

AGENDA
Eveleth City Council Workshop
January 7, 2014
Council Chambers, City Hall, Eveleth, MN
6:30 pm

1. Discuss 2014 Council Board & Liaison Appointments
2. Discuss City Property Development along Highway 53, south of the Super 8 Hotel
3. Discuss shared fire protection
4. Update on land swap
5. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., January 7, 2014
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop Meeting December 17, 2013
2. Minutes of City Council Meeting December 17, 2013

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Ken Larsen to the Joint Cable Television Access Board

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 – December 1-15, 2013
2. Approval of Claims – December 2013
3. Revised Independent Contract Between City of Eveleth and Anthony Jeffries for Zoning Administrator Services
4. Approval for City Council and City Clerk/Administrator to attend Coalition of Greater Minnesota Cities Legislative Action Day, March 5, 2014, St. Paul, MN
5. Request for Assistant Public Water/Wastewater Operator to attend the Minnesota Department of Health Southeast School, Rochester, MN, March 12-14, 2014
6. Request for Police Chief to attend 2014 MN Chiefs of Police Association Executive Training, Rochester, MN, March 31-April 2, 2014
7. Approval of Fire Department Administrative Guidelines and Position Descriptions

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Designate Depositories
2. Appoint Acting Mayor
3. 2014 Council Board & Liaison Appointments
4. Resolution Appointing a Responsible Authority and Assigning Duties
5. Consider approving Change Order No. 1 for Northside Park Skating Shack Construction

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN