

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., June 21, 2011**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop June 7, 2011
2. Minutes of City Council Meeting June 7, 2011

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

1. Appointment of Lonnie Ward 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.*

1. Allison Kreibich, Girls Softball Boosters, regarding scoreboard at Southside Park

**G. CONSENT AGENDA**

1. Approval of Payroll – May 16-31, 2011
2. Resolution Accepting Donations for Fire Prevention Education
3. Agreement Between St. Louis County and City of Eveleth for Community Development Block Grant funds for 2011 Capital Improvement Project
4. Lawful Gambling Application for Eveleth Youth Hockey Association Inc. at Eveleth Elks Lodge, 415-1/2 Jones Street, Eveleth, MN

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Mike Jacobsen Land License in the Alice Location
2. Lease Agreement with Range Mental Health for Eveleth Health Services Park

3. Promotion of Two Ambulance Service EMT's to Lead EMT
4. Consider Approving Pay Request No. 1 from Jola & Sopp Excavating, Inc. in the amount of \$108,581.93 for the 2011 Capital Improvement Project
5. Consider authorizing Benchmark Engineering to call for quotation for City Hall steps and ramp reconstruction
6. Consider authorizing city staff to prepare a five year extension to the Bulk Water Purchase Agreement with the Town of Fayal for City Council approval
7. Consider approving resolution in support of the Mesabi Elm Utilization Authority's application to the Iron Range Resources Commissioners Fund and authorizing funding towards the grant matching amount
8. Consider approving funding plan for purchase of a new refuse side-load truck
9. Consider purchasing a cab and chassis from Skubic Brothers International acting as an agent of Astleford International through the Minnesota Cooperative Purchasing Venture
10. Consider accepting bid for the purchase and installation of a new refuse side-load packer body
11. Change August 2 City Council Meeting start time to 4:30 pm because of National Night Out

#### **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 21, 2011**  
**Council Chambers, City Hall, Eveleth, MN**  
**5:30 pm**

1. Rob Ege, MNDot, to discuss semaphore installation on Highway 53 at Industrial Park Drive/Hat Trick Avenue
2. Follow-up on Alice Location Business Inquiry
3. Review plans for City Hall steps and ramp reconstruction
4. Discuss funding for purchase of a new refuse truck
5. Station 44 Road Improvements
6. Discuss Memorandum from Office of the State Auditor Regarding the Council on Local Results and Innovation
7. July/August Council Meeting and Budget Workshop Schedule
8. Agenda Q&A