

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

1. Discuss the status of the red metal building in the Alice Location
2. Review plans for 2012 CIP
3. Discuss 2012 Discretionary Expenditures
4. Discuss financing Veterans Park, Hippodrome, and Auditorium Improvements
5. Agenda Q&A
6. Closed Session to develop an offer for the purchase of the Days Inn (this item is also on the Council agenda if there isn't time to discuss during the workshop)

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

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop March 6, 2012
2. Minutes of City Council Meeting March 6, 2012

**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 – February 1-15, 2012
2. Approval of Payroll – February 16-29, 2012

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Request from Eveleth Gilbert Athletic Club to use the Hippodrome during the 2012 City-Wide Rummage Sale
2. Resolution Approving Plans and Advertising for Bids (2012 CIP)
3. Pay Request No. 3 (final) for purchase of New Refuse Truck Cab & Chassis from Skubic Brothers International in the amount of \$1,629.45
4. Consider approving spring 2012 refuse collection/yard waste pickup schedule

5. Request from Habitat for Humanity for reduced camping fees at Veterans Park
6. Approve 2012 discretionary expenditures
7. Land Licenses for 2012 in the Alice Location
8. Request from Great American Family Circus to rent Hippodrome on April 12, 2012
9. Closed Session to develop an offer for the purchase of the Days Inn

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**M. ADJOURN**