

AGENDA
Eveleth City Council Meeting
7:00 p.m., January 5, 2010
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

None

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointments to the Joint Cable Television Access Board
2. Certificate of Award Presentation from the FBI

F. VISITOR/PUBLIC PRESENTATIONS

G. CONSENT AGENDA

1. Approval of Payroll – December 1-15, 2009
2. Approval of Claims – December, 2009
3. Approval of Claims – January, 2010
4. Representation Agreement between City of Eveleth and Colosimo, Patchin, Kearney & Brunfelt, Ltd.
5. Approval for Two Public Works Personnel to Attend Minnesota Rural Water Association Technical Conference, St. Cloud, MN, March 2-4, 2010
6. Resolution Appointing a Responsible Authority and Assigning Duties
7. Request to Purchase Three M-100 Vote Counters
8. Lease for Lawful Gambling Activity from Chicagami at Hoagies, 301 Grant Ave., Eveleth, MN
9. EMT Training Request

H. PUBLIC HEARINGS

1. Improvement Hearing on 2010 Capital Improvement Projects - Grant Avenue & Park Avenue Reconstruction
2. Modifying the Number of Commissioners of the Eveleth Economic Development Authority

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Ordering Improvement After Public Hearing – Grant Avenue & Park Avenue Reconstruction
2. Resolution Modifying the Number of Commissioners of the Eveleth Economic Development Authority
3. City Council Appointments to the Eveleth EDA
4. Designate Depositories
5. Designate Official Newspaper
6. Appoint Acting Mayor
7. Council Board & Liaison Appointments
8. Designate Benchmark Engineering, Inc. as City Engineer for 2010
9. Consider Accepting Proposal from Old Time Oil & Auto dated December 14, 2009, for gasoline and diesel fuel purchases in 2010.
10. Consider Sanitary Sewer Rate Proposal for Fayal Township
11. Second Reading of an Ordinance Granting a Cable Franchise to Mediacom Minnesota LLC and Repealing Ordinance No. 207 of the City Code of the City of Eveleth
12. Resolution Request for Free Conveyance of State Tax Forfeited Land by Eveleth-Virginia Airport Authority
13. Introduction and First Reading of an Ordinance Granting to Minnesota Power, its Successors and Assigns, a Franchise to Construct and Maintain and Electric Distribution and/or Transmission System Within the City of Eveleth, Minnesota

14. Change Order #5 from Lenci Enterprises, Inc. for Medical Office Building
15. Change Order #3 from Construction Services, Inc. for 319-323 Grant Avenue Demolition
16. 6th Annual Arrowhead D.A.R.E. Bonspiel Donation Request
17. Letter from Bicycling Around Minnesota

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
January 5, 2010
Council Chambers, City Hall, Eveleth, MN

6:30 pm

1. Meeting with Leonidas
2. Discuss Sanitary Sewer Proposal for Fayal Township
3. Agenda Q&A

Reminder: The HRA meets at 6:00 pm