

AGENDA
Eveleth City Council Meeting
7:00 p.m., May 17, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop May 3, 2011
2. Minutes of City Council Meeting May 3, 2011

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment to the Eveleth-Virginia Airport Authority
2. Appointment to the Eveleth Economic Development Authority

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 – April 16-30, 2011
2. Resolution Accepting Donation from Cliffs Natural Resources Inc. for Movies in the Park
3. Request to transfer 2010 Golf Course Fundraiser proceeds to Golf Course Fundraiser Fund

H. PUBLIC HEARINGS

1. Application of Mesabi Range Community and Technical College for a Conditional Use Permit to install, maintain, and operate a wind-turbine type, electrical generator upon a 100 foot tower

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Application of Mesabi Range Community and Technical College for a Conditional Use Permit to install, maintain, and operate a wind-turbine type, electrical generator upon a 100 foot tower

2. Consider requiring foundation/roof drain ordinance compliance in area between Grant Avenue and Adams Avenue from Fayal Road to Hayes Street
3. Consider accepting proposal from Benchmark Engineering for foundation/roof drain inspection
4. Letter from Cruise Eveleth Car Show regarding August 26, 2011 event
5. EDA Storefront and Community Development Loan Guidelines Package
6. Appointment of John Rauzi as Ambulance Director
7. Lot Purchase Request from Lindsay & Steven Hambly (Lot 2, Block 81, Dorr Addition to Eveleth)
8. Request from United States Hockey Hall of Fame Museum to hold golf tournament August 20, 2011 at the Eveleth Golf Course

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
May 17, 2011
Council Chambers, City Hall, Eveleth, MN
6:30 pm

1. Follow-up from May 10 gathering at U.S. Hockey Hall of Fame Museum
2. Update on City Land Licenses
3. Agenda Q&A