

**MINUTES**  
Eveleth City Council Workshop  
April 21, 2009  
Council Chambers, City Hall, Eveleth, MN  
6:00 pm

Council Members Present: Councilor Kuoppala, Councilor Kallevig, Councilor Koivunen, Mayor Matos

Councilor Hoag was absent.

**1. Discuss Request(s) to be Placed on the Public Facilities Authority's (PFA) Intended Use Plan (IUP) for the Drinking Water and Clean Water Revolving Fund Programs**

Director Wiskow gave an update on the drinking and clean water funding programs.

**2. Discuss Financing Options for Capital Improvement Projects**

Funding options were discussed.

**3. Council Liaison Updates**

None.

**4. Agenda Q&A**

Consultant Dave Salene gave an update on the Eveleth Lease Comparisons for those currently leasing rental space from the City. Discussion took place on increasing Dr. Draper's lease amount.

The following changes will be made to the Agenda:

(Remove)

- G2. Resolution Adopting City of Eveleth Water Supply Plan
- J4. Request from Eveleth Fire Relief Association for Yearly Pension Increase
- J5. Consider Awarding Bid for Ground Storage Reservoir Reconditioning
- J9. Approve Lease Terms for Lease of City Owned Clinic Building to Dr. Draper

(Add)

- J13. Accept Quotation for By-Pass for Booster Station

**6:30 pm**

**1. Reconvene of Board of Appeal & Equalization Meeting Held April 8, 2009**