

AGENDA
Eveleth City Council Meeting
7:00 p.m., April 6, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop March 16, 2010
2. Minutes of City Council Meeting March 16, 2010

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointments to Iron Range Tourism Bureau Board of Directors

F. VISITOR/PUBLIC PRESENTATIONS

G. CONSENT AGENDA

1. Approval of Payroll – March 1-15, 2010
2. Approval of Claims – March 2010
3. Approve Mayor/City Council and Clerk/Administrator to Attend League of Minnesota Cities 2010 Annual Conference & Marketplace, June 23-25, 2010, St. Cloud, MN
4. Request from Safety Committee to Purchase Eye Wash Stations
5. Renewal Application for Optional Liquor 2 AM for Ione E. Trembath, Tuna's Bar, 507-1/2 Grant Avenue, Eveleth, MN
6. Amended Joint Powers Agreement Relating to the Establishment of a Joint Cable Television Access Board
7. Lawful Gambling Application from Eveleth Youth Hockey Association, Inc. at Eveleth Elks Club, Eveleth, MN
8. Approve One City Employee to attend the 2010 Minnesota Safety & Health Conference and Governor's Safety Awards Luncheon to Accept the Minnesota Safety Council Meritorious Achievement Award in Occupational Safety

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Change Order #8 from Lenci Enterprises, Inc. for Medical Office Building
2. Change Order #9 from Lenci Enterprises, Inc. for Medical Office Building
3. Pay Request #11 from Lenci Enterprises, Inc. in the amount of \$12,782.00 for Medical Office Building
4. Proposal from Hometown Electric for Medical Office Building
5. Resolution Amending the Terms of the City's General Obligation Revenue Bond, Series 2008C
6. Letter from 4th of July Committee Regarding Extending Bar Closing Times for Sunday, July 4, 2010
7. Letter from Youth For Christ USA Requesting to use Eveleth Auditorium, August 7th, 2010, 5:00 pm for BBQ Rib Fundraiser
8. Letter from Eveleth Gilbert Athletic Club requesting use of the Hippodrome during the 2010 City Rummage Sale
9. Request from St. Louis and Lake Counties Rail Authority for Recreational Trail Easement
10. Consider Approving Eagle Scout Project at the Eveleth Cemetery
11. Consider Authorizing Staff to Purchase a Plaque
12. Authorize Staff to Submit a Request for Placement on the Drinking Water Revolving Fund, Project Priority List
13. Authorize Staff to submit a Request for Placement on the Clean Water Revolving Fund, Project Priority List
14. Consider Approving Resolution Authorizing Proposal Submission for the Environment and Natural Resources Trust Fund
15. Consider Authorizing the Director of Public Works to Purchase or Request Quotations for the Replacement of Pickup Truck #4
16. Consider Approving Revised Cemetery Rates and Establish Effective Date for Rate Revisions
17. Promotion of Patrol Officer to Sergeant

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
April 6, 2010
Council Chambers, City Hall, Eveleth, MN
5:40 pm

1. Eveleth Health Services Park Update
2. Discuss submitting grant/loan applications:
 - a) 2011 Drinking Water Revolving Fund/Clean Water Revolving Fund
 - b) 2011-2012 Legislative-Citizen Commission on Minnesota Resources (LCCMR)
3. Discuss establishment of Storm Water Utility
4. Discuss proposed Cemetery Rates
5. Set Budget Meeting
6. Board/Commission Member Appointment Process
7. Agenda Q&A

Reminder: HRA Meets at 5:30 pm