

AGENDA
Eveleth City Council Workshop
February 21, 2012
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Project Updates
2. Discuss submittal of request for Project Priority Points to the Clean Water Revolving Fund and Drinking Water Revolving Fund for the Jones Street sanitary sewer and water replacement project
3. Presentation of Facility Plan for Jones Street Sanitary Sewer Improvements by Benchmark Engineering
4. Discuss proposed improvements at Veterans Park
5. Discuss joint City Council/School Board listening session regarding Joint Recreations Board activity offerings – Mayor Vlasisavljevich
6. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., February 21, 2012
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of AFSCME Grievance Hearing January 17, 2012
2. Minutes of City Council Workshop February 6, 2012
3. Minutes of City Council Meeting February 6, 2012

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Albin Peterlin to the Joint Cable Television Access Board
2. Ambulance Service Officer Appointments

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, 2012
2. Request for Assistant Water/Wastewater Operator to attend Minnesota Department of Health Southeast Water Operators School
3. Grant Contract with the State of Minnesota for installation of an automatic door opener at the Hippodrome
4. Application to Conduct Excluded Bingo from Frank A. Mancini Council #2583 K of C at Resurrection Church, 301 Adams Ave., Eveleth

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Second Reading of an Ordinance Rezoning Certain property Within the City Limits of Eveleth
2. Second Reading of an Ordinance Repealing Section 5.8 of City Code and 2nd Series Ordinances 29, 31, and 32 (regulating nudity and obscenity at licensed liquor establishments)

3. Letter from Assessors of Minnesota Cities and Townships
4. Letter from Police Chief and Recommendation from Police Commission Appointing Police Chief to replace Chief Lillis upon his retirement
5. Letter of support for the concept of creating an Assistant Police Chief position from Eveleth Police Commission
6. Request from Police Chief to dispose of surplus firearms
7. Request from Police Chief to receive grant funded equipment
8. Consider approving agreement for Veterans Park Campground Manager
9. Consider approving Veterans Park rates for 2012
10. Lot request from North St. Louis County Habitat for Humanity
11. Consider approving final payment to MacQueen Equipment for furnishing and installing one (1) side load refuse packer
12. Consider recommendation from the Golf Commission for donation to Mesabi Family YMCA
13. Resolution Approving the Purchase of Property by the Eveleth-Virginia Airport Authority to Meet Buffer Zone Requirements
14. Authorize request for Project Priority Points to the Clean Water Revolving Fund and Drinking Water Revolving Fund for the Jones Street sanitary sewer and water replacement project
15. Resolution Adopting Jones Street Sanitary Sewer Improvements Facility Plan
16. Donations Request from Franklin B.E.A.R.S. PTA

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN