

AGENDA
Eveleth City Council Workshop
January 20, 2015
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Discuss scope of work and funding for 2015 Sanitary Sewer Improvement Project
2. Discuss frost depth and frozen water line concerns
3. Fingerhut Building Business & Project Update
4. Discuss Police Commission & Fire Commission
5. Discuss offer from Athletica Sports Systems (regarding rink panels at Northside Park)
6. Vacant commercial buildings on Grant Ave. (Prims & Tunas) – Councilor Hoag
7. Carter Circle Lots
8. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., January 20, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting December 16, 2014
2. Minutes of City Council Workshop Meeting December 17, 2014
3. Minutes of City Council Meeting December 17, 2014
4. Minutes of City Council Workshop Meeting January 6, 2015
5. Minutes of City Council Meeting January 6, 2015

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 – December 16-31, 2014
2. Request for four EMT's to attend 35th Annual Arrowhead EMS Conference & Expo, Duluth, MN, January 21-25, 2015
3. Iron Range Resources Grant Agreement Extensions for PO ID 3000001703 (Aqua Power) & PO ID 3000002724 (Assisted Living)
4. Minnesota Department of Natural Resources Lease for Leonidas Overlook

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Post for Library Technician Position
2. Request from Jeff Torrel & Frank Klabecheck to rent the Hippodrome, February 27-28 & March 1, 2015 for 7th annual senior no-check hockey tournament
3. Consider approving Change Order No. 5 for Eveleth City Auditorium Renovation Phase II Project
4. Pay Request No. 8 from Lenci Enterprises Inc. in the amount of \$31,278.43 for Auditorium Renovation Phase II Project
5. Consider authorizing Benchmark Engineering to proceed with Design Engineering for the 2015 Sanitary Sewer Improvement Project
6. Consider authorizing Benchmark Engineering to call for quotations for the 2015 Sanitary Sewer Cleaning and Televising Project
7. Consider approving joint purchase of a new recycling trailer with the City of Mt. Iron
8. Consider hiring to fill vacancy due to pending retirement of the Assistant Water/Wastewater Operator
9. Resignation of Albin Peterlin from the Joint Cable Commission
10. Resignation of John England from the Police Commission
11. Discuss the Police Commission & the Fire Commission

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN