

AGENDA
Eveleth City Council Meeting
7:00 p.m., July 20, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop July 6, 2010
2. Minutes of City Council Meeting July 6, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment to the Golf Commission

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 – June 16-30, 2010
2. Iron Range Resources Grant Agreement B43 2454 in the amount of \$25,000 for a Community Health Assessment for Eveleth Health Services Park

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider Channel 12 Cable Commission 2010-2011 Budget
2. Consider Accepting Bid for Fire and Ambulance Radios
3. Second Reading of an Ordinance Amending Ordinance No. 48, 2nd Series, Exhibit A, Cable Franchise to Mediacom Minnesota LLC
4. Consider Approving Stipulation Agreement with the Minnesota Pollution Control Agency

5. Consider Authorizing Director of Public Works to Replace the Influent Screens in the Four Filters at the Wastewater Treatment Plant
6. Introduction and First Reading of an Ordinance to Make the City Council Liaison to the Golf Commission a Voting Member of the Golf Commission
7. Resolution Authorizing the City of Eveleth to Make Application to the Iron Range Resources Public Works (FY10) Grant Program for 2010 Capital Improvements
8. Approve Purchase Agreement Between Arrowhead Economic Opportunity Agency, Inc. (AEOA), and the City of Eveleth for AEOA's Purchase of 1117 Lincoln Ave.
9. Resolution Authorizing Conveyance of Real Estate (1117 Lincoln Ave.)
10. Consider Changing Start Time of August 3, 2010 City Council Meeting
11. Consider Sending a Letter of Thanks to AEOA Youth Build for Construction of Shelter at Monroe Park

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

M. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN

AGENDA
Eveleth City Council Workshop
July 20, 2010
Council Chambers, City Hall, Eveleth, MN
5:30 pm

1. Visitor – Lyle McVay, Northeast Service Cooperative, regarding Northeast Minnesota Middle Mile Fiber Project
2. Visitor – Greg Schulzetenberg, Channel 12 Station Manager
3. Discuss Submittal of an Iron Range Resources 2010 Public Works Grant Application
4. Funding 319/323 Grant Ave. Parking Lot
5. Jacobsen Land License in Alice Location
6. Discuss process for calling for quotes and bids
7. West Eveleth Lot Pricing – Tom Kallevig
8. Agenda Q&A
9. Bradley Peterson, Coalition of Greater Minnesota Cities (6:30 pm)