

AGENDA
Eveleth City Council Meeting
7:00 p.m., May 20, 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 May 6, 2014
2. Minutes of City Council Meeting May 6, 2014

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, 2014
2. Application for Exempt Permit, Curl Mesabi, to be held February 13, 2015 at Range Recreation Civic Center, 901 Hat Trick Avenue, Eveleth, MN
3. Iron Range Resources Grant Agreement PO ID 3000002934 2014 Streets & Alleys Improvement Project
4. First Amendment to Nursing Home Lease between City of Eveleth and EHSP, Inc.
5. St. Louis County Community Development Block Grant Program (CDBG) Agreement Between St. Louis County and City of Eveleth
6. Grant Agreement between the Cities of Eveleth and Virginia and the State of Minnesota, Minnesota Department of Transportation, for the Reconstruction of Runway 9-27 at the Eveleth-Virginia Municipal Airport Project under the Airport Runway Pavement Rehabilitation Program

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Retirement Notice from Lt. LeRoy Hilde
2. Request from Police Chief to hire full time patrol officer
3. Authorize City staff to submit requests for placement on the IUP for the DWRF & CWRF for the Garfield Street Water and Sanitary Sewer Replacement Project in 2015
4. Consider setting date for final assessment hearing for 2010 Grant Avenue/Park Avenue Street Reconstruction project
5. Consider options/actions to require Dr. Draper to vacate the City owned clinic building at 239 McKinley Avenue, Eveleth
6. Consider purchasing wheel loader and loader mounted snow blower
7. Request from Police Chief to sell forfeited vehicle
8. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement between City of Eveleth and Paul D. Lussier and Deniese Lussier
9. City Council Summer Meeting Schedule

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 20, 2014
Council Chambers, City Hall, Eveleth, MN

1. Discuss City Owned Clinic Building
2. Funding 2014 Projects
3. Discuss submitting requests for placement on Intended Use Plans (IUP) for the Drinking Water Revolving Fund (DWRF) and the Clean Water Revolving Fund (CWRP) for the Garfield Street Water and Sanitary Sewer Replacement Project in 2015
4. Discuss final assessment roll for 2010 Grant Avenue/Park Avenue Street Reconstruction Project
5. Discuss purchase of wheel loader and loader-mounted snow blower
6. Update on St. Louis County's request to acquire Biosolids Disposal Site Authority (BDSA) property
7. Discuss City Auditorium parking lot and City parking lot east of Grant Avenue between Pierce & Monroe Streets – Councilor Koivunen
8. Discuss providing Police service to Leonidas
9. Discuss changes to sign ordinance
10. Agenda Q&A