

AGENDA
Eveleth City Council Meeting
5:00 p.m., February 2, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop January 19, 2010
2. Minutes of City Council Meeting January 19, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None

F. VISITOR/PUBLIC PRESENTATIONS

G. CONSENT AGENDA

1. Approval of Payroll – January 1-15, 2010
2. Approval of Claims – January 2010
3. Coalition of Greater Minnesota Cities Legislative Action Day
4. Training Request from Police Chief Lillis
5. Resolution Accepting Donations to the Eveleth Public Library in Memory of Bob Sedey

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Change Order #5 from Lenci Enterprises, Inc. for Medical Office Building
2. Change Order #6 from Lenci Enterprises, Inc. for Medical Office Building
3. Payment Request #9 from Lenci Enterprises, Inc. in the amount of \$5,499 for Medical Office Building

4. Request to Purchase City Owned Land in West Eveleth
5. Agreement with St. Louis County Regarding Reconstruction and Associated Improvements on County State Aid Highway 142 (Grant Avenue & Park Avenue)
6. Call for Proposals on Squad Car
7. Request for Administrative Hearing

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
February 2, 2010
Council Chambers, City Hall, Eveleth, MN

4:30 pm

1. Update on Iron Range Resources Mineland Reclamation Community Grant Program
2. Discuss Draft Stipulation Agreement received from the Minnesota Pollution Control Agency dated January 22, 2010
3. Leonidas Fire Protection Agreement & Park Lease
4. Agenda Q&A