

AGENDA
Eveleth City Council Workshop
December 15, 2009
Council Chambers, City Hall, Eveleth, MN
6:30 p.m.

1. Cable Commission Update
2. EDA Board Make-up
3. Agenda Q & A

AGENDA
Eveleth City Council Meeting
7:00 p.m., December 15, 2009
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop December 1, 2009
2. Minutes of City Council Meeting December 1, 2009

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Reappoint Connie Sabetti to the Park Commission
2. Reappoint Victor Mihelich to the Golf Commission
3. Reappoint Camille Newman to the Golf Commission

F. VISITOR/PUBLIC PRESENTATIONS

Visitors in the audience are invited to address the City Council at this time – No action by the City Council. *Limit of 5 minutes per person.*

G. CONSENT AGENDA

1. Approval of Payroll, November 16-30, 2009
2. Amendment to Iron Range Resources Grant Agreement B43 2083
3. Lease Renewal No. 6 to Lease No. 10430 for the State of Minnesota, Department of Human Service, State Operated Services at Eveleth Health Services Park
4. Request to Sell 2004 Polaris Sportsman 700

H. PUBLIC HEARINGS

1. 2010 Budget & Levy

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Adopting 2010 Budget
2. Resolution Adopting 2010 Levy
3. Request to Rescind Motion to Lay Off a Police Officer

4. Request to Replace Sergeant High After Retirement
5. Temporary Hiring Freeze for Full and Part-time Regular Employee Vacancies
6. Resolution Combining Polling Places
7. Consider Final Pay Request No. 3 from Odland Protective Coatings Inc. in the Amount of \$24,650.00 for Reconditioning of 2,000,000 Gallon Ground Storage Reservoir
8. Consider Change Order No. 4 for Water Treatment Facility Renovation Project
9. Consider Final Pay Request No. 22 from Magney Construction Inc. in the Amount of \$20,568.26 for Water Treatment Facility Renovation Project
10. Request from St. Louis County for Highway Easement, CSAH 142, County Project 67044
11. Approve Tobacco Licenses for 2010
12. 2010 Liquor License Renewal for Soph's Eat It & Beat It, Inc., dba Goodfella's, 501 Hat Trick Avenue, Eveleth, MN
13. Consider Change Order to Install Vapor Barrier in Medical Office Building
14. Donations Request from the C.A.R.E. Commission
15. Request from Polymet Mining for Letter of Support
16. Staff Follow-up Report on Letter from Residents Regarding Parking on Upper Blocks of Hayes Street
17. Introduction and First Reading of an Ordinance Authorizing Cable Franchise to Mediacom Minnesota LLC

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN