

AGENDA
Eveleth City Council Workshop
May 7, 2013
Council Chambers, City Hall, Eveleth, MN
6:30 pm

1. Legislative Update
2. City Auditorium Update
3. Discuss quotation received from 3D Concrete & Construction for construction of new Northside Park Skating Shack
4. Discuss City Assessing
5. Discuss HRA Appointment
6. 2012 Year-End
7. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., May 7, 2013
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop April 16, 2013
2. Minutes of City Council Meeting April 16, 2013

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

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, 2013
2. Approval of Payroll – April 16-30, 2013
3. Approval of Claims – April 2013

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Approve Bid for County Project Jones Street (CSAH 147) Reconstruction Project, City Portion – Water, Sanitary Sewer, removal of Abandoned Steam Pipe and Asbestos Insulation Abatement
2. Consider Accepting Quotation from 3D Concrete and Construction for Construction of New Northside Park Skating Shack

3. Consider Accepting Quotation for the Purchase of Twenty (20) 300-Gallon Refuse Dumpsters
4. Consider Accepting Quotation for the Purchase of a 72" Commercial Front Mower
5. Consider Accepting Quotation for 2013 Curb and Sidewalk Replacement
6. Request from Eveleth-Gilbert Youth Hockey Association requesting to rent Hippodrome ice from July 22 to August 9, 2013 & September 23 to October 14, 2013 and their purchase of new scoreboards
7. Recognize John Mayasich as New Inductee into the Minnesota State High School League Hall of Fame
8. Change Order #1 from TL Construction, Inc. in the amount of \$13,039.61 for Wellstone Center Facility Improvements
9. Pay Request #2 from TL Construction, Inc. in the amount of \$21,533.56 for Wellstone Center Facility Improvements
10. Request for Liquor License Refund from Joe Koivunen, Sleeve's Sportsman's Bar
11. Resolution to Release Fayal Township from Damages Resulting from the Vacation of South Airport Drive
12. Resolution Establishing and Fixing Salaries for the Economic Development Authority Board of Commissioners Pursuant to Minnesota Statute 469.095, Subd. 4
13. Donations Request from 4th of July Committee & Announce Grand Marshal
14. Retirement Notice from Deb Vito, Library Technician
15. Request to hire Library Technician

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN