

AGENDA
Eveleth City Council Workshop
April 3, 2012
Council Chambers, City Hall, Eveleth, MN
5:00 pm

1. Update and Discuss Eveleth Health Services Park with representatives from Elder Care
2. Project Q&A
3. Update on EPA Grant
4. Discussion Concept of Regional Fire Service
5. Agenda Q&A

Reminder: HRA meeting at 6:00 p.m.

AGENDA
Eveleth City Council Meeting
7:00 p.m., April 3, 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 21, 2012
2. Minutes of City Council Meeting March 21, 2012
3. Minutes of City Council Workshop March 27, 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 – March 1-15, 2012
2. Approval of Claims – March 2012
3. Approval for City Council and City Clerk/Administrator to attend League of Minnesota Cities 2012 Annual Conference and Marketplace, June 20-22, 2012, Duluth, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider authorizing the Director of Public Works to call for quotations for the installation of underground power to new camper/RV sites at Veterans Park
2. Consider authorizing the Director of Public Works to call for quotations for the replacement of curbs and sidewalks at various locations in the City

3. Consider authorizing the City Engineer to prepare plans and call for quotations for cleaning and televising of sanitary sewer mains
4. Consider authorizing 2012 Discretionary Expenditures
5. Discuss allowing Mike Jacobsen to remove the red metal building in the Alice Location
6. Letter from Eveleth-Gilbert Youth Hockey Association to rent Hippodrome ice July 23-August 10, 2012
7. Letter from Laurentian Chamber of Commerce regarding opposition to allowing a constitutional amendment to require a legislative supermajority
8. Proposed Fire Protection Agreement between City of Eveleth and City of Leonidas for the City of Eveleth to Furnish Fire Protection Services to the City of Leonidas
9. Proposed Park Lease between City of Eveleth and City of Leonidas
10. Resolution Reestablishing Precinct and Polling Places

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN