

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., July 1, 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 June 3, 2014
2. Minutes of City Council Meeting June 3, 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 16-31, 2014
2. Approval of Payroll – June 1-15, 2014
3. Approval of Claims – June 2014
4. Accept 2013 Annual Audit
5. 2014 Land Licenses in Alice Location
6. Ambulance Service Mutual Aid Agreement with Hoyt Lakes
7. Revised Pay Equity Report
8. Travel Request Assistant Water/Wastewater Operator to attend Wastewater Treatment Tech Seminar in Brainerd, MN, August 12-14, 2014

**H. PUBLIC HEARINGS**

1. Hearing on Proposed Assessments for 2010 Grant/Park Avenue Capital Improvement Project

**I. UNFINISHED BUSINESS**

None

## **J. NEW BUSINESS**

1. Resolution Adopting Assessment for 2010 Grant Avenue/Park Avenue Street Reconstruction
2. Reconsider motion to evict Dr. Draper from City owned clinic at 239 McKinley Avenue
3. Purchase Agreement for City to purchase Arrowhead Laundry building located at 408 Fayal Road, Eveleth, MN
4. Letter from Rosella Potocnik, 806 Jones Street, regarding property located at 804 Jones Street
5. Consider approving Change Order No. 1 from Lenci Enterprises, Inc. in the amount of \$1,737.00 for Auditorium Renovation Phase II project
6. Consider approving Change Order No. 2 from Lenci Enterprises, Inc. in the amount of \$2,640.00 for Auditorium Renovation Phase II project
7. Pay Request No. 3 from Lenci Enterprises Inc. in the amount of \$231,303.15 for Auditorium Renovation Phase II Project
8. Pay Request No. 1 from Mesabi Bituminous Inc. for Hockey Plaza and Library Landscaping
9. Introduction and First Reading of an Ordinance Repealing and Replacing Section 4.50 Sign Regulations of the City Code
10. Letter from Iron Range Radio Control Club Inc. requesting City Council declare first official National Model Aviation Day
11. Letter from Cruise Eveleth Car Show regarding August 22, 2014 Elks Corn Feed/Cruise Eveleth Car Show
12. Law Enforcement Service Agreement Between the City of Eveleth and the City of Leonidas
13. Change the start time of August 5 regular City Council meeting
14. Resolution Accepting Donation for Golf Course Improvements
15. Resolution Accepting Donation for Movies in the Park
16. Resolution Accepting Donation for Library
17. Resolution Appointing Judges of Election Approving Election Judges for Federal, State, County and City Primary and General Elections to be held on August 12 and November 4, 2014, Respectively

**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., July 1, 2014**  
**Council Chambers, City Hall, Eveleth, MN**

1. Business Inquiry Update
2. Financing Public Projects
3. Assisted Living Update
4. Discuss Eveleth Senior Citizens building
5. Discuss moisture problem at the Hippodrome
6. Discuss failure of Northside Park Hockey Rink dasher boards
7. Discuss updated water and sewer department expenditures incurred due to severe 2013-14 winter
8. Agenda Q&A