

AGENDA
Eveleth City Council Meeting
6:00 p.m., July 7, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop June 2, 2015
2. Minutes of City Council Meeting June 2, 2015
3. Minutes of City Council Special Meeting June 16, 2015

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, 2015
2. Approval of Payroll – June 1-15, 2015
3. Approval of Claims – June 2015
4. Lease #LMIS000668 between the State of Minnesota and City of Eveleth (brush disposal and boulder storage)
5. Removal of Mark Karpen from Probationary Status

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider accepting quotations for renovation of restrooms at the Eveleth City Auditorium
2. Quotation for architectural services for design development services for development of a new daycare facility for Camp Chicagami

3. Consider accepting bid for Golf Course Storage Building Addition
4. Retirement Letter from Gail Lanyk
5. Resolution Accepting Donation for West Eveleth Park Equipment
6. Resolution Authorizing the City of Eveleth to Make Application and Accept Funds from the IRRRB for an Eveleth-Gilbert-Fayal Fire Department Collaboration Study
7. Resolution Supporting 2016 Capital Budget Request for Alice Location and Fayal Addition Redevelopment
8. Application for On-Sale, Sunday On-Sale, and 2AM Liquor License, Lietz Liabilities Inc. dba BoomTown Woodfire, 501 Hat Trick Avenue
9. Consider request from North St. Louis County Habitat for Humanity for reduced camping fee at Veterans Park
10. Letter from Eveleth Elks Lodge 1161 regarding 9th Annual Corn Feed and Classic Car Show
11. Consider authorizing City Staff to submit a grant application to the Minnesota OSHA Safety Grant Program
12. Approve hiring of EMT's
13. Pay Request No. 5 from Mesabi Bituminous Inc. in the amount of \$5,507.15 for 2014 Street & Alley Improvements Project
14. Pay Request No. 1 from Odland Protective Coatings Inc. in the amount of \$138,403.13 for West Eveleth Water Tower Renovation Project

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 7, 2015
Council Chambers, City Hall, Eveleth, MN
5:00 pm

1. The City Council will go into closed session to develop an offer for the purchase of real property located at 701 Hat Trick Avenue
2. Update from Bradley Peterson, Coalition of Greater Minnesota Cities
3. Discuss construction of Golf Course Storage Building Addition
4. Review quotation received for renovation of restroom at the Eveleth City Auditorium
5. Update on proposed Minnesota Power Substation in Eveleth
6. Discuss participation in RAMS
7. Discuss West Eveleth Water Tower paint color scheme
8. Agenda Q&A