

AGENDA
Eveleth City Council Meeting
4:30 p.m., August 2, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop July 5, 2011
2. Minutes of City Council Meeting July 5, 2011

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Recognize Officer Jesse Linde for Meritorious Service

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 16-31, 2011
2. Approval of Payroll – July 1-15, 2011
3. Approval of Claims – July 2011
4. 2011/2012 Contract with The American Federation of State, County and Municipal Employees, AFL-CIO Local Union 484
5. Lawful Gambling Premises Permit Application for Climb Theatre, Inc. to be conducted at Goodfellas, 501 Hat Trick Avenue, Eveleth, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider accepting quotation for Eveleth Health Services Park steps/ramp replacement
2. Introduction and First Reading of an Ordinance Amending Ordinance No. 35, 2nd Series Revising Chapter 11 Entitled “Zoning Ordinance for the City of Eveleth”

3. Consider Approving Pay Request No. 3 from Jola & Sopp Excavating, Inc. in the amount of \$272,648.99 for the 2011 Capital Improvement Project
4. Consider Approving Change Order No. 1 from C&C Winger, Inc. in the amount of \$300.10 for Aad Mine Surface Remediation Project
5. Consider Approving Pay Request No. 2 (final) from C&C Winger, Inc. in the amount of \$23,540.85 for Aad Mine Surface Remediation Project
6. Pension Increase for Eveleth Police and Fire Relief Association
7. Agreement for Transfer of Entitlement (from the Eveleth Virginia Airport to Walker Municipal Airport)
8. Request to Commit Additional Funds for Olde Town Eveleth Neighborhood Revitalization Mini-Grants
9. Request for Financial Assistance from Eveleth Health Services Park Fitzgerald Nursing Home
10. Mike Jacobsen Land License in the Alice Location
11. Status of Former Days Inn
12. Closed Session – Attorney/Client Privilege to discuss the purchase of property

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
August 2, 2011
Council Chambers, City Hall, Eveleth, MN
3:00 pm

1. Heart of the Continent Partnership, International Community Congress (Oct. 24-27, 2011) – Beth Peterson and Mary Somnis (IRRRB)
2. 2011 Budget and Levy
3. 2012 Budget & Levy
4. Agenda Q&A

Reminder: HRA meeting at 4:00 pm