

**AGENDA**  
**Eveleth City Council Meeting**  
**4:00 p.m., August 5, 2014**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop Meeting June 17, 2014
2. Minutes of City Council Workshop Meeting July 1, 2014
3. Minutes of City Council Meeting July 1, 2014
4. Minutes of City Council Workshop Meeting July 22, 2014

**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, 2014
2. Approval of Payroll – July 1-15, 2014
3. Approval of Claims – July 2014
4. Revised Pay Equity Report
5. IRRRB Grant Agreement B43 2318 Time Extension

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

## **J. NEW BUSINESS**

1. Introduction and First Reading of an Ordinance Repealing and Replacing Section 4.50 Sign Regulations of the City Code
2. Change Order No. 1 from Mesabi Bituminous Inc. in the amount of \$1,150.00 for Hockey Plaza and Library Landscaping
3. Pay Request No. 2 from Mesabi Bituminous Inc. in the amount of \$30,420.00 for Hockey Plaza and Library Landscaping
4. Pay Request No. 4 from Lenci Enterprises Inc. in the amount of \$108,395.00 for Auditorium Renovation Phase II Project
5. Pay Request No. 1 from Mesabi Bituminous Inc. in the amount of \$110,537.06 for 2014 Street and Alley Improvements Project
6. Consider authorizing the Director of Public Works to purchase a complete rotary assembly or new pumper for Reservoir Booster Pump #1
7. Consider authorizing the purchase of a new slide for the Fayal Location playground
8. Resolution Setting a Public Hearing on a Vacation
9. Resolution Accepting Donation for Movies in the Park
10. Resolution Accepting Donation for Library
11. Resolution Accepting Donation to Police Department
12. Resolution Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition

## **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**  
**3:30 p.m., August 5, 2014**  
**Council Chambers, City Hall, Eveleth, MN**

1. Discuss moisture problem at the Hippodrome
2. Discuss MnDOT's plans for installing a Rural Intersection Conflict Warning System at the intersection of Highway 53 & Hat Trick Avenue/Industrial Park Boulevard
3. Review final notice list for non-compliant roof/foundation drain properties
4. Proposed Ordinance
5. Agenda Q&A