

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., June 2, 2009**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Meeting May 19, 2009

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

1. Certificate of Appreciation from Fargo-Moorehead Ambulance Service for Red River Valley 2009 Flood EMS Response
2. Minnesota Safety Council Meritorious Achievement Award in Recognition of Excellence in Injury Prevention Performance in Occupational Safety for 2008
3. Reappoint Barb Coz to 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.*

1. Westside Civic League

**G. CONSENT AGENDA**

1. Approval of Payroll – May 1-15, 2009
2. Approval of Claims – May 2009
3. Lease Renewal No. 4 to Lease No. 10430 for the State of Minnesota, Department of Human Service, State Operated Services at Eveleth Health Services Park
4. Sale of Forfeited Vehicles

**H. PUBLIC HEARINGS - None**

**I. UNFINISHED BUSINESS - None**

**J. NEW BUSINESS**

1. 319-323 Grant Ave. Project
  - a. Consider change order for demolition.

- b. Consider Awarding Bid for 319-323 Grant Ave. Parking Lot Project
2. Change Order #3 for Medical Office Building
3. Pay Request from Lenci Enterprises, Inc. in the amount of \$118,219 for Medical Office Building
4. Proposal from Architectural Resources for Improvements at Department of Human Service, State Operated Services at Eveleth Health Services Park
5. City Owned Clinic Lease with Dr. Draper
6. Letter from Residents of Southside Eveleth Regarding Intersection at Southside Park
7. Citizen Suggestions for Changes to Animal Regulations
8. Second Reading of Animal Ordinance
9. Consider Licenses of City Property in the Alice Location, Volcansek Addition, and Thunderbird Addition for 2009
10. Resolution Authorizing the City of Eveleth to Make Application to the Iron Range Resources Public Works Grant Program
11. Resolution Approving County Project Within Municipal Corporate Limits – Mesabi Station
12. East Range Wastewater Summit
13. Resignation of Barbara White from the Eveleth-Virginia Airport Authority
14. Request for Air National Guard Fly By on July 4<sup>th</sup>
15. Designs for City Billboard, Entrance Monuments, and City Map Brochure

#### **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**  
**June 2, 2009**  
**Council Chambers, City Hall, Eveleth, MN**  
**5:30 pm**

5:30 pm – 6:00 pm, 6:30 – 7:00 pm

1. Meeting with Eveleth Fire Relief Association
2. 2009/2010 capital projects and project financing
3. Agenda Q&A
4. City Hall Lift

6:00 pm – 6:30 pm

HRA