

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., May 5, 2015**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Meeting April 21, 2015
2. Minutes of City Council Workshop April 22, 2015
3. Minutes of City Council Workshop April 27, 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 – April 1-15, 2015
2. Approval of Claims – April 2015
3. Master Subscriber Agreement for Minnesota Court Data Services
4. Minnesota Department of Natural Resources Division of Forestry and the Eveleth Fire Department Cooperative Fire Protection Agreement

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Settlement Agreement and Release regarding lawsuit captioned City of Eveleth v. Sport Systems Unlimited Corp., dba Athletica Sports Systems dba Premier Rinks, Inc.
2. Consider accepting quotation for 2015 Curb & Sidewalk Replacement

3. Consider authorizing the City Engineer to call for bids for the 2015 Alley & Parking Lots Improvements
4. Consider accepting bid for 2015 Sanitary Sewer Improvements Project
5. Consider accepting bid for Eveleth City Auditorium Main Level Restroom Renovation
6. Consider authorizing the City Engineer to call for quotes for roadway construction as part of the Aqua Power Site Expansion
7. First Amendment to Contract for Private Development between the City of Eveleth and Aqua Power, Inc.
8. Resolution Approving the Contamination Investigation & RAP Development Grant Application, Committing Local Match and Authorizing Contract Signature to the Department of Employment and Economic Development (DEED)

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**M. ADJOURN**

**AGENDA**  
**Eveleth City Council Workshop**  
**May 5, 2015**  
**Council Chambers, City Hall, Eveleth, MN**  
**6:30 pm**

1. Review plans and cost estimates for 2015 Alley & Parking Lot Improvements project
2. Discuss trees in the northeast corner of Grant Avenue and Pierce Street
3. Discuss items J.6 & J.7 on agenda
4. Agenda Q&A