

REVISED

AGENDA

**Eveleth City Council Meeting
7:00 p.m., February 15, 2011
Council Chambers, City Hall, Eveleth, MN**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop February 1, 2011
2. Minutes of City Council Meeting February 1, 2011

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment to Parks Commission

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 – January 16-31, 2011
2. Approval for Police Chief to Attend Minnesota Chiefs of Police Association Executive Training Institute, St. Cloud, MN, April 4-7, 2011
3. Iron Range Resources Grant Agreements B43-2083 & B43-2353 Time Extension, Eveleth Health Services Park Assist Living Conversion

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Eveleth Health Service Park Assisted Living Project
 - A. Professional Services Proposal from Architectural Resources
 - B. Professional Services Proposal from David H. Salene, Inc.
 - C. Professional Services Proposal from EideBailly
 - D. Professional Services Proposal from Moquist Thorvilson Kaufmann Kennedy & Pieper LLC
2. Authorize staff to submit requests for the 2012 Project Priority List (PPL) for the Clean Water Revolving Fund (wastewater projects) and//or the Drinking Water Revolving Fund (water projects)
3. Consider setting a public informational meeting to review plans for the 2011 Capital Improvement Project for 6:00 pm, Thursday, March 3, 2011, City Council Chambers
4. Resolution Authorizing Conveyance of Real Estate to Matt & Katie Hiti & Purchase Agreement Between City of Eveleth and Matt & Katie Hiti
5. Veterans Park Rates for 2011
6. League of Minnesota Cities Seeks Cities to Host Community Conversations
7. AFSCME Council 65 Day on the Hill

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 15, 2011
Council Chambers, City Hall, Eveleth, MN
5:45 pm

1. Eveleth Health Services Park Assisted Living Project and Timeline
2. Update on Range Mental Health
3. Report on Coalition of Greater Minnesota Cities Legislative Day
4. HUD Rural Innovation Fund Program Grant Application with AEOA
5. Discuss 2012 State Revolving Fund Loan Program for Water and Wastewater Projects
6. Discuss Board and Commission Application Process – Hadrava
7. Discuss Joint Recreation Board Commission Terms
8. Agenda Q&A