

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop March 17, 2009
2. Minutes of City Council Meeting March 17, 2009
3. Minutes of City Council Workshop March 26, 2009
4. Minutes of Special City Council Meeting March 26, 2009

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Eveleth Merchant Association Donation for Main Street Flowers
2. Appointment to EFG Joint Recreation Board
3. Appointment to Joint ATV/OHM/Snowmobile Trail board

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 – March 1-15, 2009
2. Approval of Claims – March 2009
3. Pay Request from Lenci Enterprises, Inc. in the amount of \$55,100 for Medical Office Building
4. Request for City Assessor to Attend Continuing Education, May 20-21, 2009, St. Cloud, MN
5. Approve Board and Commission Application Process
6. Approve Proposed Map of Neighborhood Revitalization Area
7. Invoice from Bonestroo in the amount of \$13,220.80 for Water Treatment Plant Renovation Project and Ground Storage Reservoir and Booster Station Improvements
8. Resolution Accepting Donation from Eveleth Merchant Association for Main Street Flower Baskets
9. Resolution Accepting Donations for Light Up the City
10. Resolution supporting the University of Minnesota Duluth Center for Economic Development's Northeast Minnesota Small Business Development Center

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. 319-323 Grant Ave. Redevelopment Project
 - A. Approve Change Orders for 319-323 Grant Ave. Demolition
 - B. Approve 319-323 Grant Ave. Parking Lot Plan
 - C. Call for Bids for 319-323 Grant Ave. Parking Lot
 - D. Accept Proposal from Architectural Resources for 319-323 Grant Ave. Construction Observation
 - E. Call a Special City Council Meeting for April 28, 2009, 3:30 pm to Consider Awarding Bid for 319-323 Grant Ave. Parking Lot
2. Recap of Council Action taken at March 26, 2009 Special City Council Meeting
3. City of Eveleth Appointment to Northern St. Louis County PARTNERS Board
4. Declaration – April 29, 2009 as “Care Partners Day”
5. Accept Resignation of Robert Kivela from Eveleth-Gilbert Joint Trail Board Authority
6. Pension Increase for Eveleth Police and Fire Relief Association
7. Renewal Application for Optional Liquor 2AM for Ione E. Trembath, Tuna’s Bar, 507 ½ Grant Ave.
8. 2009/2010 Budget Meetings Follow-up
9. Consider Accepting Quotation for the Purchase of a 2009 ½ ton, 4x4 Pickup
10. Consider Accepting Quotation for Sanitary Sewer Cleaning and Televising
11. Authorize staff to submit FY2010 Community Development Block Grant (CDBG) Pre-Application
12. Request from Eveleth Gilbert Athletic Club to use the Hippodrome for 2009 City rummage sale.
13. Request from East Range Academy to host its first annual 5K in Progress Park

14. Airport Funding for 2009

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
April 7, 2009
Council Chambers, City Hall, Eveleth, MN
6:30 pm

1. Review Realignment of Snowmobile Trail Across City Golf Course and Gravel Pit Property
2. Discuss and Prioritize FY2010 Community Development Block Grant (CDBG) Applications
3. Council Liaison Updates
4. Agenda Q&A

Reminder: HRA meets at 6:00 – 6:30 pm