

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., July 6, 2010**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop June 15, 2010
2. Minutes of City Council Meeting June 15, 2010
3. Minutes of Special City Council Meeting June 22, 2010

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

1. Instatement of Patrol Officer Richard J.S. High

**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, 2010
2. Approval of Claims - June 2010
3. Resolution Accepting Donations for Fire Prevention Education
4. Resolution Appointing Judges of Election for Federal, State, County and City Primary and General Elections to be Held on August 10 and November 2, 2010 Respectively
5. Iron Range Resources Grant Agreement B43 2437 in the amount of \$40,920 for the Mitigation of Subsidence Caused by the Aad Underground Mine Project
6. Request for Assistant Water/Wastewater Operator to Attend MPCA Wastewater Operators Conference, August 17-19, Brainerd, MN

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Second Reading of an Ordinance Granting Minnesota Energy Resources, a Subsidiary of Integrys Energy Group, a Delaware Corporation, its Successors and Assigns, a Natural Gas Franchise and the Authority to Construct, Operate, Maintain, and Extend a Natural Gas Distribution Plant and System, and Granting the Right to Use the Streets, Alleys, and

Other Public Places within the Present or Future Corporate Limits of the City of Eveleth, Minnesota

2. Resignation of Patrol Officer Joshua Berndt
3. Consider Accepting Bid for Fire and Ambulance Radios
4. Consider Authorizing Benchmark Engineering to Prepare Engineering Plans and Bidding Documents for Remediation of Collapsed Mine Shaft (Aad Underground Mine) Near the Intersection of Cleveland Street and Adams Avenue
5. Consider Accepting Quotation for Curb and Sidewalk Replacement
6. Consider Authorizing the Director of Public Works to call for Quotations for Boulevard and Park Tree Planting
7. Consider Authorizing Benchmark Engineering to Prepare a Facility Plan as Required by the MPCA Clean Water Revolving Fund for Replacement of Sanitary Sewer Lines in 2011
8. Consider Extending the Agreement with John Rinne as Golf Course Clubhouse Manager for the Years 2011, 2012, and 2013
9. Consider Authorizing the Director of Public Works to Call for Quotations for Construction of an Additional Cart Shack at the Eveleth Golf Course
10. Payment Request #3 from C&C Winger, Inc. in the amount of \$24,144.00 for Grant Ave./Jones St. Parking Lot
11. Consider Accepting Proposal from Kouhi & Kivela Masonry, Inc. to Seal Grant Avenue Parking Lot Brick Wall
12. Consider Sending a Letter of Thanks to the Volunteers that Painted the Dasher Boards at Big Stick Plaza

#### **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 6, 2010**  
**Council Chambers, City Hall, Eveleth, MN**  
**5:30 pm**

1. Visitor – Jeff Larson, Minnesota Energy, Regarding Gas Franchise Fees
2. Discuss Submittal of an Iron Range Resources 2010 Public Works Grant Application
3. 2011 Budget
4. Olde Town Eveleth Revitalization Mini-Grant
5. Discuss Revising City Ordinance to make the City Council Liaison to the Golf Commission a Voting Member of the Golf Commission
6. Funding 319/323 Grant Ave. Parking Lot
7. Review Proposed Revised Board and Commission Application Process
8. Agenda Q&A

***Reminder: HRA meets at 6:00 pm.***