

**AGENDA**  
**Eveleth City Council Workshop**  
**February 18, 2014**  
**Council Chambers, City Hall, Eveleth, MN**  
**6:15 pm**

1. Discuss financing for purchase of a front-end loader
2. Discuss calling for quotations for the purchase of one (1) ½ ton 4x4 pickup and one (1) ¾ ton 4x4 pickup
3. Legislative Priorities
4. Update on VEEDA changes and Highway 53 Pavement Settlement
5. Discuss Casual Pay Rates
6. Discuss Resolution of Support of Polymet
7. Update on IRRRB Assisted Living Grant Application
8. Safety Committee requests
9. Discuss freezing water lines
10. Agenda Q&A

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., February 18, 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 February 5, 2014
2. Minutes of City Council Meeting February 5, 2014

**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 – January 16-31, 2014
2. Iron Range Resources Grant Agreement PO ID 3000002766 (Mineland Reclamation: United Taconite Spruce Stockpile and Truck Shop Embankment Project)

**H. PUBLIC HEARINGS**

1. Public Hearing for Clean Water Revolving Fund Facility Plan (Garfield Street sanitary sewer replacement)

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Resolution Adopting Facility Plan for Garfield Street Sanitary Sewer Improvements
2. Approve Assistant Fire Chief and Fireground Captain appointments
3. Resolution Consenting to an Economic Development Loan from the Eveleth Economic Development Authority to Curt Drobnick

4. Request for Council Support for Homes for All 2014 Legislative Agenda
5. Letter from Eveleth-Virginia Airport Authority requesting short-term loan of \$75,000
6. Authorize Director of Public Works to call for quotations for the purchase of one (1) ½ ton 4x4 pickup and one (1) ¾ ton 4x4 pickup
7. Agreement for Installation of Solar PV Energy System at United States Hockey Hall of Fame Museum
8. Consider setting special City Council meeting to consider bids for Eveleth Auditorium Phase II project

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**M. ADJOURN**