

AGENDA
Eveleth City Council Workshop
July 2, 2013
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Project Updates
2. Review Grant Auto Site Plan
3. 2014 Levy Limits
4. Discuss recent developments on Highway 53 relocation
5. Discuss proposed chemical feed revisions at the Water Treatment Plant
6. Discuss proposed Agreement for Project Financing Services from Community Resource Development
7. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., July 2, 2013
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop May 21, 2013
2. Minutes of City Council Meeting May 21, 2013
3. Minutes of Special City Council Meeting May 28, 2013
4. Minutes of City Council Workshop June 4, 2013
5. Minutes of City Council Meeting June 4, 2013

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.*

1. Bernie Collins, Laurentian Chamber of Commerce

G. CONSENT AGENDA

1. Approval of Payroll – May 16-31, 2013
2. Approval of Payroll – June 1-15, 2013
3. Approval of Claims – June 2013

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider Quotes for Emergency Siren Purchase
2. Resolution Accepting Donations for Movies in the Park

3. Resolution Accepting Donation for Hippodrome Shower Repair
4. Consider Sending Thank You Letter to Frank Klabecek for Donation to Hippodrome
5. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Commissioner Grant Program
6. Expected Upcoming Utility Clerk Vacancy
7. Letter from Park Commission
8. Consider Accepting Quotation for Furnishing and Installing Exit and Emergency Lighting in the City Auditorium
9. Consider Accepting Quotation for Repair of Wastewater Treatment Plant Pump Building
10. Letter from Polly Sorcan requesting to purchase Lots 1 and 2, Block 21, Volcansek Addition for \$1,000 per lot
11. Letter from Myron and Janet Cook requesting to purchase Lots 3 and 4, Block 21, Volcansek Addition for \$1,000 per lot
12. Request from Police Chief to sell 2006 Ford Crown Victoria Squad
13. Lease between City of Eveleth and United States Hockey Hall of Fame Museum
14. Revised City of Eveleth Employee Retirement Policy

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN