

AGENDA
Eveleth City Council Workshop
January 21, 2014
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Review Feasibility Report for 2014 Street and Alley Improvement Project
2. Discuss installation of activated carbon chemical feed equipment at the water treatment plant to control taste and odor problems
3. Discuss submitting requests for DWRF and CWRF programs
4. Discuss plans for Eveleth City Auditorium Renovation Phase II project
5. Discuss recent grant from IRRRB
6. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., January 21, 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 January 7, 2014
2. Minutes of City Council Meeting January 7, 2014

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Consider Appointment of Tony Jeffries to the Iron Range Tourism Board
2. Consider Appointment of Wade Peterson to the Joint Recreation Board
3. Consider Reappointment of Angela Aaseng to the Park Commission
4. Consider Reappointment of Michael Maroste to the Joint Recreation Board
5. Consider Reappointment of Susan Gilpin to the Park Commission
6. Bruce Paulson of Stantec Consulting to present plans for Eveleth City Auditorium Renovation Phase II project
7. Ryan Capelle of Stantec Consulting to present options for activated carbon chemical feed equipment at the water treatment plant to control taste and odor problems

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, 2013
2. Application to Conduct Excluded Bingo, Knights of Columbus Council 2583, to be held at the Resurrection Church, 301 Adams Avenue, Eveleth, MN, April 13, 2014 to November 23, 2014
3. Application for Exempt Permit, Minnesota Deer Hunters Association, to be held June 13, 2014 at Sue's Penalty Box, 311 Grant Avenue, Eveleth, MN
4. Revised Amended Joint Powers Agreement Relating to the Establishment of a Joint Cable Television Access Board
5. Pay Equity Compliance Report
6. Travel Request for Ambulance Service EMT's to attend Annual EMS Conference in Duluth, MN, January 22-26, 2014

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider calling for bids for Eveleth City Auditorium Renovation Phase II project
2. Consider authorizing City Staff and Consulting Engineers to proceed with activated carbon chemical feed equipment at the water treatment plant to control taste and odor problems
3. Resolution Accepting Feasibility Report and Calling for Public Hearing for 2014 Street and Alley Improvement Project
4. Consider approving Change Order No. 2 for Northside Park Skating Shack Construction
5. Consider approving Pay Request No. 3 (final) for Northside Park Skating Shack Construction contingent upon contractor submitting IC134 forms
6. Consider accepting quotation for soil borings in potential development areas
7. Designate Official Newspaper
8. Approve hiring of EMT's
9. Resolution Accepting Donation for Library Front Steps Carpeting
10. Request from Paul Tuskan to carry over personal time from 2013 to 2014
11. Donations Request from Iron Range Youth in Action

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN