

AGENDA
Eveleth City Council Meeting
5:00 p.m., November 4, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of Special City Council Meeting October 26, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Certificate of Appreciation for Bobbi & Ron Westerbur, Lincoln Place On-Site Managers
2. Appointment of Mike Hogan to the Iron Range Tourism Bureau Board of Directors

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 – October 1-15, 2010
2. Approval of Claims – October 2010
3. Lawful Gambling Application from Range Transitional Housing at Goodfellas, Eveleth, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Canvassing Votes and Declaring Results of City General Election Held November 2, 2010
2. Equitable Cost Sharing for Publically Owned Nursing Facilities (ECPN) Program
3. Consider Authorizing Benchmark Engineering to Perform Engineering Field Work for 2011 Capital Improvement Project
4. Consider Approving Lighting Plan for Lot Improvements in 200 Block of Grant Avenue

5. Consider Pay Request No. 1 from C&C Winger in the amount of \$11,851.25 for AAD Mine Surface Remediation Project
6. Consider Request from Safety Committee to Reimburse Employees for Flu Shots
7. Consider Change Order No. 1 from C&C Winger for Water Service Construction at Eveleth Health Service Park
8. Consider Pay Request No. 2 (Final) from C&C Winger in the amount of \$2,557.03 for Water Service Construction at Eveleth Health Services Park
9. Consider Proposal from Lenci Enterprises, Inc. for Downspout at Medical Office Building
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
November 4, 2010
Council Chambers, City Hall, Eveleth, MN
4:45 pm

1. Eveleth Health Services Park Boiler Repairs Update
2. Discuss lighting options for new parking lot in the 200 block of Grant Avenue
3. 2011 CDBG Application(s)
4. Misc. Projects
5. Agenda Q & A

Note: The workshop will reconvene after the City Council meeting.