

AGENDA
Eveleth City Council Meeting
7:00 p.m., March 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 February 15, 2011
2. Minutes of City Council Meeting February 15, 2011

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment to the Eveleth Economic Development Authority

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 – February 1-15, 2011
2. Approval of Claims – February 2011
3. Approval for City Assessor to Attend 2011 Land Use Planning Workshop-So You Want (or Need) to Rewrite Your Zoning Ordinance, Little Falls, MN, April 12, 2011
4. Iron Range Resources Grant Agreement B43-2926 Time Extension for Grant Agreement B43-2427 for the Mitigation of Subsidence Caused by the Aad Underground Mine Project

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Request to Sell Forfeited Vehicles
2. Request to Purchase Squad Car
3. Consider approving response to Minnesota Pollution Control Agency's January 14, 2011 letter regarding August 18, 2010 Stipulation Agreement
4. Consider approving Spring 2011 refuse collection/yard waste pickup schedule
5. Consider opposing HF135 and SF64 legislation that would remove City authority to restrict drilling of private wells within City limits
6. Professional Services Proposal from EideBailly
7. Authorize Hiring of Firefighters

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN

5:30 pm Tour of 1117 Lincoln Ave.

AGENDA
Eveleth City Council Workshop
March 1, 2011
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Discuss meeting held with Minnesota Pollution Control Agency with regard to their January 13, 2011 letter and August 18, 2010 Stipulation Agreement
2. Discuss Board and Commission Application Process – Hadrava
3. Discuss Joint Recreation Board Commission Terms
4. Development/Project Ideas
5. Agenda Q&A

Reminder: HRA meeting at 6:00 pm. Workshop will convene after HRA meeting.