

AGENDA
Eveleth City Council Meeting
7:00 p.m., June 7, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop May 17, 2011
2. Minutes of City Council Meeting May 17, 2011

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Announce 4th of July Parade Grand Marshals

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, 2011
2. Approval of Claims – May 2011
3. Request for Police Officer to attend Computer Forensics Training, June 27-July 1, 2011, St. Cloud, MN
4. Removal of Police Officer from Probationary Status
5. Resolution Accepting Donation for Movies in the Park
6. Approval of Master Subscriber Agreement for Minnesota Court Data Services
7. Approval of Change Request Form for Court Integration Services

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Approve Letter of Agreement between City of Eveleth and ASFCME regarding Temporary Full Time Accounting Clerk Position

2. Approved Revised Temporary Full Time Accounting Clerk Job Description and Utility Clerk and Deputy City Clerk/Secretary Job Descriptions
3. Authorize Hiring of EMT's
4. Lease Termination Agreement between the City of Eveleth and the State of Minnesota, Department of Administration for space at Eveleth Health Services Park
5. Proposal from Architectural Resources to repair South Steps/Ramp at Eveleth Health Services Park
6. Consider Approving Change Order No. 1 for Grant Avenue Municipal Lot
7. Consider Approving Pay Request No. 2 (Final) to Mesabi Bituminous, Inc. for Grant Avenue Municipal Lot contingent upon receipt of IC-134 forms from the contractor
8. Consider Awarding Quotation to Westco Environmental Services, Inc. for 2011 Sanitary Sewer Cleaning & Televising 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 7, 2011
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Alice Location Business Inquiry
2. Roof Drain Compliance Discussion
3. Closed Session – Contract Negotiations
4. Agenda Q&A

Reminder: HRA Meeting at 6:00 pm