

**AGENDA**  
**Eveleth City Council Meeting**  
**2:00 p.m., August 4, 2015**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop July 7, 2015
2. Minutes of City Council Meeting July 7, 2015
3. Minutes of City Council Workshop July 22, 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 – June 16-30, 2015
2. Approval of Payroll – July 1-15, 2015
3. Approval of Claims – July 2015
4. Removal of Joe Hall from Probationary Status
5. Renewal Application for Optional Liquor 2AM License, Sue's Penalty Box, 311 Grant Ave.
6. Application for Exempt Permit, Eveleth Youth Hockey Association, at Eveleth Elks Lodge 1161, 415 ½ Jones Street

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Consider approving Change Order No. 1 for Eveleth City Auditorium Main Level Restrooms Renovation: General Construction

2. Consider approving Change Order No. 1 for Eveleth City Auditorium Main Level Restrooms Renovation: Mechanical Construction
3. Consider approving Change Order No. 1 for Eveleth City Auditorium Main Level Restrooms Renovation: Electrical Construction
4. Consider approving Change Order No. 1 for Hayes Street Sanitary Sewer Improvements Project
5. Pay Request No. 1/Final from Jola & Sopp Excavating, Inc. in the amount of \$7,651.43 for Hayes Street Sanitary Sewer Improvements Project
6. Consider rejecting quotation from Flow-Rite Pipes and Sewer LLC for 2015 Sanitary Sewer Cleaning & Televising
7. Consider accepting quotation for 2015 Sanitary Sewer Cleaning & Televising
8. Consider Retirement Notice from Director of Public Works
9. Consider authorizing City Staff to post internally, and externally if necessary, to fill the vacancy created by the pending retirement of the Director of Public Works
10. Consider approving Pay Request No. 2 for Cleaning, Repairing, & Painting 200,000 Gallon West Eveleth Elevated Water Tower
11. Pay Request No. 2/Final from G-Men Environmental Services in the amount of \$9,249.00 for 2014 Residential Building Demolition Project
12. Donation Agreement - Wells Fargo to City of Eveleth for 625 Summit St., Eveleth, MN
13. Request from Eveleth Elks Lodge 1161 to use the City Auditorium, October 15-17, 2015
14. Resolution Accepting Donation for Main Street Hanging Flower Baskets
15. Letter from Tom Gentilini, ISD 2154 School Board Member
16. Request from Police Chief to sell forfeited vehicle

#### **K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

#### **L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

#### **M. ADJOURN**

**AGENDA**  
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1. Lincoln Place patio and sidewalk
2. Storage building
3. City Policies
4. Highway 53 proposed trail alignments Eveleth to Virginia