

AGENDA
Eveleth City Council Meeting
2:00 p.m., August 2, 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 27, 2016
2. Minutes of City Council Workshop July 5, 2016
3. Minutes of City Council Meeting July 5, 2016
4. Minutes of City Council Workshop July 20, 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 16-30, 2016
2. Approval of Payroll – July 1-15, 2016
3. Approval of Claims – July 2016
4. Authorize Mayor Vlasisavljevich to sign Grant Offer for Airport Improvement Program (AIP) Project No. 3-27-0028-012-2016 at Eveleth-Virginia Municipal Airport
5. Cooperative Agreement between St. Louis County and City of Eveleth for Sidewalk Repairs for 2016 and 2017
6. Community Development Block Grant Program FY 2016 Agreement between St. Louis County and City of Eveleth

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Estimate from North Country Heating, Cooling, and Refrigerator Inc. for furnace and air conditioner for the Fire Hall

2. Memorandum of Understanding between City of Eveleth and City of Virginia for City of Virginia 2016 Natural Gasline Project
3. Easement Conveyance of lands in Section 32, Township 58 North, Range 17 West to the City of Virginia for constructing various natural gas processing facilities and underground natural gas line pipelines and to construct and install a Town Border Station (TBS) for the delivery of natural gas to the customers in the City of Virginia
4. Easement Conveyance of lands in Section 32, Township 58 North, Range 17 West to the City of Virginia for constructing various natural gas processing facilities and underground natural gas line pipelines for the delivery of natural gas to the customers in the City of Virginia
5. Purchase agreement for vacant land adjacent to 1809 Station 44 Road
6. Authorize Benchmark to call for bids for storm sewer replacement on the 200 block of Garfield St.
7. Pay Request No. 2 from Jola & Sopp Excavating, Inc. in the amount of \$74,419.20 for Pierce Street Sanitary Sewer Improvements Project
8. Pay Request No. 1 from 3D Concrete & Construction, Inc. in the amount of \$19,942.27 for Veterans Park on Ely Lake Pavilion Roof Replacement
9. Right of Entry request from Verizon Wireless
10. Introduction and first reading of an Ordinance Opting out the Requirements of Minnesota Statutes, Section 462.3593
11. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Development Infrastructure Grant Program for the Eveleth-Virginia Airport
12. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Commercial Redevelopment Grant Program for the Demolition of Commercial Tax Forfeit Properties
13. Renewal application for Optional Liquor 2AM License for Sue's Penalty Box, 311 Grant Avenue

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, 2016
Council Chambers, City Hall, Eveleth, MN
2:00 p.m.

1. Discuss demolition of commercial tax forfeit properties (agenda item J.12)
2. Discuss reallocation of IRRRB development grant
3. Library Director hiring committee
4. Closed Session – Labor Negotiations under PELRA