

AGENDA
Eveleth City Council Workshop
February 2, 2016
Council Chambers, City Hall, Eveleth, MN
6:15 pm

1. 2016 discretionary capital
2. 2016 Sanitary Sewer Project (main replacement on 700 & 800 blocks of Pierce Street)
3. Discuss election polling places
4. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., February 2, 2016
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop January 19, 2016
2. Minutes of City Council Meeting January 19, 2016

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Reappointment of Kathy Murphy to the Park Commission

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 – January 1-15, 2016
2. Approval of Claims – January 2016
3. IRRRB Development Infrastructure Grant Agreement PO ID#3000002724 (Grant Amendment – Assisted Living project to Auditorium)
4. Request for City Administrator and City Council to attend Coalition of Greater Minnesota Cities Legislative Action Day, St. Paul, MN, March 16, 2016
5. Application to Conduct Excluded Bingo, Knights of Columbus at Resurrection Church, 301 Adams Ave., Eveleth, March 13 & November 20, 2016
6. Joint Powers Agreement for Group Employee Benefits and Other Financial and Risk Management Services between the City of Eveleth and the Northeast Service Cooperative

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Public Safety Committee's recommendation to hire EMT's
2. Eveleth-Virginia Airport Grant 3-27-0028-011-2013 Closeout
3. Consider authorizing Benchmark Engineering to prepare plans, specifications and engineering field work for the 2016 Sanitary Sewer Project (main replacement in the 700 & 800 blocks of Pierce Street)
4. Resolution Approving Plans and Advertising for Bids (2016 Street Improvements Project)
5. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Public Works Stimulus Grant Program

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN