

AGENDA
Eveleth City Council Workshop
March 1, 2016
Council Chambers, City Hall, Eveleth, MN
4:45 pm

1. Discuss roller derby rental of the Hippodrome (fees and storage)
2. 2016 discretionary capital
3. Closed Session – Labor Negotiations under PELRA
4. Agenda Q&A

AGENDA
Eveleth City Council Meeting
5:00 p.m., March 1, 2016
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop February 16, 2016
2. Minutes of City Council Meeting February 16, 2016

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Reappointment of Ken Larson to the Joint Cable TV Access Board

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 – February 1-15, 2016
2. Approval of Claims – February 2016
3. Request for Fire Chief and three firefighters to attend FDIC (Firefighters Training Conference & Exhibition), Indianapolis, IN, April 18-23, 2016

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Combining Polling Places
2. Donations Request from Franklin B.E.A.R.A. PTA
3. Request to purchase an Echologics Leak Detection Device and HD Supply

4. Request from Roller Underground to rent the Hippodrome for practice and to host bouts in 2016
5. MPCA's 2015 Wastewater Treatment Facility Operational Award
6. Request from Dave Surla to waive or reduce Hippodrome rental fee for the "Rumble on the Range"
7. Golf Commission recommendation to increase Golf Course Facilities Use Agreement fees
8. Eveleth Golf Course Clubhouse Agreement with John Rinne for the years 2017-2019
9. Resolution Accepting Donation for K-9 Unit
10. Memorandum of Understanding between City of Eveleth and Law Enforcement Labor Services regarding canine handler

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN