

AGENDA
Eveleth City Council Meeting
7:00 p.m., June 2, 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 19, 2015
2. Minutes of City Council Meeting May 19, 2015

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Richard Baratta 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 – May 1-15, 2015
2. Approval of Claims – May 2015

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider approving campsite reservation policy for Veterans Park
2. Consider authorizing joint purchase of a new recycling trailer with the City of Mt. Iron
3. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement for Sale of Lots in Volcansek Addition No. 2 to Pollyann Sorcan
4. Consider awarding bid for 2015 Alley-Parking Lot Improvements Project

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
June 2, 2015
Council Chambers, City Hall, Eveleth, MN
5:00 pm

1. The City Council will go into closed session pursuant to the Attorney-client privilege to discuss the Hilde vs. City of Eveleth Lawsuit
2. The City Council will go into closed session to determine the asking price for City owned real property located on Park Avenue and Hat Trick Avenue (snow dump)
3. The City Council will go into closed session to develop an offer for the purchase of real property located at 701 Hat Trick Avenue
4. Discuss water and sanitary sewer revenues, expenses, and user rates
5. Discuss litigation involving “Flushable Wipes”
6. Discuss 2016 Capital Budget Grants for 2016 Bonding Projects
7. Agenda Q&A