

AGENDA
Eveleth City Council Meeting
7:00 p.m., May 6, 2014
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop Meeting April 15, 2014
2. Minutes of City Council Meeting April 15, 2014

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Richard High to the Eveleth-Virginia Airport Authority

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, 2014
2. Approval of Claims – April 2014
3. Probationary Employee, Michelle Harju, Status Changed to Regular Employee
4. Temporary Lease Agreement between the City of Eveleth and Dr. E.W. Draper, LLC

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Accepting Donation for National Night Out
2. Consider accepting bid for Hayes Street Sanitary Sewer Improvement project
3. Consider accepting bid for 2014 Street & Alley Improvements project

4. Consider accepting quotation for 2014 Sanitary Sewer Cleaning & Televising Project
5. Consider approving Pay Request No. 1 for Eveleth City Auditorium Renovation, Phase II Project
6. Consider approving Final Pay Request to St. Louis County for SAP 69-742-002 Grant Avenue/Park Avenue Storm Sewer and Utility Improvements
7. Consider accepting quotation for purchase of twenty 300-gallon refuse dumpsters
8. Consider approving payments for thawing two frozen water services and one frozen sanitary sewer service
9. Consider authorizing construction of an addition to Golf Cart Shack #3
10. Consider authorizing the purchase of a new riding mower for the Golf Course
11. Consider approving 2014 Golf Course Rates
12. Consider increasing adult casual hourly rate

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
6:15 p.m., May 6, 2014
Council Chambers, City Hall, Eveleth, MN

1. Rental Housing Code Update – Councilor Peterson
2. IRRRB Grants
 - a. Assisted Living
 - b. 2014 Street & Alley Improvements
 - c. Other
3. Update on Minnesota Department of Commerce Made in Minnesota Solar Incentive Program
4. Discuss bids received and funding for Hayes Street Sanitary Sewer Improvement Project and 2014 Street & Alley Improvements Project
5. Discuss Golf Cart Storage Building Addition – Councilor Koivunen
6. Discuss purchase of new riding mower for the Golf Course
7. Discuss recommendation for 2014 Golf Course rates
8. Business Inquiries
9. Auxiliary Auditorium uses – Councilor Peterson
10. Agenda Q&A