

**AGENDA**  
**Eveleth City Council Workshop**  
**February 5, 2014**  
**Council Chambers, City Hall, Eveleth, MN**  
**5:00 pm**

1. Review proposed assessment role for 2014 Street and Alley Improvement Project
2. Discuss proposal from Stantec Consulting for renovation of the existing restrooms of the first floor of the Eveleth City Auditorium
3. Update on St. Louis County's request to acquire Biosolids Disposal Site Authority (BDSA) property
4. Discuss Eveleth's FY 2014 St. Louis County Community Development Block Grant funding request and project
5. Agenda Q&A

**AGENDA**  
**Eveleth City Council Meeting**  
**6:00 p.m., February 5, 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 21, 2014
2. Minutes of City Council Meeting January 21, 2014

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

1. Consider Reappointment of Kathy Murphy to the Park Commission
2. Consider Reappointment of Barb Coz 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, 2014
2. Approval of Claims – January 2014
3. Application for Exempt Permit, United Steelworkers Local 6860, to be held September 1, 2014 Steelworkers Local 6860 Union Hall, 416 Grant Avenue, Eveleth, MN
4. Recognize Greg Salmi for service on the Joint ATV/OHM/Snowmobile Trail Board

**H. PUBLIC HEARINGS**

1. Public Hearing for 2014 Street and Alley Improvement Projects

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Resolution Ordering Improvement and Preparation of Plans for 2014 Street & Alley Improvement Projects
2. Approve plans and call for bids for Eveleth Library Landscaping and Hockey Plaza Redevelopment

3. Authorize purchase of Custom Fire Truck
4. Approve Fire Chief appointment
5. Approve hiring of EMT
6. Set Public Hearing for Clean Water Revolving Fund Facility Plan (Garfield Street sanitary sewer replacement) for 7:00 p.m. on February 18, 2014
7. Consider accepting proposal from Stantec Consulting for renovation of existing restrooms in Eveleth City Auditorium
8. Consider authorizing Benchmark Engineering to proceed with engineering field work, and plan and specification preparation for 2014 Sanitary Sewer Improvement Project
9. Consider accepting proposal from Architectural Resources for City Hall Transaction Counter Enclosure
10. Requests to Sell Forfeited Vehicles
11. Letter from Jeff Torrel requesting to rent the Hippodrome for the 6<sup>th</sup> annual senior no-check hockey tournament, February 28 – March 2, 2014

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**M. ADJOURN**