsen
Karen Luoma
Jackie Jenko
(TBD)

And further, authorize them to be paid \$10.00 per hour for training, absentee processing (if needed), and election hours; and, provide one hot meal to the election judges on election days.



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

8878 Main Street ▪ P.O. Box 261
Mt. Iron, MN 55768-0261
tel: 218-735-8914 ▪ fax: 218-735-8923
email: info@bm-eng.com

June 26, 2018

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

Re: Nichols Wastewater Pond Decommissioning
City of Mountain Iron
Project No.: MI15-05

Dear Mr. Wainio;

Enclosed please find Pay Request No. 4 for the Nichols Wastewater Pond Decommissioning project in the amount of **\$51,810.86**, for approval at your next scheduled City Council meeting. This amount includes withholding 5% retainage on work completed to date.

Please refer to the enclosed pay request breakdown for a summary of items completed.

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

Sincerely,
Benchmark Engineering, Inc.



Alan J. Johnson, P.E.

Project Engineer
Enclosure
Pc: Andy Dammer, Veit Company

RECOMMENDATION OF PAYMENT

No. 4

Owner's Project No.: _____

Engineer's Project No.: MI15-05

Project: Reconstruction of Mountain Iron Drive

CONTRACTOR: Veit Company, 1100 West Gary Street, Duluth, MN 55808

For Period Ending: June 26, 2018

To: City of Mountain Iron
Owner

Attached hereto is the CONTRACTOR's Application for Payment for Work accomplished under the Contract through the date indicated above. The application meets the requirements of the Contract Documents for the payment or work completed as of the date of this Application.

In accordance with the Contract the undersigned recommends payment to the CONTRACTOR of the amount due as shown below.

BENCHMARK ENGINEERING, INC.

Dated June 26, 2018

By 

STATEMENT OF WORK

Original Contract Price	\$ <u>593,330.84</u>	Work & Materials to Date	\$ <u>325,304.95</u>
Net Change Orders	\$ <u>-8,601.75</u>	Amount Retained (5%)	\$ <u>16,265.25</u>
Current Contract Price	\$ <u>584,729.09</u>	Subtotal	\$ <u>309,039.70</u>
		Previous Payments	\$ <u>257,228.84</u>
		Amount Due this Payment	\$ <u>51,810.86</u>



PAY REQUEST NO. 4
 CITY OF MOUNTAIN IRON, MINNESOTA
 PROJECT NO: MI15-05
 NICHOLS WASTEWATER POND DECOMMISSIONING

DATE: June 26, 2018

VEIT COMPANIES DULUTH, MN										
SPEC. NO.	ITEM	UNITS	ESTIMATED QUANTS	UNIT COST	QUANTITY THIS PERIOD	QUANTITY LAST PERIOD	QUANTITY TO DATE	TOTAL AMOUNT		
2021.501	MOBILIZATION	LUMP SUM	1.0	\$37,875.00		0.50	1.00	\$37,875.00		
2101.511	CLEARING AND GRUBBING	LUMP SUM	1.0	\$23,245.00		0.20	1.00	\$23,245.00		
2104.501	REMOVE PIPE SEWER	LIN. FT.	1710.0	\$15.70	1710.00		1710.00	\$26,847.00		
2104.501	REMOVE VALVES	EACH	3.0	\$217.00	1.05		3.00	\$651.00		
2104.501	ABANDON PIPE IN PLACE	EACH	2.0	\$1,195.00	2.00		2.00	\$2,390.00		
2104.501	ABANDON MONITORING WELLS	EACH	4.0	\$1,693.00			4.00	\$6,772.00		
2104.507	REMOVE CONCRETE HEADWALL/PAD	EACH	4.0	\$1,204.00	2.00		4.00	\$4,816.00		
2104.509	REMOVE MANHOLE OR CATCH BASIN	EACH	3.0	\$989.00			3.00	\$2,967.00		
2104.509	REMOVE CONCRETE OUTLET STRUCTURE	EACH	1.0	\$767.00	1.00		1.00	\$767.00		
2104.509	REMOVE LIFT STATION	EACH	1.0	\$2,852.00			1.00	\$2,852.00		
2105.501	COMMON EXCAVATION	CU. YD.	10014.0	\$6.00	801.12	2703.78	7510.50	\$45,063.00		
2105.503	SLUDGE EXCAVATION	CU. YD.	7215.6	\$11.50	577.25	1948.21	5411.70	\$62,234.55		
2105.535	SALVAGE TOPSOIL	CU. YD.	4265.2	\$7.75	341.22	1151.60	3198.90	\$24,791.48		
2105.601	DEWATERING	LUMP SUM	1.0	\$17,352.00	0.45		0.75	\$13,014.00		
2105.604	GEOTEXTILE FABRIC TYPE V	SQ. YD.	890.7	\$1.50			890.70	\$1,336.05		
2105.604	GEOTEXTILE FABRIC TYPE IV	SQ. YD.	1346.2	\$1.80			0.00	\$0.00		
2221.503	AGGREGATE BASE (CV), CLASS 5	CU. YD.	198.9	\$34.30			198.90	\$6,822.27		
	SWAMP PADS	LIN. FT.	568.0	\$137.00			340.80	\$46,689.60		
							0.00	\$0.00		
2506.601	CONSTRUCT 200'X50' CLAY LINED SUMP	EACH	2.0	\$5,250.00			1.00	\$5,250.00		
2511.501	CLASS 2 FIELD STONE (SWALE CONSTRUCTION)	CU. YD.	673.1	\$94.80			0.00	\$0.00		
2563.601	TRAFFIC CONTROL	LUMP SUM	1.0	\$2,822.00			1.00	\$2,822.00		
2573.502	SILT FENCE, TYPE PREASSEMBLED	LIN. FT.	7500.0	\$1.20			6750.00	\$8,100.00		
2575.502	SEED, MIXTURE EMERGENT WETLAND	ACRE	19.1	\$3,704.00			0.00	\$0.00		
2575.502	SEED, MIXTURE WET MEADOW	ACRE	2.9	\$3,363.00			0.00	\$0.00		
2575.502	SEED, MIXTURE DRY PRAIRIE	ACRE	10.6	\$2,565.00			0.00	\$0.00		
2575.502	SEED, MIXTURE STORM WATER NORTHEAST	ACRE	0.3	\$3,850.00			0.00	\$0.00		
2575.523	EROSION CONTROL BLANKET, CAT. 3	SQ. YD.	244.9	\$3.50			0.00	\$0.00		
2575.525	TURF REINFORCEMENT MAT, CAT. 3	SQ. YD.	244.9	\$9.70			0.00	\$0.00		
2575.555	TURF ESTABLISHMENT	LUMP SUM	1.0	\$15,959.00			0.00	\$0.00		
2575.555	VEGETATIVE MAINTENANCE 2018	LUMP SUM	1.0	\$14,250.00			0.00	\$0.00		
2575.555	VEGETATIVE MAINTENANCE 2019	LUMP SUM	1.0	\$14,250.00			0.00	\$0.00		

ORIGINAL CONTRACT PRICE: \$593,330.84
 CHANGE ORDER NO. 1: -\$12,116.00
 CHANGE ORDER NO. 2: \$3,514.25
 CURRENT CONTRACT PRICE: \$584,729.09

COMPLETED TO DATE: \$325,304.95
 LESS RETAINAGE: (\$16,265.25)
 SUBTOTAL PAY REQUEST #4: \$309,039.70
 LESS PREVIOUS PAYMENTS: -\$257,228.84

TOTAL PAY REQUEST #4: \$51,810.86

Alan J. Johnson

Roxanne Reed
7670 Butternut Road
Virginia MN 55792

June 18, 2018

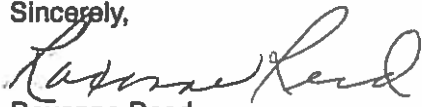
Craig Wainio
City Administrator
City of Mountain Iron
8586 Enterprise Drive South
Mountain Iron MN 55768

Dear Mr. Wainio:

I would like to inform you that I am resigning from my position as the Substitute Library Clerk, effective November 6, 2018.

I have enjoyed my years at Mountain Iron Public Library. Working with Sally Yuccas and Julie Hansen has been a pleasure.

Sincerely,


Roxanne Reed

COUNCIL LETTER 070218-VIB

COUNCILOR PREBEG

NISKANEN DAY

DATE: June 28, 2018

FROM: Councilor Prebeg

Craig J. Wainio
City Administrator

Councilor Prebeg requested this item be placed on the agenda.

COUNCIL LETTER 070218-VIC

COUNCILR PREBEG

VOLUNTEER EVENT

DATE: June 28, 2018

FROM: Councilor Prebeg

Craig J. Wainio
City Administrator

Councilor Prebeg requested this item be placed on the agenda.



Club Mesabi, Inc.
PO Box 139
Virginia, MN 55792

June 14, 2018

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

Gentlemen,

We would like to inform you about the upcoming 14th annual Great River Energy Mesabi Trail Bicycle Tour, hosted by Club Mesabi Inc, which will be held on Saturday, August 4, 2018.

Approximately 700-750 riders will be traveling on the Mesabi Trail from Bovey to Eveleth in a recreational bike tour, this is not a race. Riders will be able to choose from 4 different locations to begin their tour; Bovey - KMDA Warehouse (71 miles), Nashwauk - Recreation Center (52 miles), Buhl - Curling Club (25 miles), Virginia - Olcott Park (11 miles). All riders will be ending their tour at Mesabi Station in Eveleth, where there will be a picnic lunch and music. The tour begins at 8:00 a.m. in Bovey, and we should be finished in Eveleth by approximately 5:00 p.m.

The entire tour will be on the Mesabi Trail. We will have course marshals on the Trail at any locations where the Mesabi Trail crosses a major road; marshals will not be stopping traffic, but rather assuring the cyclists stop for motor vehicles and follow the rules of the road. We will have EMS personnel and mechanical support available all along the route. We will be using radios from St Louis County along with our own event channel. In the case of an emergency, you will be able to communicate with us directly via that event channel. 911 will have that information as we get closer to event day, or feel free to contact me.

Enclosed is a brochure that gives more specifics about the tour. Please feel free to contact me if you have any questions.

Yours truly,

A handwritten signature in black ink that reads "Ardy Nurmi-Wilberg". The signature is written in a cursive, flowing style.

Ardy Nurmi-Wilberg
Tour Director
Club Mesabi, Inc., Executive Director
218-749-4331 (home office)
ardynw@msn.com



*A Huge Thank You
From the Mt. Iron-Buhl
Class of 2018!*

*Your generous donation helped make our
All Night Chemical Free Grad Party
a great success! McKinley Hanson*

*Mara Erickson
Kate Bell
Katie Hartley
Shayla Sorriela
Emily Komer
A Z*

*Stylor W
Justin Ulmer
Stannah Rapina
B
ori gon
Savannah
Pavilion*

*Maury Buhl
Kari'sh Buns
Patricia Hayes
Connor Robinson
H
and
son*

June 11, 2018

Craig Wainio
City of Mt Iron
8586 Enterprise Drive So
Mountain Iron, MN 55768



Club Mesabi, Inc.
PO Box 139
Virginia, MN 55792
218-749-4331
tourinfo@mesabitrail.com

Dear Craig,

Thank you so much for your continuing support of the Mesabi Trail through the renewal of the sponsorship ad listing for the campground! Your \$100 Enhanced Listing has been renewed until June 9, 2019.

Revenues from sponsorships are used to directly support the Trail as we continue to physically expand, and work to tell our riders about all our amazing Mesabi Trail businesses and the fantastic opportunities to spend time in our region.

Exciting things are happening on the Mesabi Trail:

- ✚ Two sections of Mesabi Trail were completed in 2017 on our way to Ely - 1.5 miles connecting Soudan to the existing 5.5 miles through the Soudan Underground Mine and Lake Vermillion State Park. Six miles beginning near Hwy 128, the road leading to Eagles Nest Lakes & Bear Head State Park off Hwy 169, folks are saying this is the most beautiful part of the Trail so far...
- ✚ 2018 construction plans includes 5 miles extending from Hwy 135 (past Giants Ridge) to Embarrass, and the 5.5 miles section between McKinley & Biwabik. This will give us continuous, uninterrupted trail from Grand Rapids to Embarrass!
- ✚ You can now ride the Mesabi Trail across one of the tallest bridge in Minnesota! Don't miss the breathtaking view just south of Virginia. (see photos below)
- ✚ Mark your calendar for Saturday, August 4, 2018 when the 14th annual Great River Energy Mesabi Trail Tour will travel between Bovey and Eveleth with lots of fun and entertainment along the way. ALL routes will go over the bridge!

Thanks again for your support! If you have any questions, please feel free to contact me at any time.

Yours truly,

A handwritten signature in black ink, appearing to read "Ardy".

Ardy Narmi-Wilberg,
Club Mesabi Executive Director

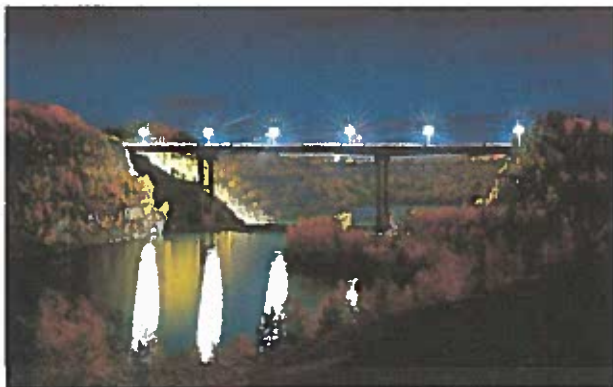


Photo Paul Pluskwik



Photo Cavour Johnson



Mountain Iron-Buhl Merritt Elementary PTA

5529 Emerald Ave. Mt. Iron MN 55768

ISD #712

Phone: 218-735-8271 Ext 2131

City of Mt. Iron.

THANK YOU!

This year's Kid Fit Carnival was a huge success!

With over 175 students in attendance, 14 games, and 3 activities the school was filled with smiling faces and happy kids! Every student in attendance went home with a door prize, a parting gift, and 16 lucky winners left with a main prize.

The success of the carnival could not have come without your generous donation, and because of this, the Merritt Elementary PTA is so thankful.

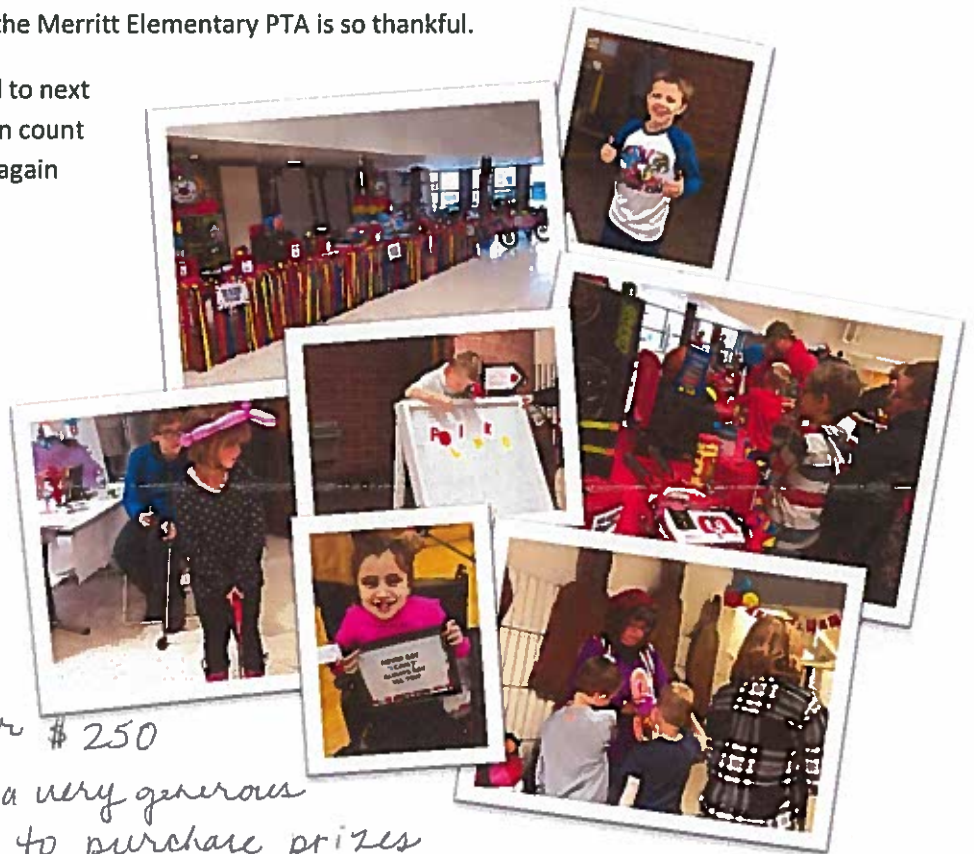
We are already looking forward to next year's carnival, and hope we can count on your generous contribution again when the time comes.

Thank you!

Merritt Elementary PTA
Alicia Nelson
(218) 780-2647
alinel2@aol.com

Courtney Johnson
(612) 369-3150
courtney_noelle@outlook.com

Thank you for your \$250 donation. It is a very generous gift and helps us to purchase prizes and snacks. :)





Saint Louis County

Planning and Community Development Department • www.stlouiscountymn.gov
landuseinfo@stlouiscountymn.gov

Barbara Hayden
Director

TO: Cities, Towns and other Interested Parties
FROM: Mary Anderson, Planning Manager *MA*
DATE: June 26, 2018
RE: St. Louis County Comprehensive Land Use Plan - Focus Group Meeting

In August 2017, St. Louis County and SRF Consulting Group, Inc. met with focus groups, the general public, special interest groups and various public agencies, to solicit input for the preparation of a comprehensive land use plan for all areas of county zoning jurisdiction (excludes cities, townships with their own zoning, state and federal lands). The Plan will provide the blueprint for land use development and change through 2034.

Your input on the comprehensive land use plan is important to us. We will be holding a second round of workshops throughout the county to allow the opportunity for input (choose the best location and time):

- West Iron Range – Monday, July 16, 2018 4-7 pm, County Public Works Building, 7823 Highway 135, Virginia, MN
- East Iron Range – Tuesday, July 17, 2018, 4-7 pm, County Public Works Building, 2210 E. Sheridan St., Suite 2, Ely, MN
- North County – Wednesday, July 18, 2018 4-7 pm, American Legion, 4543 Highway 53, Orr, MN
- South County – Thursday, July 19, 2018, 4-7 pm, 911 Emergency Communications Building, 2030 N. Arlington Avenue, Duluth, MN

Each workshop will cover the same information:

- Brief recap of draft land use report (available on website)
- Review and comment on the draft goals and objectives (see attached)
- Review and comment on the alternative future land use maps (available at workshops)

If you have questions about the Plan or upcoming workshops, contact Mary Anderson, phone: 218-749-0626 or email andersonm3@stlouiscountymn.gov. To follow the project online, please visit <http://planslcmn.com>. You may also link to this site on the Planning and Community Development page on the St. Louis County website.

Attachment

Duluth Office
Government Services Center
320 W 2nd St, Ste 301
Duluth, MN 55802
Phone: (218) 725-5000
Toll Free in MN: 1-800-450-9777
Fax: (218) 725-5029

Virginia Office
Northland Office Center
307 1st St S, Ste 117
Virginia, MN 55792
Phone: (218) 749-7103
Toll Free in MN: 1-800-450-9777
Fax: (218) 749-7194