

AGENDA
Eveleth City Council Meeting
7:00 p.m., May 5, 2009
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop April 21, 2009
2. Minutes of City Council Meeting April 21, 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 – April 1-15, 2009
2. Approval of Claims – April 2009
3. Request to Authorize Signing of JAG Grant Agreement
4. Pay Request from Lenci Enterprises, Inc. in the amount of \$43,700 for Medical Office Building
5. Invoice from Bonestroo in the amount of \$5,200.48 for Water Treatment Plant Renovation Project and Ground Storage Reservoir and Booster Station Improvements
6. Request from Safety Committee for One Committee Member to Attend 75th Annual Minnesota Safety & Health Conference / Receive Governor's Safety Award, May 15, 2009, Minneapolis Convention Center
7. Request for City Clerk/Administrator to Attend Greenbydesign Program, June 10/11, 2009, The Depot, Minneapolis, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider Awarding Bid for 319-323 Grant Ave. Parking Lot Project
2. Consider Awarding Bid for Cleaning, Repairing, and Painting of 2,000,000 Gallon Fayal Pond Ground Storage Reservoir
3. Consider Accepting Quotation from Automatic Systems Co. for Ground Storage Reservoir Bypass Control Modifications
4. Resolution Adopting City of Eveleth Water Supply Plan

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
May 5, 2009
Council Chambers, City Hall, Eveleth, MN
6:30 pm

6:30 pm

1. Neighborhood Revitalization Program Update
2. Agenda Q&A

Reminder: HRA meets 6:00 – 6:30 pm