

AGENDA
Eveleth City Council Workshop
March 17, 2015
Council Chambers, City Hall, Eveleth, MN
6:30 p.m.

1. Dan McCourtney, Minnesota Power, to discuss proposed sub-station in Eveleth
2. Discuss Hippodrome Dehumidification Study Report prepared by Stantec, Inc.
3. Agenda Q&A

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Eveleth City Council Meeting
7:00 p.m., March 17, 2015
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 10, 2015
2. Minutes of Special City Council Meeting February 10, 2015
3. Minutes of City Council Workshop Meeting February 25, 2015
4. Minutes of City Council Workshop Meeting March 3, 2015
5. Minutes of City Council Meeting March 3, 2015

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Formal Introduction of Deputy Chief Jesse Linde

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 16-28, 2015
2. Approval of Claims – February 2015
3. Recommendation for Deputy Police Chief Salary
4. Approve Request for Deputy Police Chief to attend CLEO and Command Academy, Camp Ripley, MN, June 8-12, 2015

H. PUBLIC HEARINGS

1. Improvement Hearing on 2015 Alley Improvement Project

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Revised Contract for Private Development between the City of Eveleth and Aqua Power, Inc.

2. Consider accepting quotation for 2015 Sanitary Sewer Cleaning and Televising project
3. Consider resolution ordering the 2015 Alley Improvement Project and preparation of plans and specifications by Benchmark Engineering
4. Considering authorizing Benchmark Engineering to prepare plans and specifications for 1) a bituminous overlay of the municipal parking lot located east of Grant Avenue between Monroe and Pierce Streets; and 2) construction of new parking lot and driveway at the City owned clinic building
5. Consider authorizing Benchmark Engineering to call for bids for Renovation of the West Eveleth 200,000 Gallon Water Tower

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN