

AGENDA
Eveleth City Council Workshop
July 10, 2012
Council Chambers, City Hall, Eveleth, MN
6:00 p.m.

1. Update on Auditorium Project
2. Update on 2012 Park Improvement CIP – IRRRB Grant
3. 2011 CIP Bond Repayment Schedule
4. Eveleth Health Services Park Update
5. Jacobsen removal of City buildings in the Alice Location
6. Cable Commission (Councilor Hoag)
7. Live Coverage on Channel 12 at the Hippodrome (Councilor Hadrava)
8. Letter from Tony Jeffries, Planning Commission
9. Fire Consolidation Opportunities
10. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., July 10, 2012
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop June 5, 2012
2. Minutes of City Council Meeting June 5, 2012
3. Minutes of Special City Council Meeting June 18, 2012

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

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. Tony Jeffries, Planning Commission
2. Jeff Torrel – Adoption of Eveleth by MN Wild Left Wing Jason Zucker
3. Present Eveleth Capital of the State of Hockey Flag and Jersey to the Hockey Hall of Fame Museum for display
4. Recognize Youth Hockey as Recipient of 4th of July Float Prize

G. CONSENT AGENDA

1. Approval of Payroll – May 16-31, 2012
2. Approval of Payroll – June 1-15, 2012
3. Approval of Claims – June 2012
4. Grant Agreement for Tree Removal and Replanting or Planting for Diversity, 2012-2014 Funding Cycle with the Minnesota Department of Natural Resources
5. U.S. Department of Transportation Federal Aviation Administration Terms and Conditions of Accepting Airport Improvement Program Grants
6. Resolution Appointing Judges of Election for Federal, State, County and City Primary and General Elections to be Held on August 14 and November 6, 2012, respectively
7. Request for Assistant Water/Wastewater Operator Craig Schlossin to attend MPCA Wastewater Treatment Technology Seminar, Brainerd, MN, August 14-16, 2012

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider approving quotation for replacement of 8” sanitary sewer force main under County Highway 101
2. Consider authorizing final payment to Nelson-Collie Electric for installation of underground power service to new campsites at Veterans Park
3. Consider approving progress Payment No. 1 to J&S Excavating, in the amount of \$112,631.77 for the 2012 Capital Improvements Projects
4. Consider authorizing Benchmark Engineering to proceed with engineering services for the replacement of the water and sanitary sewer lines under Jones Street from Adams Avenue to Hat Trick Avenue
5. Revised Ambulance Service Rates
6. Resolution Authorizing Eminent Domain Proceedings Relative to the Former “Holiday Inn” Property
7. Request from Cruise Eveleth Car Show-Elks Corn Feed for street closure, barricade delivery and placing parking signage for August 24, 2012 event
8. Appointment of Councilor Hoag to North St. Louis County PARTNERS-Local Governments with Youth Board
9. Resolution Accepting Donation for Main Street Hanging Flower Baskets
10. Resolution Accepting Donations for Movies in the Park
12. August 7th City Council Meeting Time Change

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN