

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., May 19, 2015**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop May 5, 2015
2. Minutes of City Council Meeting May 5, 2015
3. Minutes of City Council Workshop May 13, 2015

**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 16-30, 2015
2. Removal of Police Officer from Probationary Status
3. Approval for Mayor, City Council, and City Administrator to attend 2015 League of Minnesota Cities Annual Conference, July 24-26, Duluth, MN
4. St. Louis County Community Development Block Grant Program (CDBG) Agreement Between St. Louis County and City of Eveleth

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Resignation of Lonnie Ward from the Eveleth-Virginia Airport Authority
2. Consider accepting proposal from Stantec, Inc. for Eveleth City Auditorium Main Level Restrooms Renovation professional services

3. Authorize City Staff to submit a request for placement on the Intended Use Plan for the Drinking Water Revolving Fund for the 750,000 Gallon Elevated Water Tank Renovation project in 2016
4. Consider approving Change Order No. 6 for Eveleth City Auditorium Renovation Phase II Project
5. Consider accepting quotation for 2015 Curb & Sidewalk Replacement
6. Follow-up to letter from City Attorney to Katherine's House (426 Monroe St.) and tour of Katherine's House on April 27, 2015.
7. Second Amendment to Contract for Private Development between the City of Eveleth and Aqua Power, Inc.
8. Easement Agreement between City of Eveleth and Aqua Power, Inc. for roadway construction as part of the Aqua Power Site Expansion
9. Consider awarding bid for roadway construction as part of the Aqua Power Site Expansion
10. Law Enforcement Service Agreement Between the City of Eveleth and the Town of Fayal
11. Request from Police Chief to sell forfeited vehicle
12. Donations request from Eveleth 4<sup>th</sup> of July Committee & Announce 2015 Parade Grand Marshal
13. Letter regarding Kurtfest 2015

#### **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 19, 2015**  
**Council Chambers, City Hall, Eveleth, MN**  
**6:15 pm**

1. Review water system operational plans for the summer of 2016 during renovation of the West Eveleth water tower
2. Discuss submitting a request for placement on the Intended Use Plan (IUP) for the Drinking Water Revolving Fund (DWRF) for the 750,000 Gallon Elevated Water Tower Renovation project in 2016
3. Consider accepting proposal from Stantec, Inc. for Eveleth City Auditorium Main Level Restrooms Renovation professional services
4. Discuss County Tax Forfeited Properties
5. Agenda Q&A