

AGENDA
Eveleth City Council Workshop
April 17, 2012
Council Chambers, City Hall, Eveleth, MN
6:45 pm

1. Discuss tax-forfeited property located on St. Mary's Lake
2. Discuss Summer Council meeting schedule
3. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., April 17, 2012
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop April 3, 2012
2. Minutes of City Council Meeting April 3, 2012

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Presentation of Retirement Watch to Chief Lillis
2. Commission Application from Barb White for the Park Commission

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 16-31, 2012

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Letter from the Eveleth EDA regarding the Eveleth HRA
2. Consider authorizing 2012 Discretionary Expenditure for United States Hockey Hall of Fame Museum air conditioner
3. 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
4. Proposed Park Lease between City of Eveleth and City of Leonidas

5. Consider accepting quotation for 2012 Curb and Sidewalk Replacement
6. Consider awarding bid for 2012 Capital Improvement Projects
7. A Resolution Awarding the Sale of a General Obligation Improvement Bond, Series 2012A Fixing its Form and Specifications; Directing its Execution and Delivery; and Providing for its Payment
8. Letter from North St. Louis County Habitat for Humanity to acquire Lot 11 and east ½ of Lot 10, Block 14 in Volcansek Addition #2
9. Introduction and First Reading of a Proposed Ordinance Repealing Section 11.30 C-1 Commercial District, Subdivision 1. Special Requirements. Enclosure of Uses, Revising Subdivision 2. Permitted Uses, and Repealing and Replacing Subdivision 3. Conditional Uses
10. Resolution in Support of Hockey Day Minnesota

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN