

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., June 15, 2010**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

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

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

1. Commission/Board Appointments

**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 – May 16-31, 2010
2. Resolution Accepting Donations for Fire Prevention Education
3. Resolution Establishing an Absentee Ballot Board
4. Accept 2009 Annual Audit

**H. PUBLIC HEARINGS**

1. Variance Request – 701 Harrison Street
2. Variance Request – 611 North Court Street

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Variance Request – 701 Harrison Street
2. Variance Request – 611 North Court Street

3. Second Reading of an Ordinance Establishing a Storm Water Utility and Authorizing the Imposition of Storm Water Charges
4. Consider Adopting a 2010 Operation & Maintenance Budget for the Storm Water Utility
5. Consider Adopting Storm Water Utility Rates Effective July 1, 2010
6. Consider Authorizing 2010 Discretionary Expenditures
7. Introduction and First Reading of an Ordinance Amending Ordinance No. 48, 2<sup>nd</sup> Series, Exhibit A, Cable Franchise to Mediacom Minnesota LLC
8. Consider Authorizing Benchmark Engineering to Prepare Engineering Plans and Bidding Documents for Replacement of the Water Service to Eveleth Health Services Park
9. Payment Request #2 from C&C Winger, Inc. in the amount of \$29,048.00 for Grant Ave./Jones St. Parking Lot
10. Request from Cherry Boy Scouts to use Hat Trick Avenue for Boy/Cub Scout Soap Box Derby
11. Request from Eveleth Heritage Committee to Use Historic Artifacts from City Hall for Display

**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**  
**June 15, 2010**  
**Council Chambers, City Hall, Eveleth, MN**  
**5:00 pm**

1. Visitor – Jon Marcaccini regarding City Owned Billboard North of Lundgren Motors
2. Visitor – Chicagami Daycare
3. Review Commission/Board Applications
4. Discuss 2010 Budget, final LGA cuts, Storm Water Utility and Discretionary Expenditures
5. 2009 Annual Audit Review
6. Discuss Gas Franchise Fees
7. Funding 319/323 Grant Ave. Parking Lot & Signage
8. Police Department Staff Change
9. Olde Town Eveleth Revitalization Mini-Grant
10. Agenda Q&A