

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., July 5, 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 14, 2011
2. Minutes of City Council Workshop June 21, 2011
3. Minutes of City Council Meeting June 21, 2011

**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 – June 1-15, 2011
2. Approval of Claims – June 2011
3. Resolution Accepting Donation for Movies in the Park
4. Intercept Agreement Between Eveleth Ambulance Service and the City of Virginia Fire Department
5. Approve 2010 Audit

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Mike Jacobsen Land License in the Alice Location
2. Consider Approving Pay Request No. 2 from Jola & Sopp Excavating, Inc. in the amount of \$100,042.62 for the 2011 Capital Improvement Project

3. Consider Approving Change Order No. 1 from Utility Systems of America, Inc. in the amount of \$400.00 for Cemetery Storm Sewer Improvements.
4. Consider Approving Pay Request No. 3 (final) from Utility Systems of America, Inc. in the amount of \$4,969.60 for Cemetery Storm Sewer Improvements
5. Consider accepting quotation for Eveleth City Hall steps replacement
6. Request to Sell Forfeited Vehicle
7. Amended Joint Powers Agreement Relating to the Establishment of a Joint Recreation Board
8. Closed Session – Contract Negotiations

**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**  
**July 5, 2011**  
**Council Chambers, City Hall, Eveleth, MN**  
**5:40 pm**

1. Update from David Salene on Projects
2. 2010 Audit Review
3. Heart of the Continent Partnership, International Community Congress (Oct. 24-27) – Beth Peterson, and Mary Somnis (IRRRB)
4. Agenda Q&A

***Reminder: HRA meeting at 6:00 pm***