

AGENDA
Eveleth City Council Meeting
7:00 p.m., June 3, 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 20, 2014
2. Minutes of City Council Meeting May 20, 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 – May 1-15, 2014
2. Approval of Claims – May 2014
3. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB for the Eveleth Auditorium Renovation Project
4. Revise March 18, 2014 City Council Minutes

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Letter from Dr. Draper regarding City owned clinic Temporary Lease Agreement
2. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement between City of Eveleth and Paul D. Lussier and Deniese M. Lussier

3. Consider approving time extension for 2012-2014 Minnesota DNR Community Forest Bonding Grant Program
4. Pay Request for Eveleth Auditorium Phase II Renovation 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
6:00 p.m., June 3, 2014
Council Chambers, City Hall, Eveleth, MN

1. HRA Operations – Councilor Peterson*
2. Update on St. Louis County’s request to acquire Biosolids Disposal Site Authority (BDSA) property
3. Discuss City Auditorium parking lot and City parking lot east of Grant Avenue between Pierce & Monroe Streets – Councilor Koivunen
4. Discuss changes to sign ordinance
5. Agenda Q&A

*A quorum of the HRA Board may be present.