

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

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Meeting June 16, 2009
2. Minutes of City Council Workshop June 16, 2009

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

1. Reappoint Kathy Murphy to the Park 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 – June 1-15, 2009
2. Approval of Claims – June 2009
3. Memorandum of Understanding Between City of Eveleth, AEOA, Eveleth Horizons Regarding Neighborhood Revitalization Program
4. Resolution Approving the Decertification of Tax Increment Financing District No. 1 of the City of Eveleth
5. St. Louis County Community Development Block Grant FY 2009 Agreement Between St. Louis County and City of Eveleth in the Amount of \$121,150 for Reconditioning of 2,000,000 Gallon Ground Storage Reservoir
6. St. Louis County Community Development Block Grant FY 2008 Agreement Between St. Louis County and City of Eveleth in the Amount of \$100,000 for Elevator for City Hall
7. Iron Range Resources Grant Agreement B43 2278 in the amount of \$450,000 for Water and Sewer Infrastructure Upgrades

8. Resolution Supporting the Applications for Grant/Park Avenue Water and Sanitary Sewer Improvements and Public Infrastructure to Support the Development of a Hampton Inn and Conference Center for State Capital Appropriation in 2010 Legislative Session
9. Licenses of City Property in the Alice Location, Volcansek Addition, and Thunderbird Addition for 2009
10. Pay Request from Lenci Enterprises, Inc. in the amount of \$105,883.80 for Medical Office Building

**H. PUBLIC HEARINGS - None**

**I. UNFINISHED BUSINESS - None**

**J. NEW BUSINESS**

1. Call for Public Hearing for July 21, 2009 for St. Louis County CDBG Applications
2. Call for Public Hearing for July 21, 2009 for Clean Water Revolving Fund – Grant Avenue & Park Avenue Sanitary Sewer Replacement Project
3. City Owned Clinic Lease Terms with Dr. Draper
4. Staff Report on Letter from Residents of Southside Eveleth Regarding Intersection at Southside Park
5. Approval of Storefront Renovation and Community Developments Loans to Mike Hogan
6. Authorize Staff to Submit Grant Application for Grant Avenue and Park Avenue Water and Sanitary Sewer Replacement Project to the U.S. Army Corp of Engineers for the Northeast Minnesota Environmental Infrastructure Program (Section 569)
7. Authorize Staff to Submit Grant Application for the Purchase of up to Ten 1-1/2 and 2 Cubic Yard Recycling Dumpsters to the St. Louis County Waste Reduction and Recycling Grant Program
8. Resolution – Approving the Interest Rate Adjustment by the Economic Development Authority in and for the City of Eveleth, Minnesota of its General Obligation Housing Refunding Revenue Note (Lincoln Place Project) Series 2004, Secured by the Full Faith and Credit of the City of Eveleth, MN
9. Request to Apply for Byrne Justice Assistance Grant

**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**  
**July 7, 2009**  
**Council Chambers, City Hall, Eveleth, MN**  
**5:30 pm**

5:30 pm – 6:00 pm, 6:30 – 7:00 pm

1. Comprehensive Plan Update
2. Review/Discuss 2009 Budget and Project on Hold
3. 2010 Budget Meetings
4. Airport Authority Ordinance
5. Agenda Q&A

6:00 pm – 6:30 pm

HRA