

AGENDA
Eveleth City Council Meeting
6:00 p.m., August 4, 2009
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting July 21, 2009
2. Minutes of City Council Workshop July 21, 2009

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None

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.*

1. Michael Jacobsen, Economy Ready Mix, to Discuss Sale of Land

G. CONSENT AGENDA

1. Approval of Payroll, July 1-15, 2009
2. Approval of Claims for July 2009

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Approve Storefront and Community Development Loans and Development Agreement with Michael Hogan (*Documentation to be Provided at Council Meeting*)
2. Approve Liquor License for Michael Hogan, Mick & Marie Inc dba Rustic Rock Chop House at 301 Hat Trick Avenue, Eveleth
3. Accept Donation to Library in the Amount of \$3,337.30 from Eveleth Woman's Club

4. Accept Grant for Eveleth-Virginia Municipal Airport from the U.S. Department of Transportation Federal Aviation Administration
5. Consider Development Agreement with St. Louis & Lake Counties Regional Railroad Authority for Utility Extensions to the Mesabi Station Building
6. Authorize Eveleth Police Department to Participate in Safe & Sober Project, “2010 Pilot County Enforcement Project during the Period of October 1, 2009 through September 30, 2012”
7. Update from Chief of Police on COPS CHRP Grant
8. Consider Approving Resolution in Support of Northeast Service Cooperative’s Fiber Backbone Project
9. Neighborhood Revitalization Mini-Grant Program
10. Consider Accepting Quotations for Boulevard and Park Tree Planting
11. Consider Accepting Quotations for Curb and Sidewalk Replacement
12. Consider Accepting Quotation for Veterans Park Water System Extension Materials
13. Consider Revising Daily Green Fee to Commemorate Golf Course 75th Anniversary
14. Approve Invoice from Bonestroo in the Amount of \$12,974.49

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
August 4, 2009
Council Chambers, City Hall, Eveleth, MN
5:00 p.m.

1. Neighborhood Revitalization Mini-Grant Program
2. Agenda Q & A

HRA MEETING AT 5:30 P.M.