

AGENDA
Eveleth City Council Workshop
May 1, 2012
Council Chambers, City Hall, Eveleth, MN
6:15 p.m.

HRA Meeting at 6:00 p.m.

1. Review tabulation of quotations received for Veterans Park Underground Power
2. Smithsonian Exhibition – Filming in Eveleth
3. Resolution Authorizing Eveleth EDA to Serve as the Eveleth HRA (Attorney Brunfelt)
4. Discuss tax-forfeited property located on St. Mary's Lake
5. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., May 1, 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 17, 2012
2. Minutes of City Council Meeting April 17, 2012

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

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 – April 1-15, 2012
2. Approval of April 2012 Claims
3. Iron Range Resources Grant Agreement B4335340, Replacement of Air Conditioning System at the United States Hockey Hall of Fame Museum
4. Consider Approving Agreement between St. Louis County and City of Eveleth for Community Development Block Grant Funds for the Jones Street (Street Reconstruction & Utility Replacement Project)

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Second 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
2. Purchase Agreement with North St. Louis County Habitat for Humanity for Lot 11 and east ½ of Lot 10, Block 14 in Volcansek Addition #2

3. Lease Agreements (U001, U078, U049, U068) with United Taconite LLC
4. Request from Chief of Police for Abandonment Declaration and Disposal of Bicycles and Other Property
5. Consider Accepting Quotation for Veterans Park Underground Power
6. Consider Accepting Quotation for 2012 Sanitary Sewer Cleaning & Televising
7. Resolution Authorizing Eveleth EDA to Serve as the Eveleth HRA

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN