

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., May 18, 2010**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Special Meeting April 26, 2010
2. Minutes of City Council Grievance Hearing of AFSCME/Class Action Grievance Step III
3. Minutes of City Council Workshop May 4, 2010
4. Minutes of City Council Meeting May 4, 2010
5. Minutes of City Council Special Meeting May 10, 2010

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

1. Adam Meier, Chair, Joint Cable Commission
2. Commission/Board Appointments

**F. VISITOR/PUBLIC PRESENTATIONS**

**G. CONSENT AGENDA**

1. Approval of Payroll – April 16-30, 2010
2. City Land License Renewals
3. Request to Purchase Copying Machine for Police Department
4. Iron Range Resources Grant Agreement B43 2352 in the amount of \$350,000 for the Renovation of the Old Dialysis Area in the Eveleth Health Service Facility for 5 Assisted Living Units
5. St. Louis County Community Development Block Grant Agreement for FY 2010, Grant Ave. & Park Ave. Reconstruction Project

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

## **J. NEW BUSINESS**

1. Introduction and First Reading of an Ordinance Establishing a Storm Water Utility and Authorizing the Imposition of Storm Water Charges
2. Introduction and First Reading of an Ordinance Granting Minnesota Energy Resources, a Subsidiary of Integrys Energy Group, a Delaware Corporation, its Successors and Assigns, a Natural Gas Franchise and the Authority to Construct, Operate, Maintain, and Extend a Natural Gas Distribution Plant and System, and Granting the Right to Use the Streets, Alleys, and Other Public Places within the Present or Future Corporate Limits of the City of Eveleth, Minnesota
3. Authorize Hiring Police Officer
4. Consider Hiring Accounting Clerk
5. Request to Modify City Hall Hours
6. Resolution Authorizing Conveyance of Real Estate to White Pine Builders, Inc. & Related Documents
7. Payment Request #12 from Lenci Enterprises, Inc. in the amount of \$2,760.00 for Medical Office Building
8. Request for Additional Funds for Neighborhood Revitalization Mini-Grant Program
9. Request from 4<sup>th</sup> of July Committee for Insert in City's newsletter
10. Donations Request from Iron Range Youth in Action
11. Consider sending letter of thanks to the Eveleth Women's Golf Club for their work and donations for remodeling the women's restroom and locker room at the Eveleth Golf Clubhouse
12. Request from Kathy Sedgeman for letter regarding her disability

## **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 18, 2010**  
**Council Chambers, City Hall, Eveleth, MN**  
**5:45 pm**

1. Discuss Storm Water Utility
2. Paul Fischer, Eveleth-Fitzgerald Nursing Home
3. Follow-up from May 4<sup>th</sup> workshop and meeting – EHSP, Tax-forfeited lot in West Eveleth
4. Review Commission/Board Applications
5. Discuss Replacement of Sergeant High
6. City Owned Billboard North of Lundgren Motors
7. 2009 Year-end & 2010/2011 budget
8. Staff Role in Public Relations with Business Owners (Hoag)
9. Olde Town Eveleth Revitalization Update
10. Agenda Q&A
11. Photo with Commissioner Nelson Regarding St. Louis County Recycling Grant