

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

February 9, 2016

Location: Hermantown City Council Chambers, Hermantown, Minnesota

Present: Commissioners Jewell, Boyle, Rukavina, Stauber, and Nelson

Absent: Commissioner Dahlberg and Chair Raukar

Convened: Vice-Chair Jewell called the meeting to order at 10:36 a.m.

CONSENT AGENDA

Stauber/Nelson moved to approve the consent agenda. The motion passed. (5-0, Dahlberg, Raukar absent)

- Minutes of February 2, 2016
- Acquisition of Right of Way for Culvert Replacement on CSAH 5 (French and Morcom Townships) [16-60]
- Agreement with Carlton County for 2016 Seal Coating, Fog Sealing and Pavement Markings [16-61]
- Agreement with MSA Professional Services for Culvert Survey Phase IV [16-62]
- Abatement List for Board Approval [16-63]

Establishment of Public Hearings

Rukavina/Boyle moved to hold a public hearing at 9:45 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Shane Clemens d/b/a Alborn Rail Station, Alborn Township. [16-64]. The motion passed. (5-0, Dahlberg, Raukar absent)

Rukavina/Boyle moved to hold a public hearing at 9:50 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township. [16-65]. The motion passed. (5-0, Dahlberg, Raukar absent)

Rukavina/Boyle moved to hold a public hearing at 9:55 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township. [16-66]. The motion passed. (5-0, Dahlberg, Raukar absent)

Rukavina/Boyle moved to hold a public hearing on Tuesday, March 22, 2016, at 9:40 A.M., at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the established priorities and funding recommendations for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) included in the 2016 Action Plan. [16-67]. The motion passed. (5-0, Dahlberg, Raukar absent)

Public Works & Transportation Committee

Rukavina/Stauber moved to award a bid to Dallco, Inc., Brook Park, MN, in the amount of \$1,095,802.60 for Project CP 0916-243933 TST, located on CR 916 (Itasca Road) between CSAH 22 and CR 378 (Lind Road), length 0.1 mile, Morcom Township. [16-68]. The motion passed. (5-0, Dahlberg, Raukar absent)

Nelson/Boyle moved to award a bid to Landwehr Construction, Inc., St. Cloud, MN, in the amount of \$281,888.29 for Project CP 0196-243856 TST, located on CR 196 (Creek Road) between CSAH 133 and CSAH 29, length 0.047 mile, Elmer Township. [16-68]. The motion passed. (5-0, Dahlberg, Raukar absent)

Rukavina/Nelson moved to award a bid to KGM Contractors, Inc., of Angora, MN, in the amount of \$1,187,882.49 for combined project: A.) CP 0515-153447 TST (Low): CR 515 from CSAH 23 to North Terminus, length 2.58 miles; B.) CP 0515-254630 TST (Tied): CR 515 from CSAH 23 to North Terminus, length 2.58 miles; C.) CP 0516-153448 TST (Tied): CR 516 from CR 515 to Boat Landing, length 0.45 mile; D.) CP 0516-254631 TST (Tied): CR 516 from CR 515 to Boat Landing, length 0.45 mile; E.) CP 0677-153446 TST (Tied): CR 677 (King Road) from TH 53 to 0.47 mile East, length 0.47 mile; F.) CP 0677-272430 TST (Tied): CR 677 (King Road) from TH 53 to 0.47 mile East, length 0.47 mile; G.) CP 0723-278129 TST (Tied): CR 723 from CSAH 23 to North Terminus, length 0.34 mile; H.) CP 0723-278130 TST (Tied): CR 723 from CSAH 23 to North Terminus, length 0.34 mile; I.) CP 0961-153445 TST (Tied): CR 961 (Lake Street) from CSAH 23 to TH 53, length 0.84 mile; J.) CP 0961-272631 TST (Tied): CR 961 (Lake Street) from CSAH 23 to TH 53, length 0.84 mile, Leiding and Portage Townships. [16-68]. The motion passed. (5-0, Dahlberg, Raukar absent)

Stauber/Rukavina moved to award a bid to ASTECH Corp., of St. Cloud, MN, in the amount of \$2,089,145.58 for combined project: A.) CP 0005-211976/SAP 69-605-045(Low), CSAH 5 from TH 37 to CSAH 92, length 3.15 miles; B.) CP 0016-275997/SAP 69-616-057 (Tied), CSAH 16 from TH 73 to CSAH 7, length 17.94 miles; C.) CP 0023-280020/SAP 69-623-035 (Tied), CSAH 23 (Nett Lake Rd) from Lakeshore Drive to TH 53, length 17.86 miles; D.) CP 0024-278064/SAP 69-624-023 (Tied), CSAH 24 from CSAH 115 (Ashawa Road) to CR 426 (Susan Lake Road), length 9.42 miles; E.) CP 0024-278063/SAP 69-624-024 (Tied), CSAH 24 from TH 53 to CSAH 115 (Ashawa Road), length 0.83 mile; F.) CP 0068-280500/SAP 69-668-006 (Tied), CSAH 68 from CSAH 106 (Britt Bypass) to CR 303 (Rice River Rd), length 4.79 miles; G.) CP 0025-153449 (Tied), CSAH 25 from TH 37 to TH 169, length 6.55 miles; H.) CP 0074-280501 (Tied), CSAH 74 (Willow River Road) from CR 472 (Leuken Road) to TH 53, length 5.05 miles; I.) CP 0097-280502 (Tied), CSAH 97 (Sparta Road) from TH 37 to 715' E of CSAH 96 (Ely Lake Drive), length 1.95 miles; J.) CP 0329-281201 (Tied), CR 329 (Peary Road) from CR 776 (Old Mesabe Road) to TH 37, length 2.298 miles; K.) CP 0383-281189 (Tied), CR 383 (Long Lake Road West) from CR 329 (Peary Road) to end of road, length 0.34 mile; L.) CP 0594-281187 (Tied), CR 594 (Station 44 Road) from TH 37 to end of pavement, length 0.13 mile; M.) CP 0776-281205 (Tied), CR 776 (Old Mesabe Road) from CSAH 7 to CR 329 (Peary Road), length 1.72 miles; N.) CP 0921-281207 (Tied), CR 921 & Landfill Road from TH 135 to TH 135, length 0.81 mile; O.) CP 8103-281204 (Tied), UT 8103 (Britt Court) from CSAH 65 (Biss Road) to end of pavement, length 0.12 mile; P.) CP 8169-281193 (Tied), UT 8169 (Milroy Road) from CSAH 68 to end of pavement, length 0.72 mile; Q.) CP 8181-281206 (Tied), UT 8181 (Tall Pine Road) from UT 8181 to UT 8169, length 0.23 mile; R.) CP 8188-281188 (Tied), UT 8188 (Timberlane Acres Road) from CR 405 (South Junction Pelton Road) to CR 405 (North Junction Pelton Road), length 0.79 mile, various cities and townships. [16-68]. The motion passed. (5-0, Dahlberg, Raukar absent)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Stauber said that Hockey Day Minnesota was a huge success and set the bar for other communities. Commissioner Stauber noted that the Ariel Lift Bridge horn was sounded after every goal. The City of Duluth and all of the volunteers did a tremendous job in putting on the event.

Commissioner Rukavina commended the volunteers who worked on the ice for the Hockey Day Minnesota event.

Commissioner Nelson said Hockey Day Minnesota was impressive and he is proud to represent Eveleth, which is the home of hockey. Commissioner Nelson highlighted two upcoming meetings: A meeting to recognize County Engineers on February 11, 2016, from 11:00 a.m. to 1:30 p.m. in the conference room at the Virginia Public Works building; and a public meeting to receive citizen comments on the proposed St. Louis County ATV ordinance on February 11, 2016, at 6:00 p.m. in the Midway Township Town Hall.

Commissioner Jewell commented on the number of volunteers and the number of outdoor hockey rinks in Duluth. Commissioner Jewell said the next Board meeting is February 16, 2016, at the Hibbing City Council Chambers.

At 11:17 a.m., Boyle/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. (5-0, Dahlberg, Raukar absent)



Frank Jewell, Vice-Chair of the County Board



Phil Chapman, Clerk of the County Board