

AGENDA
Eveleth City Council Meeting
7:00 p.m., October 5, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop September 21, 2010
2. Minutes of City Council Meeting September 21, 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 – September 1-15, 2010
2. Approval of Claims - September 2010
3. Iron Range Resources Grant Agreement RQ #B43-2479 in the amount of \$250,000 Grant Ave./Park Ave. Reconstruction and Cemetery Improvements
4. Bylaws of the Eveleth Paid-On-Call Firefighters' Relief Association (Amended September 29, 2010)

H. PUBLIC HEARINGS

1. Hearing on Vacation of Part of Platted Alley and of Part of Park in Dorr Addition to Eveleth

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Introduction and First Reading of an Ordinance Vacating a Portion of the Platted Alley and of the Park Dedicated in the Plat of Dorr Addition to Eveleth
2. Consider Quotes for Additional Boiler/Boiler Room Repairs at Eveleth Health Services Park

3. Consider Providing Financial Assistance for Eveleth Health Service Park Financial and Planning Services
4. Request to Consider a Change in Parking Regulation on Jones Street
5. Request for Letter of Support from Eveleth Westside Civic League for Grant Application for West Eveleth/Leonidas Park Improvements
6. Reschedule November 2, 2010 City Council Meeting
7. Closed Session – Contract Negotiations

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
October 5, 2010
Council Chambers, City Hall, Eveleth, MN
5:00 pm

1. Eveleth Health Services Park Study Follow-Up – Eveleth-Fitzgerald Nursing Home Board and Chicagami Daycare will be present
2. Equitable Cost-Sharing for Publicly-Owned Nursing Facilities (ECPN) Program
3. CHRP Grant Notification
4. Discuss process for calling for quotes and bids
5. Agenda Q & A

Reminder: HRA Meeting at 6:00 pm