

AGENDA
Eveleth City Council Workshop
August 6, 2012
Council Chambers, City Hall, Eveleth, MN
5:45 p.m.

1. Agenda Q&A
2. Update on Auditorium Project
3. Product Updates – David Salene
4. Election campaign signs on City property
5. Blight ordinance and blight enforcement
6. Discuss proposed water, sanitary sewer, and refuse rate revisions
7. Discuss 2013 Jones Street Project Expansion into the 400 block of Jones St.
8. Discuss projects for consideration of FY13 IRRRB Grant Programs
9. 2013 Budget and Levy
10. Tuna's – Councilor Hadrava
11. West Eveleth Lots
12. Council Updates

AGENDA
Eveleth City Council Meeting
7:00 p.m., August 6, 2012
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop July 10, 2012
2. Minutes of City Council Meeting July 10, 2012
3. Minutes of Special City Council Meeting July 16, 2012

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 16-31, 2012
2. Approval of Payroll – July 1-15, 2012
3. Approval of Claims – July 2012
4. Approve Eveleth Health Services Park Promissory Note in the amount of \$102,500
5. Approve Eveleth Health Services Park Promissory Note in the amount of \$50,000
6. Minnesota Department of Natural Resources 2013 Volunteer Fire Assistance Grant Award
7. Iron Range Resources Grant Agreement B4335840 (pass through grant for Fast-Mondale Enterprises)

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Letter from United States Hockey Hall of Fame Museum regarding City's match to IRRRB Grant for HVAC repairs
2. Status of removal of office building and red metal building from the City's property in the Alice Location
3. Consider approving progress Payment No. 2 to J&S Excavating in the amount of \$208,702.90 for the 2012 Capital Improvements Projects
4. Consider approving the Fall 2012 refuse collection/yard waste pickup schedule
5. Consider accepting proposal for architectural services for construction of a new skating shack/storage building at Northside Park
6. Consider authorizing Eagle Scout project for construction of additional campsite benches at Veterans Park
7. Consider setting Special City Council meeting for approval of quotation for City Auditorium entrance renovation
8. Approve Ambulance Transfer Pay Plan
9. Resolution Accepting Donations for Movies in the Park

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN