

AGENDA
Eveleth City Council Meeting
7:00 p.m., February 1, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop January 18, 2011
2. Minutes of City Council Meeting January 18, 2011

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointments to Fire Commission

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 – January 1-15, 2011
2. Approval of Claims – January 2011
3. Approval for Deputy Clerk to attend Minnesota Clerks and Finance Officers Association Annual Conference, March 15-18, 2011, Minneapolis, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Authorize staff to prepare response to Minnesota Pollution Control Agency's January 14, 2011 letter regarding August 18, 2010 Stipulation Agreement
2. Lease No. 144-012-0668 Between Minnesota Department of Natural Resources and City of Eveleth for the term July 1, 2010 to June 30, 2015 for brush disposal and boulder storage site
3. Highway 53 Relocation Public Advisory Committee
4. Closed Session – Contract Negotiations

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 1, 2011
Council Chambers, City Hall, Eveleth, MN
5:30 pm

1. Eveleth Health Services Park Assisted Living Project and Timeline
2. Discuss response to Minnesota Pollution Control Agency's January 14, 2011 letter regarding August 19, 2010 Stipulation Agreement
3. Funding 2011 Capital Improvement Projects
4. 2011 Legislative Priorities
5. City Hall Staffing – Part Time Accounting Clerk & Part Time Office Clerk
6. Minnesota Power Refund Checks
7. Update on City Owned Property Land Leases
8. Discuss Board and Commission Application Process – Hadrava
9. Joint Rec. Board Commission Terms
10. Agenda Q&A

Reminder: HRA Meets at 6:00 pm. Workshop will commence after HRA.