

AGENDA
Eveleth City Council Meeting
7:00 p.m., March 2, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

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

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None

F. VISITOR/PUBLIC PRESENTATIONS

G. CONSENT AGENDA

1. Approval of Payroll – February 1-15, 2010
2. Approval of Claims – February 2010
3. Resolution Accepting Donation from Central Lakes Volunteer Fire Department for the Purchase of a New Ambulance

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Authorizing Grant Application for Minnesota Election Assistance for Individuals with Disabilities (EAID) Grant Program
2. Consider Proposals for New Police Squad Car
3. Request from James & Gloria Ravnikaar to Purchase Lots 9 and 10, Thunderbird Addition
4. Request to Purchase Ambulance Cot

5. Pay Request #10 from Lenci Enterprises, Inc. in the amount of \$25,686.00 for Medical Office Building
6. Consider motion to send letter of thanks to Fast, Inc. for donating condenser fan shaft for the Hippodrome
7. Consider motion to send letter of thanks to United Taconite for donating campfire rings

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
March 2, 2010
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6:15 p.m.

1. Discuss submitting grant/loan applications to:
 - a) 2011 Drinking Water Revolving Fund/Clean Water Revolving Fund
 - b) 2011-2012 Legislative-Citizen Commission on Minnesota Resources (LCCMR)
 - c) 2010 Minnesota Election Assistance for Individuals with Disabilities (EAID) Grant Program
2. Update on funding Grant Ave/Park Ave reconstruction and new parking lot
3. Coalition of Greater Minnesota Cities Legislative Action Day Update
4. Discuss MPCA Stipulation Agreement
5. Set date for budget workshop
6. Agenda Q&A