

AGENDA
Eveleth City Council Meeting
7:00 p.m., September 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 Meeting August 17, 2010
2. Minutes of City Council Meeting August 17, 2010
3. Minutes of Special City Council Meeting August 24, 2010
4. Minutes of City Council Workshop August 24, 2010
5. Minutes of City Council Workshop September 7, 2010
6. Minutes of City Council Meeting September 7, 2010
7. Minutes of City Council Workshop September 14, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Plaque from United States Department of Commerce U.S. Census Bureau

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.*

1. Marilyn Grierson, Presentation of Historic Preservation Award

G. CONSENT AGENDA

1. Approval of Payroll – August 16-30, 2010
2. Request for Sgt. Ness to Attend Minnesota Chief's of Police Association Leadership Academy, October 12-15, 2010, Camp Ripley, Little Falls, MN
3. Request for Chief Lillis to Attend Minnesota Crime Prevention Association Annual Conference and Training Session, October 18-19, 2010, Brainerd, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider Quotes for Boiler/Boiler Room Repairs at Eveleth Health Services Park
2. Request from United States Hockey Hall of Fame Museum to use Hippodrome for Hockey Hall of Fame Museum Women's Face Off Classic, October 22, 2010
3. Letter from Connie Menart Regarding Fire Commission Appointment
4. Equitable Cost-Sharing for Publically-Owned Nursing Facilities (ECPN) Program
5. Consider Approving Pay Request No. 1 to C & C Winger, Inc. in the amount of \$35,045.97 for Water Service Construction at Eveleth Health Services Park
6. Consider Accepting Bid for Cemetery Storm Sewer Improvements
7. Consider Accepting Bid for Grant Avenue Municipal Parking Lot
8. Consider Delaying 2010 Discretionary Capital Expenditure for West Eveleth/Leonidas Park Playground Equipment until 2011
9. Set Public Hearing for FY 2011 CDBG Grant for October 19, 2010 at 7:00 p.m. in the Eveleth City Council Chambers
10. 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
September 21, 2010
Council Chambers, City Hall, Eveleth, MN
5:30 pm

1. EHSP Study Follow-up
2. Vacant Building Code - Kuoppala
3. Discuss process for calling for bids and quotes
4. Agenda Q&A
5. Visitor – Charles Richards Regarding West Eveleth Apartments
6. Visitor – Chicagami Daycare
7. Discuss Cemetery Extension Project Funding