

AGENDA
Eveleth City Council Meeting
4:30 p.m., August 3, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop July 20, 2010
2. Minutes of City Council Meeting July 20, 2010

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 – July 1-15, 2010
2. Approval of Claims - July 2010
3. Resolution Accepting Donations for Fire Prevention Education
4. Resolution Approving Property Tax Exemption for Eveleth Senior Citizens Club, Inc.
5. Board and Commission Application Process
6. Letter of Agreement Between City of Eveleth and AFSCME Regarding Part-Time Accounting Clerk Pay
7. Mutual Aid Agreement Between Central Lakes Volunteer Fire Department and Eveleth Fire Department
8. Request for City Council & City Clerk/Administrator to attend the Coalition of Greater Minnesota Cities Summer Conference, August 18-20, 2010, Winona, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider Accepting Bid for Fire and Ambulance Radios
2. Consider Accepting Proposals for Boiler Repairs at Eveleth Health Services Park.

3. Consider setting a public hearing for August 17, 2010 at 7:00 pm to solicit comments on facility plan required by an MPCA Clean Water Revolving Fund for replacement of sanitary sewer lines in 2011
4. Consider accepting quotation for tree planting
5. Consider accepting quotation for Douglas Avenue street repair
6. Consider accepting quotation for water service replacement to Eveleth Health Services Park building
7. Consider approving relocating gas line at Eveleth Health Services Park

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
August 3, 2010
Council Chambers, City Hall, Eveleth, MN
3:30 pm

1. Discuss proposed parking lot in 200 block of Grant Avenue
2. Funding 319/323 Grant Ave. Parking Lot
3. Discuss 2010 Budget
4. Discuss 2011 Budget
5. Discuss process for calling for quotes and bids
6. Agenda Q & A