

AGENDA
Eveleth City Council Meeting
7:00 p.m., December 21, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop November 30, 2010
2. Minutes of Special Eveleth City Council Meeting November 30, 2010
3. Minutes of City Council Workshop December 7, 2010
4. Minutes of City Council Meeting December 7, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Eveleth Merchant Association – Downtown Holiday Decorations Donation Drive to Purchase Lighted Snowflakes

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. Request to Send EMT's to Annual Training Conference in Duluth
2. Approve Mayor & City Council to Attend League of MN Cities 2011 Leadership Conference for Newly Elected Officials

H. PUBLIC HEARINGS

1. 2011 Budget & Levy

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Adopting 2011 Budget
2. Resolution Adopting 2011 Levy
3. Change Order 10 from Lenci Enterprises, Inc. for Medical Office Building
4. Final Pay Request #13 from Lenci Enterprises, Inc., in the amount of \$28,481.00 for Medical Office Building

5. 7th Annual Arrowhead D.A.R.E. Bonspiel Donation Request
6. Consider Approving Fuel Purchases
7. Tobacco Licenses for 2011
8. Resignation Letter from Connie Sabetti from Park Commission
9. Resignation Letter from Scott Haas from the Eveleth Economic Development Authority and Virginia-Eveleth Economic Development Authority
10. Resolution Authorizing Conveyance of Real Estate to North St. Louis County Habitat for Humanity & Purchase Agreement Between City of Eveleth and North St. Louis County Habitat for Humanity
11. Pay Request No. 2 from Utility Systems of America, Inc. in the amount of \$10,545.00 for Eveleth Cemetery Storm Sewer Improvements

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 21, 2010
Council Chambers, City Hall, Eveleth, MN
6:30 p.m.

1. Eveleth Health Services Park Assisted Living Expansion Update
2. Remaining 08 CIP Bond Proceeds
3. Volcansek Addition Lot Values
4. Hwy 53 Relocation
5. Agenda Q&A