

AGENDA
Eveleth City Council Meeting
7:00 p.m., March 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 February 17, 2009
2. Minutes of City Council Meeting February 17, 2009

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

None

F. VISITOR/PUBLIC PRESENTATIONS

1. Carl Burt, Trailhawks Snowmobile Club, regarding easement request for proposed trail across city property at golf course gravel pit.

G. CONSENT AGENDA

1. Approval of Payroll – February 1-15, 2009
2. Approval of Claims – February 2009
3. Pay Request from Lenci Enterprises, Inc. in the amount of \$119,510.00 for Medical Office Building
4. Agreement Between The City of Eveleth and Base Unit, AFSCME Local 484 for 2009
5. Request to send assistant water/wastewater operator to Minnesota Department of Health conference in Rochester, MN, March 11-13, 2009

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Professional Services Proposal from Architectural Resources, Inc. for Site Development at 319/323 Grant Ave.
2. Minnesota Association of Small Cities Request for Eveleth to Join
3. Set 2009 Local Board of Appeal & Equalization Meeting for April 8, 2009, 3-4:00 pm
4. Pay Request No. 1 from Nelson-Collie Electric, Inc. in the amount of \$13,266.75 for Hippodrome Ice Plant Control Panel
5. Request to conduct a no check hockey tournament at the Hippodrome on March 13-15, 2009
6. Consider Authorizing Police Chief to Enter into Contract with Velosum Inc. for Parking Ticket Processing

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
March 3, 2009
Council Chambers, City Hall, Eveleth, MN
6:30 pm

1. 2009 Compensation Report
2. Board and Commission Application Process
3. Council Liaison Updates
4. Agenda Q&A

Reminder: The HRA meets from 6:00 to 6:30 pm.