

AGENDA
Eveleth City Council Meeting
7:00 p.m., April 21, 2009
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop April 4, 2009
2. Minutes of City Council Meeting April 4, 2009

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Miles Jensen, Consulting Engineer, Bonestroo – Update on Water Treatment Plant Renovation Project

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 – March 16-31, 2009
2. Resolution Adopting City of Eveleth Water Supply Plan
3. Pay Request No. 20 from Magney Construction in the amount of \$45,603.33 for Water Treatment Plant Renovation Project
4. Pay Request No. 21 from Magney Construction in the amount of \$28,479.99 Water Treatment Plant Renovation Project

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Letter from Eveleth Masonic Lodge #239 Requesting Designated Loading and Unloading Area
2. Request to Sell Forfeited Vehicles - 1993 Nissan, 1995 Ford Thunderbird, 1995 Polaris Scrambler
3. Police Chief's Blight Report on Economy Ready Mix
4. Request from Eveleth Fire Relief Association for Yearly Pension Increase
5. Consider Awarding Bid for Ground Storage Reservoir Reconditioning
6. Consider Awarding Bid for Booster Station Improvements
7. Authorize Staff to Submit Request(s) for Placement on the Public Facilities Authority Intended Use Plan for the Drinking Water Revolving Fund
8. Authorize Staff to Submit Request(s) for Placement on the Public Facilities Authority Intended Use Plan for the Clean Water Revolving Fund
9. Approve Lease Terms for Lease of City Owned Clinic Building to Dr. Draper
10. Request from North St. Louis County Habitat for Humanity for Reduced Camping Rates at Veterans Park
11. Request from Mesabi Family YMCA to use Soccer Nets for Spring 2009 Season
12. Request from 4th of July Committee to Put Fundraising Inserts in Utility Bills

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN

AGENDA
Eveleth City Council Workshop
April 21, 2009
Council Chambers, City Hall, Eveleth, MN
6:00 pm

6:00 pm

1. Discuss Request(s) to be Placed on the Public Facilities Authority's (PFA) Intended Use Plan (IUP) for the Drinking Water and Clean Water Revolving Fund Programs
2. Discuss Financing Options for Capital Improvement Projects
3. Council Liaison Updates
4. Agenda Q&A

6:30 pm

1. Reconvene of Board of Appeal & Equalization Meeting Held April 8, 2009