

AGENDA
Eveleth City Council Meeting
7:00 p.m., June 1, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop May 18, 2010
2. Minutes of City Council Meeting May 18, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Commissioner Keith Nelson, Grant Ave./Park Ave. Reconstruction Concerns
2. Commission/Board Appointments
3. Presentation of Meritorious Achievement Award to the City of Eveleth from the Minnesota Safety Council – Governor’s Safety Award

F. VISITOR/PUBLIC PRESENTATIONS

G. CONSENT AGENDA

1. Approval of Payroll – May 1-15, 2010
2. Approval of Claims – May 2010
3. Request from Police Chief Lillis to Acquire New Departmental-Issued Handguns
4. Modify Terms of Michael Jacobsen, ERM, Inc. Lease in Alice Location
5. Request to Transfer 2007 Crown Victoria to Public Works and Request to Sell 2004 Crown Victoria
6. Minnesota Department of Natural Resources Division of Forestry and the Eveleth Fire Department Cooperative Fire Protection Agreement

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Announce 4th of July, 2010 Grand Marshal
2. Second Reading of an Ordinance Establishing a Storm Water Utility and Authorizing the Imposition of Storm Water Charges
3. Consider Adopting a 2010 Operation & Maintenance Budget for the Storm Water Utility
4. Consider Adopting Storm Water Utility Rates Effective July 1, 2010
5. Consider Authorizing 2010 Discretionary Expenditures
6. Payment Request #1 from C&C Winger, Inc. in the amount of \$48,365.00 for Grant Ave./Jones St. Parking Lot
7. Request from Kathy Sedgeman for Letter Regarding her Disability
8. Consider Proposal from the National Rural Health Resource Center, Duluth, MN for Eveleth Health Service Park Study
9. Consider Proposal from LHB Inc., Duluth, MN to Conduct Energy Audit
10. Development Project 1117 Lincoln Ave. and 216 Monroe St.
11. Resolution of Support for Eveleth Hospital Corp. Nursing Home
12. White Pine Builders - Resolution Authorizing Conveyance of Real Estate & To Whom It May Concern Letter Regarding Carter Circle is a Public Road

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
June 1, 2010
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Visitor – Leah Hall, AEOA Regarding Agenda Item J. 10
2. Review Commission/Board Applications
3. Discuss Gas Franchise Fees
4. City Owned Billboard North of Lundgren Motors
5. Funding Grant Ave./Park Ave. Reconstruction & 319/323 Grant Ave. Parking Lot
6. Staff Role in Public Relations with Business Owners (Hoag)
7. Agenda Q&A

Reminder: HRA starts at 6:00 pm.