

AGENDA
Eveleth City Council Workshop
July 5, 2016
Council Chambers, City Hall, Eveleth, MN
6:45 p.m.

1. Discuss electrical service to RRCC Run sliding hill shack (discretionary capital)
2. Discuss quotes for pavilion metal roofing at Veteran's Park
3. Letter from Quad Cities Food Shelf
4. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., July 5, 2016
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council workshop June 1, 2016
2. Minutes of City Council workshop June 7, 2016
3. Minutes of City Council meeting June 7, 2016

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, 2016
2. Approval of Claims – June 2016
3. Library Director Job Description
4. Request for Water/Wastewater Operator to attend Wastewater Treatment Annual Conference, Grand Rapids, MN, July 27-29, 2016
5. 2016 Discretionary Capital

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Approve scope of work, design, and call for bids/quotes for City Auditorium improvements
2. Part Time Police Officers
3. Fayal/K-9 squad engine replacement
4. Resolution accepting donation for Eveleth Cemetery
5. Resolution appointing election judges
6. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Commissioners Fund Grant Program for a Building Assessment on the Eveleth-Gilbert School District Junior High Building
7. Resolution Authorizing the Acquisition of Certain Tax Forfeit Property
8. Letter from Eveleth Elks Corn Feed and Classic Car Show
9. Post for Library Director position
10. Liquor Licenses for The Rink Sports Bar & Grill
11. Pay request from 3D Concrete & Construction in the amount of \$29,578.96 for 2016 sidewalk replacement

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN