

AGENDA
Eveleth City Council Meeting
7:00 p.m., September 15, 2009
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting August 18, 2009
2. Minutes of City Council Workshop September 1, 2009
3. Minutes of City Council Meeting September 1, 2009

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

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.*

1. Les Crawford, Eveleth Heritage Committee Member – Heritage All-Range Picnic Presentation, September 19, 2009

G. CONSENT AGENDA

1. Approval of Payroll, August 16-31, 2009

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Pay Application #1, Construction Services, Inc., in the amount of \$161,642.39, for the Demolition of 319-323 Grant Ave.
2. Letter from Eveleth Heritage Committee Requesting Waiver of Rental Fee for Lake Park Pavilion for September 19, 2009, Heritage All-Range Picnic
3. Accept Resignation of Mike Aro from the Cable Commission

4. Accept Resignation of Rosemary Mattson from the Cable Commission
5. Consider Proposals for the Repair/Replacement of Concrete Stairs/Ramp at Eveleth Health Services Park
6. Resolution Establishing Proposed Tax for Year 2009

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
September 15, 2009
Council Chambers, City Hall, Eveleth, MN
6:15 p.m.

1. City Hall Lift
2. Days Inn
3. Eveleth-Virginia Airport Direction
4. Commissions
5. Agenda Q&A