

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., August 18, 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 4, 2009
2. Minutes of City Council Workshop August 4, 2009

**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 16-31, 2009
2. Council Liaison Reappointments to Personnel and Public Safety Committees
3. Approve Technical Assistance Agreement with Greater Minnesota Housing Fund for Old Town Eveleth Neighborhood Revitalization Project

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

1. Consider Accepting Quotations for Boulevard and Park Tree Planting

**J. NEW BUSINESS**

1. Update on Joint Cable Commission from Station Manager Greg Schulzetenberg
2. Review of Michael Jacobsen, Economy Ready Mix, Amendment to Settlement Agreement and Release

3. Consider Accepting Grant/Park Avenue Hydrology Study Proposal from Benchmark Engineering, Inc.
4. Consider Accepting Quotation for Furnishing and Installing Playground Equipment at Northside Park
5. Consider Approving Pay Request No. 1 to Odland Protective Coatings in the Amount of \$283,456.25 for the Rehabilitation of 2,000,000 Gallon Ground Storage Reservoir Project
6. Consider Resolution Approving Submittal of a Grant Application to the St. Louis County 2008-2010 Recycling and Waste Reduction Grant Program
7. Consider Approving the Fall 2009 Refuse Collection and Alley Cleanup Schedule
8. Consider Approving Tobacco License for Eveleth Short Stop, 410 Grant Avenue
9. Request from Les Crawford to Change Date for Use of City Auditorium Parking Lot from August 22, 2009 to August 29, 2009
10. Request for Authorization to Purchase New Ambulance
11. Eveleth Neighborhood Revitalization Meeting Scheduled for August 20, 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**  
**August 18, 2009**  
**Council Chambers, City Hall, Eveleth, MN**  
**6:00 p.m.**

1. Ambulance Letter Requesting Donations for New Ambulance
2. Discuss Grant Avenue & Park Avenue CSAH Reconstruction Project Planned for 2010
3. Update on City Hall Lift
4. Agenda Q & A