



**MOUNTAIN IRON  
CITY COUNCIL  
MEETING**

**MONDAY, MARCH 4, 2019**

**6:30 P.M.**

**MOUNTAIN IRON COMMUNITY CENTER**

**MOUNTAIN IRON ROOM**

**MOUNTAIN IRON CITY COUNCIL MEETING  
COMMUNITY CENTER  
MOUNTAIN IRON ROOM  
MONDAY, MARCH 4, 2019 - 6:30 P.M.  
A G E N D A**

- I. Roll Call
  - II. Consent Agenda
    - A. Minutes of the February 19, 2019, Regular Meeting (#1-10)
    - B. Receipts
    - C. Bills and Payroll
    - D. Communications
  - III. Public Forum
  - IV. Committee and Staff Reports
    - A. Mayor's Report
      - 1. Sexual Assault Awareness Month Proclamation (#11-12)
    - B. City Administrator's Report
    - C. Director of Public Works Report
    - D. Library Director/Special Events Coordinator's Report
    - E. Sheriff's Department Report
    - F. City Engineer's Report
    - G. Public Health and Safety Board
      - 1. Fire Department Officers (#13)
    - H. Liaison Reports
  - V. Unfinished Business
  - VI. New Business
    - A. Resolution Number 03-19 Lease Authorization (#14-16)
  - VII. Communications (#17-18)
  - VIII. Announcements
    - A. Meeting with Fire Department – March 5<sup>th</sup> 6:30PM
  - IX. Adjourn
- # Page Number in Packet

MINUTES  
MOUNTAIN IRON CITY COUNCIL  
February 19, 2019

Mayor Skalko called the City Council meeting to order at 6:30p.m. with the following members present: Councilor Joe Prebeg Jr., Alan Stanaway, Steve Skogman, Julie Buria, and Mayor Gary Skalko. Also present were: Craig J. Wainio, City Administrator; Tim Satrang, Director of Public Works; Amanda Inmon, Municipal Services Secretary; and Anna Amundson, Library Director/Special Events Coordinator.

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

1. Approve the minutes of the February 4, 2019 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 February 1-15, totaling \$231,975.24 (a list is attached and made a part of these minutes).
4. To authorize the payments of the bills and payroll for the period February 1-15, totaling \$509,019.41 (a list is attached and made a part of these minutes).

The motion carried unanimously.

**Public Forum:**

- Mark Madden, from the Fire Department spoke:
  - Changes have been occurring throughout the Fire Department, believes there is difficulties in regards to progress which is being made externally
  - Letter which was given to City Council was previously given to Public Health and Safety Board-City emails requested for Fire Department Officers
  - The demands which are placed on the Fire Department increase daily, more training is required, more call demands, no incentive to come to the Fire Department and remain in the department, request pay raises
  - Requested authorities which are over and within the Department, Public Health and Safety Board oversees legal, hiring and capital improvements, but day to day operations – Fire Department believes it is no one's business but the Departments, as long it is within their minimal budgeting limit
  - Would like to discuss, the purchase of storage containers, as well as the no purchasing power, except to purchase at L&M and CARQUEST, requesting the Department get a credit card to make improvements as well as pay for training, believe some of these issues are petty road blocks
  - New software will be implemented on March 8<sup>th</sup> which would address roughly 70% of the issues which were found in the recently conducted Shared Services Study, which will record operation checks and record inventory
  - "Status quo" moving forward will not continue to work, wants to follow the proper procedures, however some need to be laid out clearer, meeting needs to be made with Public Health and Safety as well as City Council to address the issues not only laid out in the letter handed out, but others that have arisen
  - Believes there is holes in the processes, told many different paths for the hiring Fire Department Officers

- Councilor Prebeg stated that the Public Health and Safety is the “buffer zone” between the City Council and Fire Department, meeting needs to be addressed and set between all committees/boards involved
- Councilor Skogman, stated that Fire Department is a young Department, don’t know the processes of the City and how things work, believes however that the Department is a bit demanding, but things need to be discussed and ironed out, a meeting needs to be set
- City Administrator Wainio stated that there are City Policies and Procedures for the hiring of Fire Department Officers already in place and that the Fire Chief is aware of them and has seen them
- Councilor Prebeg stated that the Policies have been in place for quite a while, they have not changed, a lot of changes within the department in regards to Officers and new members, hiring is done through the Personnel Committee, applications are done internally for Officers

The Mayor reported on the following:

- Residential area Fire-hydrants are asked to please clean around and in front, to make it easier if they are needed in an emergency

City Administrator:

- West II Rivers Campground reservations opening March 1<sup>st</sup> online and at City Hall
- Local Board of Appeals and Equalization will be on April 16, 2019 from 5:00pm – 6:00 pm at the Mountain Iron Community Center
  - Residents can come and appeal their evaluations on their property/value in feel unfair

Director of Public Works:

- Crew is out hauling snow, please be aware and safe around the equipment
- It is illegal and against the City Ordinances for residents to push snow into the street, sidewalks and alleyways, as well as please follow the Calendar parking
- Residents who service lines coming from water-mains that are not property insulated/adequate amount of dirt/earth or are not properly covered, can take the precaution/have the decision to trickle water, will not receive credit from City
  - The City is not in jeopardy of freezing its water-lines
  - The City has not issued a trickle-order at this time

It was moved by Prebeg and seconded by Stanaway to authorize the purchase of a new John Deere 1550 mower for the Parks and Recreation Department to replace the 2002 John Deere 1435 mower, after trade-in the state bid price for the new mower would be \$18,615. The motion carried on a roll call vote.

Library Director/Special Events Coordinator:

- Winter reading program started in January
- Mountain Iron Library has one of the higher circulation numbers within the Arrowhead Library System
- Reading goal met in January of over 20,000 minutes
- Easter Egg Hunt, Saturday, April 20<sup>th</sup> at noon
  - Details are being worked out

It was moved by Stanaway and seconded by Skogman to approve the recommendation of the Public Health and Safety Board and authorize an increase in the Firefighter's pension, from \$2,000 to \$2,500. The motion carried on a roll call vote.

It was moved by Skogman and seconded by Stanaway to approve the recommendation of the Public Health and Safety Board and authorize lease agreement of a Fire truck from Macqueen Equipment, based off study completed, information received and approved budget. The motion carried on a roll call vote.

It was moved by Stanaway and seconded by Skogman to approve the recommendation of the Public Health and Safety Board and approve the enclosed Fire Department Standard Operating Guidelines contingent upon approval from the City Attorney, amended to include loss of pension for a year if Firefighter does not meet 30% and Officer does not meet 50%. The motion carried.

Liaison report:

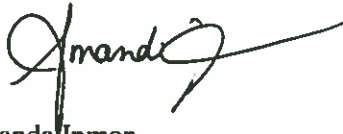
- Councilor Stanaway spoke regarding the addition of casual employee (non-union member) at the Mountain Iron Library
  - Would like to get more information as well as the added cost on the addition of another employee before next Council meeting, additional employee would be to help out, Mrs. Amundson, Mrs. Hanson and Ms. Grierson when they were not available to work, as a back-up employee which would work less than the 15 hours a week

It was moved by Prebeg and seconded by Buria to approve Resolution #01-19; Bank Authorization, designating depositories for the funds of the City, which may be withdrawn by checks, drafts, advices of debit, notes or other orders of payment of monies bearing two officers or employees of the City of Mountain Iron. The motion carried.

It was moved by Skogman and seconded by Prebeg to set up an open meeting with the Mountain Iron Fire Department, City Council and Public Health and Safety, for Tuesday, March 5, 2019 at 6:30pm on at Mountain Iron City Hall. The motion carried.

At 7:34p.m., it was moved by Skalko and seconded by Buria that the meeting be adjourned. The motion carried.

Submitted by:



Amanda Inmon  
Municipal Services Secretary  
[www.mtniron.com](http://www.mtniron.com)

Distribution Summary

Category	Distribution	Amount
BUILDING RENTALS	BUILDING RENTAL DEPOSITS	800.00
BUILDING RENTALS	COMMUNITY CENTER	475.00
BUILDING RENTALS	NICHOLS HALL	25.00
BUILDING RENTALS	SENIOR CENTER	50.00
CD INTEREST	CD INTEREST 101	2,632.25
CD INTEREST	CD INTEREST 378	1,208.25
CD INTEREST	CD INTEREST 602	86.31
CD INTEREST	CD INTEREST 603	258.91
CD INTEREST	CD INTEREST601	129.46
CHARGE FOR SERVICES	ELECTRIC-CHG FOR SERVICES	85.00
FINES	CRIMINAL	284.25
FINES	PARKING VIOLATIONS	30.00
METER DEPOSITS	ELECTRIC	700.00
MISCELLANEOUS	ASSESSMENT SEARCHES	30.00
MISCELLANEOUS	BLUE CROSS/BLUE SHIELD PAYABLE	55,055.29
MISCELLANEOUS	DELTA DENTAL PAYABLE	1,540.70
MISCELLANEOUS	REIMBURSEMENTS	33,839.31
MISCELLANEOUS	USABLE LIFE INS. PAYABLE	375.02
PERMITS	CONDITIONAL USE	150.00
SPECIAL ASSESSMENTS	INTEREST-SP.ASSESS.-BONDS ISSU	386.47
SPECIAL ASSESSMENTS	SPECIAL ASSESS -BOND MONEY	1,331.53
UTILITY	UTILITY	132,502.49
Grand Totals:		<u>231,975.24</u>



## Report Criteria:

Report type: Summary

Check.Type = (&lt;&gt;) "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/19	02/21/2019	152847	10056	A T & T MOBILITY	604-20200	1,666.40
02/19	02/21/2019	152848	10055	ALTEC INDUSTRIES INC	604-20200	3,330.72
02/19	02/21/2019	152849	130017	AMERICAN BANK	101-20200	1,322.95
02/19	02/21/2019	152850	20022	BENCHMARK ENGINEERING INC	101-20200	9,160.25
02/19	02/21/2019	152851	1107	BRANDON ERBERT	604-20200	19.90
02/19	02/21/2019	152852	30084	CARDMEMBER SERVICE	603-20200	5,346.52
02/19	02/21/2019	152853	30017	CARQUEST (MOUNTAIN IRON)	101-20200	105.97
02/19	02/21/2019	152854	30027	CENTER FOR EDUCATION & EMPLOYMENT LAW	101-20200	124.95
02/19	02/21/2019	152855	170001	CENTURY LINK	101-20200	257.54
02/19	02/21/2019	152856	1901001	CINDY YATES	101-20200	200.00
02/19	02/21/2019	152857	30004	CITY OF MOUNTAIN IRON	101-20200	200.00
02/19	02/21/2019	152858	220003	CITY OF VIRGINIA	101-20200	895.33
02/19	02/21/2019	152859	30022	COLOSIMO PATCHIN KEARNEY	101-20200	137.00
02/19	02/21/2019	152860	30072	COMPUTER WORLD	101-20200	345.80
02/19	02/21/2019	152861	698	COURTNEY ANDERSON	101-20200	200.00
02/19	02/21/2019	152862	1901024	CTC	101-20200	566.20
02/19	02/21/2019	152863	40060	DELTA DENTAL OF MINNESOTA	101-20200	1,852.40
02/19	02/21/2019	152864	60062	F.I.R.E. (DBA)	101-20200	4,110.00
02/19	02/21/2019	152865	60029	FERGUSON ENTERPRISES INC	101-20200	616.14
02/19	02/21/2019	152866	1218	FLOOR TO CEILING STORE	101-20200	2,314.44
02/19	02/21/2019	152867	1901034	GERRY KNAPPER	101-20200	214.72
02/19	02/21/2019	152868	70004	GRANDE ACE HARDWARE	101-20200	185.17
02/19	02/21/2019	152869	2017	HABITAT FOR HUMANITY	101-20200	200.00
02/19	02/21/2019	152870	80022	HAWKINS INC	601-20200	251.47
02/19	02/21/2019	152871	130036	ISD #712	301-20200	2,285.73
02/19	02/21/2019	152872	1105	JOSEPH & JEONGHEE YEON	604-20200	23.12
02/19	02/21/2019	152873	1901031	JULIE BURIA	101-20200	240.12
02/19	02/21/2019	152874	120006	L & M SUPPLY	101-20200	556.58
02/19	02/21/2019	152875	120032	LAKE COUNTRY POWER	101-20200	162.40
02/19	02/21/2019	152876	130059	MCGRANN SHEA CARNIVAL STRAUGHN	604-20200	90.00
02/19	02/21/2019	152877	130026	MESABI SIGN COMPANY	101-20200	317.00
02/19	02/21/2019	152878	110035	MIDWEST COMMUNICATIONS	101-20200	85.00
02/19	02/21/2019	152879	140026	MINNESOTA ENERGY RESOURCES	601-20200	5,993.41
02/19	02/21/2019	152880	130009	MINNESOTA POWER (ALLETE INC)	604-20200	149,191.00
02/19	02/21/2019	152881	130180	MINNESOTA TELECOMMUNICATIONS	101-20200	1,041.74
02/19	02/21/2019	152882	180087	MN STATE COMMUNITY & TECHNICAL COLLEGE	101-20200	260.00
02/19	02/21/2019	152883	130047	MOBILE HEALTH SERVICES LLC	101-20200	595.00
02/19	02/21/2019	152884	130123	MORTON SALT, INC	101-20200	2,633.95
02/19	02/21/2019	152885	130015	MOUNTAIN IRON PUBLIC UTILITIES	602-20200	15,572.35
02/19	02/21/2019	152886	140052	NORTHEAST SERVICE COOPERATIVE	101-20200	102,479.50
02/19	02/21/2019	152887	140005	NORTHERN FITNESS GROUP	101-20200	387.46
02/19	02/21/2019	152888	160066	PACE ANALYTICAL SERVICES	602-20200	460.00
02/19	02/21/2019	152889	160030	PRECISION MACHINE	602-20200	300.00
02/19	02/21/2019	152890	180046	RETROFIT RECYCLING INC	602-20200	160.05
02/19	02/21/2019	152891	1104	SABRINA STANGLAND	604-20200	176.22
02/19	02/21/2019	152892	1019	SEAN ORCHER	101-20200	200.00
02/19	02/21/2019	152893	190004	SKUBIC BROS INC	603-20200	1,240.82
02/19	02/21/2019	152894	230028	SLIPSTREAM	604-20200	60.32
02/19	02/21/2019	152895	190024	ST LOUIS CO SHERIFF LITMAN	101-20200	42,500.00
02/19	02/21/2019	152896	406	ST LOUIS COUNTY PHHS	604-20200	552.51
02/19	02/21/2019	152897	190001	STATION AUTOMATION INC.	101-20200	2,167.00
02/19	02/21/2019	152898	5007	SUN LIFE FINANCIAL	602-20200	1,753.10
02/19	02/21/2019	152899	200020	THE TRENTI LAW FIRM	101-20200	1,181.36

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/19	02/21/2019	152900	220004	VIRGINIA DEPARTMENT OF PUBLIC	604-20200	60,837.57
02/19	02/21/2019	152901	220020	VISA OR AMERICAN BANK CC PMT	101-20200	8,680.45
02/19	02/21/2019	152902	60038	WRIGHT EXPRESS FINAN SERV CORP	602-20200	7,479.78
02/19	02/21/2019	152903	240001	XEROX CORPORATION	101-20200	83.17
02/19	02/21/2019	152904	260001	ZIEGLER INC	101-20200	196.00
Grand Totals:						443,566.58
PP-Ending 02/08						65,452.83
<b>TOTAL EXPENDITURES</b>						<b>\$509,019.41</b>





# CITY OF MOUNTAIN IRON

"TACONITE CAPITAL OF THE WORLD"

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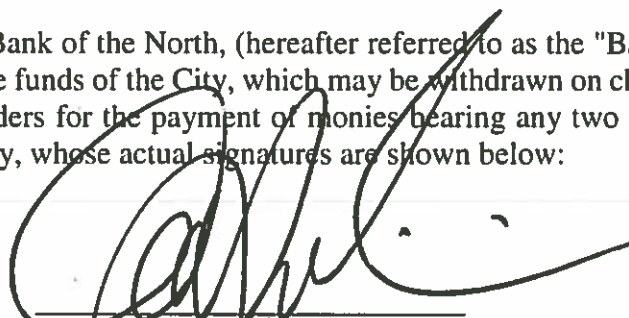
## RESOLUTION NUMBER 01-19


### BANK AUTHORIZATION

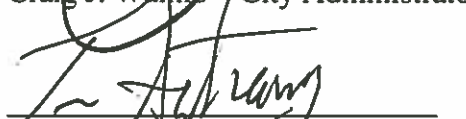
**THIS IS TO CERTIFY:** That at a meeting of the City Council of the City of Mountain Iron, (hereafter referred to as the "City"), operating under the laws of the State of Minnesota, duly held on February 19, 2019, the following resolution was adopted:

**BE IT RESOLVED,** that the American Bank of the North, (hereafter referred to as the "Bank"), is hereby designated as a depository for the funds of the City, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing any two of the following officers or employees of the City, whose actual signatures are shown below:

  
\_\_\_\_\_  
Gary Skalko – Mayor

  
\_\_\_\_\_  
Craig J. Wainio – City Administrator

  
\_\_\_\_\_  
Steve Skogman – Deputy Mayor

  
\_\_\_\_\_  
Tim Satrang – Dir. of Public Works

and said Bank shall be and authorized to honor and pay whether or not payable to bearer or to the individual order of any agent or agents signing the same.

**BE IT FURTHER RESOLVED,** that the Bank is hereby directed to accept and pay without further inquiry any item drawn against any of the City's accounts with the Bank bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Bank shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item,

**BE IT FURTHER RESOLVED,** that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this City for deposit with the Bank, or for collection or discount by the Bank; and to accept drafts and other items payable at the Bank.

**BE IT FURTHER RESOLVED,** that the above named agents are authorized and empowered to

execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the City may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions The other agreements and other acts may not be contrary to the provisions contained in this Resolution,

**BE IT FURTHER RESOLVED**, that the City hereby conferred upon the above named agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Bank at each location where an account is maintained. Bank shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

**DULY ADOPTED BY THE CITY COUNCIL THIS 19<sup>th</sup> DAY OF FEBRUARY, 2019.**

ATTEST:  
  
\_\_\_\_\_  
City Administrator

  
\_\_\_\_\_  
Mayor Gary Skalko



# CITY OF MOUNTAIN IRON

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## RESOLUTION NUMBER 02-19

### OPTING TO JOIN THE VOLUNTARY STATEWIDE LUMP-SUM VOLUNTEER FIREFIGHTER RETIREMENT PLAN

**WHEREAS**, Mountain Iron is authorized to join the Voluntary Statewide Lump-Sum Volunteer Firefighter Retirement Plan administered by the Public Employees Retirement Association (PERA); and

**WHEREAS**, Mountain Iron and the Mountain Iron Fire Department Relief Association have jointly consented to and obtained a cost analysis for joining the Voluntary Statewide Lump-Sum Volunteer Firefighter Retirement Plan from PERA not more than 120 days ago; and

**WHEREAS**, Mountain Iron highly values the contributions of the Mountain Iron Fire Department members to the safety and well being of our community and wishes to safeguard their pension investments in a prudent manner; and

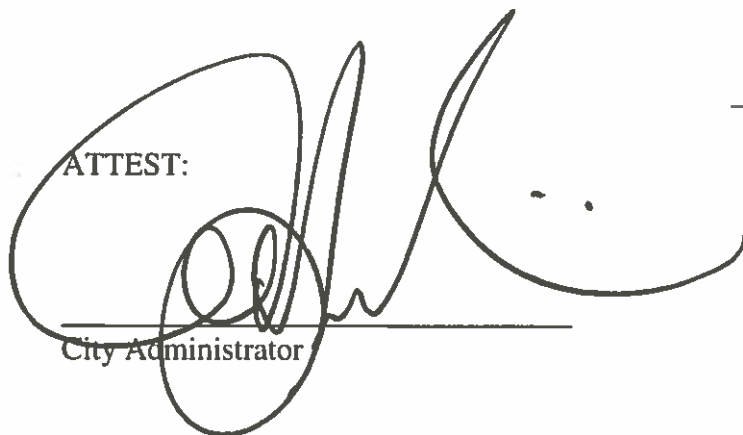
**WHEREAS**, the existing benefit level for the Mountain Iron Fire Department is currently at the \$2000 benefit level per year of service

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

- 1) The City of Mountain Iron hereby approves coverage by and requests participation in the Voluntary Statewide Lump-Sum Volunteer Firefighter Retirement Plan administered by PERA under the terms provided in the PERA cost analysis at the \$2500 benefit level per year of service, effective January 1, 2019; and
- 2) The City Clerk/Administrator and Mayor are hereby authorized to execute all documents necessary to effectuate the intent of this resolution.

**DULY ADOPTED BY THE CITY COUNCIL THIS 19<sup>th</sup> DAY OF FEBRUARY, 2019.**

ATTEST:

  
\_\_\_\_\_  
City Administrator  
\_\_\_\_\_  
Mayor Gary Skalko

**DUE TO THE LENGTH  
OF  
THE FOLLOWING:**

**1. Mountain Iron Fire Department Policies and  
Standard Operating Guidelines**

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**IT WILL NOT BE  
COPIED AGAIN  
FOR THE APPROVAL OF THE MINUTES**

**COPIES ARE AVAILABLE UPON  
REQUEST OR ARE IN THE  
February 19, 2019, CITY COUNCIL PACKET**

## **TOTAL PROGRAM STATISTICS**

**Fiscal Year 2017 & 2018**

**Local Crime Victims from Northern St. Louis County:**

**Total Crime Victims Served – 1,018**

**1/3 of people served were 17 years and younger**

A primary victim is the person a crime happened to. A secondary victim is a parent, family member, loved one and/or friend that is affected by the crime against the primary victim and receives advocacy services.

### **Advocacy Services Available:**

**Crisis Counseling/Intervention, Crime Victim Rights, Follow-up, Information & Referrals, Personal Advocacy, Info & Support during forensic exams, Criminal Justice Support/Advocacy, Legal Advocacy (Orders for Protection, Harassment Orders, Civil & Family Court) Financial Assistance, Assistance in filing Reparations, Individual, Group/Family and Peer Advocacy.**

**Total Documented Services Provided – More than 32,230**

### **Types of Crimes:**

- **Child/Teen Sexual Abuse (by family)**
- **Child/Teen Sexual Assault (by others)**
- **Internet-Related Crimes/Child Pornography**
- **Sex Trafficking/Sexual Exploitation**
- **Adult Sexual Assault**
- **Adults abused as children**
- **Sexual Harassment**
- **Stalking**
- **Exposing**
- **Obscene Phone Calls/Texts**
- **Child/Youth Porn & Revenge Porn**

### **Sincere Gratitude to our Grantors:**

- Minnesota Office of Justice Program - United Way of NEMN
- Community Development Block Grant - St. Louis County
- Soroptimist International Virginia Club



2019 Sexual Assault Awareness Month  
Mayor Proclamation

WHEREAS, Sexual Assault Awareness Month is intended to bring awareness to the fact that sexual violence is widespread and is a public health concern for individuals, families, community members and communities as a whole.

WHEREAS, Child sexual abuse /exploitation, rape and sexual harassment impact all communities as seen by the national statistics: One in three girls and one in six boys will be sexually violated by the age of 18. One in five children is solicited sexually while on the internet. One-third of all sexual violence cases in Northern St. Louis County happen to children 17 years and younger.

WHEREAS, In fiscal 2017 and 2018, our local Sexual Assault Program of Northern St. Louis County has worked with more than 1000 primary and secondary crime victims of sexual violence whom reside in our communities. The Program has provided more than 32,200 documented trauma and victim-focused advocacy services with these crime victims.

WHEREAS, Annually, more than 2,200 community members, ages preschool through college aged and area professionals are provided awareness and prevention education through the program.

WHEREAS, Staff, Board Members and Volunteers of our local anti-sexual violence program; The Sexual Assault Program of Northern St. Louis County, encourage every person to speak out when witnessing acts of violence, however small; and to help survivors connect with community allies.

WHEREAS, We must work together to educate and engage communities in sexual violence awareness and prevention and to believe, listen, learn and support its victims and family members.

WHEREAS, a growing number of Minnesota leaders are committed to sexual violence prevention; and

WHEREAS, All Minnesotans must be part of the solution to eliminate crimes of sexual violence.

THEREFORE, I, the Mayor of the City of Mt. Iron, Minnesota, do hereby proclaim the month of April in the year of 2019 as:

***SEXUAL ASSAULT AWARENESS MONTH***

*IN TESTIMONY WHEREOF*, I have hereunto set my hand and caused to be affixed the Great Seal of the city of Mt. Iron located in St. Louis County in the state of Minnesota.

\_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
*Mayor Signature*



**COUNCIL LETTER 030419-IVG1**

**FIRE DEPARTMENT**

**OFFICER APPOINTMENT**

**DATE:** February 28, 2019

**FROM:** Public Health and Safety Board

---

Gerry Knapper  
Fire Chief

Craig J. Wainio  
City Administrator

---

It is recommended that the City Council make the following Fire Department Officer appointments for a three year term to expire on December 31, 2021.

James Hipple as Assistant EMS Director

Mark Madden as Assistant Fire Chief

It is recommended that the City Council make the following Fire Department Officer appointments for a three year term to expire on December 31, 2019.

Joseph Pugleasa as Captain – Training Officer

**COUNCIL LETTER 030419-VIA**

**ADMINISTRATION**

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**RESOLUTION 03-19**

**DATE:** February 28, 2019

**FROM:** Craig J. Wainio  
City Administrator

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Resolution Number 03-19 authorizes the City to finance a portion of the recently approve Fire Truck purchase. The resolution is required by PNC Financial to complete the lease package.



# CITY OF MOUNTAIN IRON

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## RESOLUTION NUMBER 03-19

### **AUTHORIZING THE CITY OF MOUNTAIN TO FINANCE \$322,237 FOR THE PURCHASE OF A FIRE TRUCK**

**WHEREAS**, the Municipality is a political subdivision of the State in which Municipality is located (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State; and,

**WHEREAS**, pursuant to applicable law, the governing body of the Municipality ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Municipality; and,

**WHEREAS**, the Governing Body hereby finds and determines that the execution of one or more Master Lease-Purchase Agreements ("Leases") in the principal amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Municipality; and,

**WHEREAS**, PNC Equipment Finance, LLC ("Lessor") shall act as Lessor under said Leases.

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

Section 1. Either one of the Mayor or City Administrator (each an "Authorized Representative") acting on behalf of the Municipality, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Municipality. Each Authorized Representative acting on behalf of the Municipality is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Municipality to execute and deliver agreements and documents relating to the Leases on behalf of the Municipality.

Section 3. The aggregate original principal amount of the Leases shall not exceed the amount stated above and shall bear interest as set forth in the Leases and the Leases shall contain such options to purchase by the Municipality as set forth therein.

Section 4. The Municipality's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and the Municipality's obligations under the Leases shall not constitute general obligations of the Municipality or indebtedness under the Constitution or laws of the State.

Section 5. As to each Lease, the Municipality reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the current calendar year in which each such Lease is issued and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

**DULY ADOPTED BY THE CITY COUNCIL THIS 4<sup>th</sup> DAY OF MARCH, 2019.**

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Mayor Gary Skalko

ATTEST:

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City Administrator



## Mountain Iron-Buhl Merritt Elementary PTA

5529 Emerald Ave. Mt. Iron MN 55768

ISD #712

Phone: 218-735-8271 Ext 2131

### To our event sponsors at the City of Mt Iron:

The Merritt Elementary PTA is organizing the sixth annual **KID FIT Carnival** to be held on April 26th, 2019.

There will be games and activities that teach the students about fitness and how to be **HEART HEALTHY**.

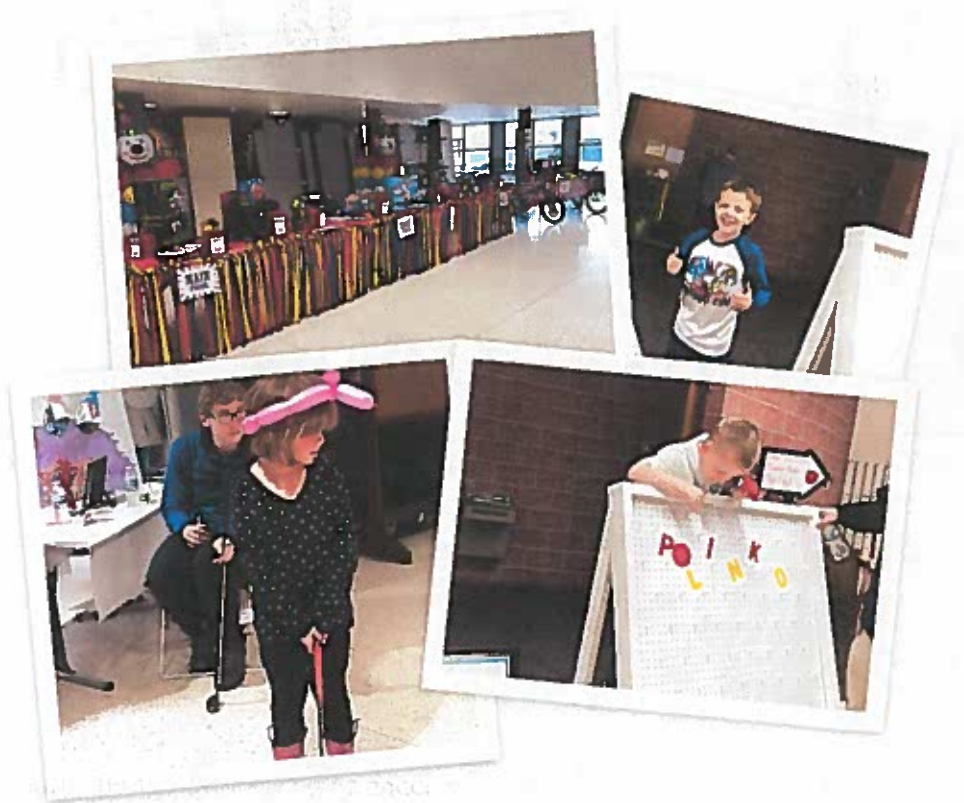
Thanks to our sponsors, last year's carnival was a huge success! We are again looking to the community for donations or prizes for our drawings. Any contribution helps keep the KID FIT Carnival free for the students and is greatly appreciated.

Last year we received your generous donation of \$250. Thank you! Would you like to donate the same to help us continue with the Kid Fit Carnival's success?

**Thank you for your consideration!**

Merritt Elementary PTA  
Alicia Nelson  
(218) 780-2647  
alinels2@aol.com

Emily Unhjem  
(612) 965-9929  
emily.unhjem@gmail.com





FOR YOUTH DEVELOPMENT  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

City of Mountain Iron  
Mayor Gary Skalko  
8586 Enterprise Drive South  
Mountain Iron, MN 55768

January 24, 2019

Dear Mr Skalko,

I am writing on behalf of the Mesabi Family YMCA and seeking a donation for our Daddy/ Daughter dance that we will be holding in February.

Sincerely,

Andrea S. Wilson  
CVO, Chief Volunteer Officer  
Mesabi Family YMCA