

AGENDA
Eveleth City Council Meeting
7:00 p.m., December 1, 2009
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop November 17, 2009
2. Minutes of City Council Meeting November 17, 2009

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, November 1-15, 2009
2. Approval of Claims, November 2009
3. Bylaws of the Eveleth Paid-On-Call Firefighters Relief Association
4. Request from City Clerk-Administrator to Carry Over Unused Vacation

H. PUBLIC HEARINGS

1. Consider the Eveleth Comprehensive Plan Update

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Adopting the Eveleth Comprehensive Plan
2. Resolution Accepting Feasibility Report and Calling for Public Hearing – Grant Avenue and Park Avenue Reconstruction
3. Grant Avenue/Park Avenue CSAH (County State Aid Highway) Project Informational Meeting

4. Parks Commission Request for Funds for Veterans Park on Ely Lake Marketing and for Northside Park Sheds
5. Request to Transfer Funds from Public Utilities (Fund 507) to Sewer Treatment Plants (Fund 602)
6. Request from 2010 Census for Space at City Hall
7. Approve Liquor Licenses for 2010
8. Renewal Application for Optional Liquor 2 AM for Kay Kor Inc, dba Snicker's Lounge, 212 Grant Avenue, Eveleth, MN
9. Letters from Eveleth Horizons Regarding PUCK Days, March 12-14, 2009
10. Letter from Arrowhead D.A.R.E. Regarding Annual PUCK Days sliding Hill
11. 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
December 1, 2009
Council Chambers, City Hall, Eveleth, MN
5:00 p.m.

1. 2010 Budget
2. Grant Avenue & Park Avenue Reconstruction Feasibility Report
3. Update on Build Out of Medical Office Building
4. Progress Update on Proposed Hotel & Conference Center
5. Agenda Q & A

Reminder: HRA Meeting at 6:00 pm