

AGENDA
Eveleth City Council Meeting
7:00 p.m., March 17, 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 3, 2009
2. Minutes of City Council Meeting March 3, 2009
3. Minutes of City Council Workshop March 5, 2009

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None

F. VISITOR/PUBLIC PRESENTATIONS

G. CONSENT AGENDA

1. Approval of Payroll – February 16-28, 2009
2. Invoice from Bonestroo in the amount of \$1,408.75 for Water Treatment Renovation Project
3. Request for Assistant Water/Wastewater Operator to Attend the Wastewater Operator Conference in Brooklyn Park, MN, March 25-27 2009

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Authorize Calling for Bids for Reconditioning of 2,000,000 Gallon Ground Storage Reservoir
2. Authorize Calling for Bids for Reservoir Booster Station By-Pass Piping

3. Consider Approving the Spring 2009 Refuse Collection and Yard Waste Pickup Schedule.
4. Consider Approving the Purchase of Gasoline and Diesel Fuel for 2009 from Old Time Oil & Auto
5. Consider Approving Cooperative Agreement with St. Louis County for 2009 Roadway Striping
6. Consider Accepting the Quotation for the Purchase of a 2009 ½ ton, 4x4 Pickup
7. Request from St. Raphael's Health & Rehabilitation Center to Block off the 600 Block of Grant Ave. on Friday, August 7, 2009
8. Request from Chief Lillis to Apply for Federal Grant Funds
9. Request from Chief Lillis to Update Administrative Penalties Schedule
10. Proposed Contract for Parking Ticket Processing
11. Resolution Amending 2009 Budget

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
March 17, 2009
Council Chambers, City Hall, Eveleth, MN
6:00 p.m.

1. Jennifer Pontinen, Center for Economic Development
2. Stimulus Money for Water and Wastewater Projects
3. Grant Opportunities
4. Board and Commission Application Process
5. 2010 Census
6. Council Liaison Updates
7. Agenda Q&A