

AGENDA
Eveleth City Council Meeting
7:00 p.m., September 7, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop August 3, 2010
2. Minutes of City Council Meeting August 3, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None

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 – July 16-31, 2010
2. Approval of Payroll – August 1-15, 2010
3. Approval of Claims - August 2010
4. Request to Send Sgt. Ness to Toward Zero Deaths Conference, October 25-26, St. Paul, MN
5. 2011 Volunteer Fire Assistance Award Grant Agreement between the State of Minnesota, (Department of Natural Resources, and Eveleth Fire Department
6. Iron Range Resources Grant Agreement RQ #B43-2467 in the amount of \$70,000 for the Demolition and Site Work for the Business Property at 120 Grant Avenue

H. PUBLIC HEARINGS

1. Public Hearing to solicit comments on facility plan required by the MPCA Clean Water Revolving Fund for replacement of sanitary sewer lines in 2011

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider Resolution to adopt facility plan required by the MPCA Clean Water Revolving Fund for replacement of sanitary sewer lines in 2011

2. Consider accepting bid for remediation of collapsed mine shaft near the intersection of Cleveland Street and Adams Avenue
3. Consider accepting quotation for construction of an additional cart shack at the Eveleth Golf Course
4. Authorize City staff to submit applications for the FY2011 St. Louis County Community Development Grant Program
5. Consider Quotes for Boiler/Boiler Room Repairs at Eveleth Health Services Park
6. Renewal Application for Optional Liquor 2 AM for Tom T. Inc., dba Tom T's Penalty Box, 311 Grant Avenue, Eveleth, MN
7. Resolution Establishing Proposed Tax for Year 2011
8. Resolution to Consider Vacating a Portion of the Platted Alley and of the Dedicated Park within the Plat of Door Addition to Eveleth
9. Set Public Hearing for FY2011 CDBG Grant for Tuesday, September 21, 2010 at 7:00 p.m. in the Eveleth City Council Chambers

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
September 7, 2010
Council Chambers, City Hall, Eveleth, MN
5:30 pm

1. 2011 Proposed Budget and Levy
2. Funding Grant Avenue/Park Avenue Reconstruction
3. Primary Election Polling Places Update
4. Discuss projects for FY2011 Community Development Block Grant Program
5. Discuss process for calling for quotes and bids
6. Olde Town Eveleth Revitalization Project Update
7. Visitor – Mark McCarty, WelcomeBackAnywhere.com
8. Agenda Q & A

Reminder: HRA Meeting at 6:00 pm