

Revised

AGENDA
Eveleth City Council Meeting
7:00 p.m., July 21, 2009
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting July 7, 2009
2. Minutes of City Council Workshop July 7, 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 – June 16-30, 2009
2. Approve Request from Chief of Police to Attend the Mid-States Organized Crime Information Center (MOCIC) Annual Conference and Training Session in Duluth, August 25 to 27, 2009

H. PUBLIC HEARINGS

1. 2010 St. Louis County CDBG Grant Applications
2. Proposed Facilities Plan and Funding Application to the Minnesota Pollution Control Agency for Grant Avenue and Park Avenue Sanitary Sewer Replacement Project in 2010

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Approving 2010 CDBG Grant Application for Funding for Grant Avenue & Park Avenue Water and Sanitary Sewer Replacement Project

2. Resolution Approving 2010 CDBG Grant Application for Funding for Eveleth Neighborhood Revitalization Project
3. Resolution to Adopt Grant Avenue and Park Avenue Corridor Sewer Improvements Facility Plan
4. Letter from Eveleth Merchants Association and Eveleth Elks Lodge #1161 Requesting Closure of Jones Street Between Adams Avenue and Douglas Avenue on Friday, August 21, 2009 for the Eveleth Elks Annual Corn Feed and Eveleth Merchants Association Classic Car Show and Cruise
5. Letter from Les Crawford and Barb White, Bonsai Tea and EvTAP Volunteers, Requesting Use of City Auditorium and Requesting Permission to Form Committee to Restore and Reopen the Auditorium
6. Letter from Eveleth Horizons Regarding National Night Out and Request to Allow Insert in the City's July 30th Utility Bills Regarding the Eveleth Neighborhood Revitalization Program Neighborhood Gathering on August 20, 2009
7. Authorize Bonestroo to Call for Bids for City Hall ADA Lift
8. Consider Approving Change Order No. 1 to Hibbing Excavating for Ground Storage Reservoir and Booster Station Improvements Project
9. Consider Approving Pay Request No. 2 to Hibbing Excavating for Ground Storage Reservoir and Booster Station Improvements Project in the Amount of \$405.99
10. Consider Approving Change Order No. 2 to Jola & Sopp Excavating in the amount of \$18,839.00 for 2008 Street Improvement Project
11. Consider Approving Final Payment to Jola & Sopp Excavating for 2008 Street Improvements Project in the amount of \$36,749.12
12. Resolution Revising 2009 Budget
13. Consider Increasing Student Casual Laborer Wage Rate to \$7.25/hour in Accordance with New Federal Minimum Wage
14. Authorize the Director of Public Works to Call for Quotations for Boulevard and Park Tree Planting
15. Authorize the Director of Public Works to Call for Quotations for Curb and Sidewalk Replacement
16. Authorize the Director of Public Works to Call for Quotations for Purchasing Materials for Veterans Park Water System Expansion
17. Authorize the Director of Public Works to Waive the Project Labor Agreement Policy and Call for Quotations for New Playground Equipment for Northside Park
18. Consider Donations Request from 4th of July Committee for 2009 Celebration

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
July 21, 2009
Council Chambers, City Hall, Eveleth, MN
6: 15 p.m.

1. Airport Authority Ordinance
2. Agenda Q & A