

AGENDA
Eveleth City Council Meeting
7:00 p.m., January 19, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop December 15, 2009
2. Minutes of City Council Meeting December 15, 2009
3. Minutes of City Council Workshop January 5, 2010
4. Minutes of City Council Meeting January 5, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None

F. VISITOR/PUBLIC PRESENTATIONS

G. CONSENT AGENDA

1. Approval of Payroll – December 16-31, 2009
2. Lawful Gambling Application for Eveleth PTA at Resurrection Church, 301 Adams Ave., Eveleth, MN
3. Ambulance Service Mutual Aid Agreement between Eveleth Ambulance Service and Virginia Ambulance Service
4. Resolution Accepting Donation to the Eveleth Sliding Hill from Nels Myklebust, M&M Electric
5. Resolution Accepting Donation to the Eveleth Public Library from John D. & Ann M. Zientara

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Authorize Staff to Submit Application(s) for the Iron Range Resources Mineland Reclamation Community Grant Program
2. Second Reading of an Ordinance Granting to Minnesota Power, its Successors and Assigns, a Franchise to Construct and Maintain an Electric Distribution and/or Transmission System Within the City of Eveleth, Minnesota
3. Change Order #5 from Lenci Enterprises, Inc. for Medical Office Building
4. Change Order #6 from Lenci Enterprises, Inc. for Medical Office Building
5. Payment Request #9 from Lenci Enterprises, Inc. in the amount of \$5,499 for Medical Office Building
6. Payment Request #3 (final) from Constructions Service, Inc. in the amount of \$24,420.95 for Grant & Jones Building Demolition
7. Proposals for Work at Department of Human Services (at Eveleth Health Services Park)
8. Letter from AFSCME Council 65 Regarding “Day on the Hill”
9. Resignation Letter from Tom Bartovich from the Eveleth EDA
10. Donations Request from Iron Range Youth in Action
11. Request to Purchase City Owned Land in West Eveleth

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
January 19, 2010
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Meeting with Leonidas City Council
2. Discuss submitting application(s) for the Iron Range Resources Mineland Reclamation Community Grant Program
3. Minnesota Department of Employment & Economic Development Brownfields Grant Program
4. Business Inquiries
5. Agenda Q&A