

AGENDA
Eveleth City Council Meeting
7:00 p.m., November 3, 2009
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop October 20, 2009
2. Minutes of City Council Meeting October 20, 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, October 1-15, 2009
2. Approval of Claims – October 2009
3. St. Louis County 2009-2010 Recycling and Waste Reduction Grant Agreement
4. An Agreement to Share Bioelectronic Engineering Services Between Clinical Engineering Support Services, Virginia Regional Medical Center and Eveleth Ambulance Service
5. Mutual Fire Aid Agreement with Mountain Iron Fire Department

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Introduction and First Reading of Ordinance Amending Chapter 3, Section 3.30 of the City Code Entitled Rules and Regulations Related to Sewerage Service
2. Resolution Combining Polling Places within the City of Eveleth
3. Retirement Notification from Sgt. Richard High
4. Resignation Letter from Mark Muhich from Golf Commission
5. Letter from Eveleth Merchant Association Regarding Lighting Big Stick Plaza
6. Letter from Jeff Torrel & Frank Klabecheck Requesting use of Hippodrome, March 5-7, 2010
7. Renewal Application for Optional Liquor 2 AM for 214 Grant Inc. dba Red Garter Lounge, 214 Grant Avenue, Eveleth, MN

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
November 3, 2009
Council Chambers, City Hall, Eveleth, MN
5:30 p.m.

1. League of Minnesota Cities Insurance Coverage – Boyd Carlblom, Range Reliable Insurance
2. City Hall Elevator
3. 2010 Budget
4. City Attorney Update on Paying Commission Members & Other Items In-Process
5. Days Inn
6. Agenda Q & A

Reminder: HRA Meeting 6:00 – 6:30 pm