

AGENDA
Eveleth City Council Meeting
7:00 p.m., January 18, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop December 21, 2010
2. Minutes of City Council Meeting December 21, 2010
3. Minutes of City Council Workshop January 4, 2011
4. Minutes of City Council Meeting January 4, 2011

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.*

G. CONSENT AGENDA

1. Approval of Payroll – December 16-21, 2010
2. Approval for City Council and City Clerk/Administrator to attend Coalition of Greater Minnesota Cities Legislative Action Day, February 9, 2011, St. Paul, MN
3. Lawful Gambling Application for Knights of Columbus at Resurrection Church, 301 Adams Ave., Eveleth, MN
4. Iron Range Resources Grant Agreement B43-2352 Time Extension, Eveleth Health Services Park Assisted Living Conversion

H. PUBLIC HEARINGS

1. 2011 Capital Improvement Projects

I. UNFINISHED BUSINESS

1. Council Board & Liaison Appointments

J. NEW BUSINESS

1. Resolution Ordering Improvement and Preparation of Plans for 2011 Capital Improvements Project
2. Letter from Matt Hiti, 1406 W. 2nd St, Eveleth to purchase Lots 19 and 20, Block 4, Volcansek Addition to Eveleth
3. Letter from Eveleth Health Services Park Requesting Financial Assistance
4. Funding for Rehabilitation of 206 Monroe St. – Olde Town Eveleth Neighborhood Revitalization
5. Consider Authorizing Benchmark Engineering to Prepare Plans and Specifications for 2011 Capital Improvement Plan Sanitary Sewer Replacement/Rehabilitation in the Following Areas: 100 block alley between Carrie & Lincoln Avenues; 400 & 500 blocks of Douglas Avenues; 900 & 1000 blocks of Adams Avenue; East ½ of 600 block of Harrison Street
6. Consider Accepting Proposal from Benchmark Engineering, Inc. for Water Tank Inspections
7. Donations Request from Partners/IRYA

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
January 18, 2011
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Discuss 2011 Capital Improvement Projects
2. Discuss Board and Commission Application Process – Hadrava
3. Police Department Staffing
4. Agenda Q&A

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