

AGENDA
Eveleth City Council Workshop
April 7, 2015
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Alice Location Update – Rick Crum & Jenny Homes, NTS
2. Minnesota Power’s Proposed Hat Trick Substation Project
3. Review plans for 2015 Sanitary Sewer Improvements Project
4. Review plans for renovation of restrooms for the Eveleth City Auditorium project
5. Discuss proposal received for RRCC Run Sliding Hill warming shack
6. Discuss Sheriff’s Execution Sale – Bonsai Tea LLC, 411 Grant Avenue
7. Update on Carter Circle lots
8. Agenda Q&A

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Eveleth City Council Meeting
7:00 p.m., April 7, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Police Commission & Fire Commission Workshop
March 17, 2015
2. Minutes of City Council Workshop March 17, 2015
3. Minutes of City Council Meeting March 17, 2015

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. 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 15-31, 2015
2. Approval of Claims – Claims 2015
3. Resignation of Matthew Hoffman, EMT
4. Revised Fire Chief Position Description
5. Revised EMS Director Position Description
6. Recommendation for Fire Rescue & EMS Structure & Personnel Pay
7. Cooperative Agreement with St. Louis County for Centerline Striping

H. PUBLIC HEARINGS

1. Minnesota Power's Proposed Hat Trick Avenue Substation Project

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Minnesota Power's Proposed Hat Trick Avenue Substation Project

2. Mayor's Proclamation for April 2015 Sexual Assault Awareness Month
3. Request from Sue Gulbranson, Sue's Penalty Box, to sell liquor at the Hippdrome, April 11, 2015 per City Code Sec. 5.42 Sports, Convention or Cultural Facilities License
4. Resignation of Richard Sather, EMT
5. Approve hire of Rebecca Wentworth LeMenager, Library Technician
6. Appointment of Nikki Sopp as EMS Director
7. Consider Accepting Quotation for Soil Borings for City Owned Property Located Near Elba Avenue and Clay Court
8. Consider proposal from Northeast Technical Services to apply for Response Action Plan grant through DEED
9. Consider quotation for architectural services for design services for development of a new daycare facility for Camp Chicagami
10. Consider accepting quotation for Lifepak® 15 Monitor/Defibrillators
11. Consider authorizing the City Engineer to call for bids for 2015 Sanitary Sewer Improvements Project
12. Consider authorizing Stantec, Inc. to call for quotations for renovation of the first floor restrooms in the Eveleth City Auditorium
13. Consider authorizing the Director of Public Works to call for quotations for 2015 Curb & Sidewalk Replacement
14. Consider accepting quotation(s) for furnishing golf course fertilizers and fungicides
15. Consider authorizing the Director of Public Works to purchase Regular Road Salt for the 2015-16 season from the Cooperative Purchasing Venture Program (State bid)
16. Consider requiring compliance with Eveleth City Code Section 3.3, Subd. 5A and Resolution 3452
17. Consider accepting proposal from Benchmark Engineering for 2015 Foundation and Roof Drain Inspection program
18. Consider accepting proposal for construction of RRCC Run Sliding Hill Warming Shack
19. Letter from Mike Kaster and Sue Archbold regarding a Craft/Flea Market

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN