

AGENDA
Eveleth City Council Meeting
7:00 p.m., February 16, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop February 2, 2010
2. Minutes of City Council Meeting February 2, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None

F. VISITOR/PUBLIC PRESENTATIONS

G. CONSENT AGENDA

1. Approval of Payroll – January 16-31, 2010
2. Approval for Water/Wastewater Operator to Attend Minnesota Department of Health's Southeast Operators School, Rochester, MN, March 10-12, 2010
3. Application to Conduct Excluded Bingo from Resurrection Church at Knights of Columbus, 408 N. Norman Ave., Eveleth, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Agreement with St. Louis County Regarding Reconstruction and Associated Improvements on County State Aid Highway 142 (Grant Avenue & Park Avenue)
2. Consider converting refuse collection to individual dumpsters in the 200 and 300 blocks between North Fayal Avenue and North Elba Avenue

3. Consider Resolution Approving Plans for Project No. 69-742-002 Reconstruction of County State-Aid Highway No. 142 (Grant Avenue and Park Avenue)
4. Consider Resolution for Loan Application to the Public Facilities Authority Clean Water Revolving Fund for Grant Avenue and Park Avenue Sanitary Sewer Replacement Project
5. Consider Resolution for Loan Application to the Public Facilities Authority Drinking Water Revolving Fund for Grant Avenue and Park Avenue Water Replacement Project
6. Consider Authorizing Expenditures for Additional Parking and/or Construction of Entrance into Proposed Parking Lot on Grant Avenue.
7. Resolution Providing for the Issuance of Certificate of Indebtedness for the Purchase of an Ambulance
8. Grant & Jones Parking Lot Wall Repair Quotes
9. Change Order #7 from Lenci Enterprises, Inc. for Medical Office Building
10. West Eveleth Park Lease with City of Leonidas
11. Fire Protection Agreement with City of Leonidas

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 16, 2010
Council Chambers, City Hall, Eveleth, MN

5:45 pm

1. Discuss converting refuse collection to individual dumpsters in the 200 and 300 blocks between North Fayal Avenue and North Elba Avenue
2. Discuss request for street alteration to create two additional parking spaces on Grant Avenue at Pierce Street and proposed parking lot on the 200 block of Grant Avenue
3. Land Committee Update
4. Coalition of Greater Minnesota Cities Legislative Agenda
5. Agenda Q&A

Reminder: HRA meets at 6:00 pm.