

AGENDA
Eveleth City Council Workshop
August 6, 2013
Council Chambers, City Hall, Eveleth, MN
3:00 pm

1. 2014 Budget and Levy
2. Discuss facilities quotes
3. Discuss revised Hockey Plaza Renovation budget
4. Request from The Heart of the Continent
5. Update on Sorcan/Cook lot purchase request
6. Discuss proposals received for City Hall Auditorium architectural services
7. Discuss request to rent ice time at Hippodrome August 16-18, 2013
8. Agenda Q&A

AGENDA
Eveleth City Council Meeting
4:00 p.m., August 6, 2013
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of Special City Council Meeting June 17, 2013
2. Minutes of City Council Workshop July 2, 2013
3. Minutes of City Council Meeting July 2, 2013
4. Minutes of Special City Council Meeting July 16, 2013

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.*

1. Lih-In Rezanian, Minnesota Department of Health, to discuss water taste and odor issues

G. CONSENT AGENDA

1. Approval of Payroll – June 16-31, 2013
2. Approval of Payroll – July 1-15, 2013
3. Approval of Claims – July 2013
4. Minnesota Historical Society Contract 4408448 for pass through financing for the City of Eveleth for the Hockey Hall of Fame for FY14 and FY15
5. Application for Exempt Permit, Eveleth Gilbert Youth Hockey Association, to be held at Eveleth Elks Club, 415 ½ Jones Street, Eveleth, MN, November 22, 2013
6. Minnesota Department of Natural Resources, Division of Forestry and the Eveleth Fire Department Cooperative Fire Protection Agreement
7. Consider authorizing Assistant Water/Wastewater Operator to attend Wastewater Treatment Technology training in Brainerd, MN on August 13-15, 2013

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider Quotes for Facilities Improvements
2. Revised Hockey Plaza Renovation Budget
3. Consider Accepting Quotation for 2013 Tree Planting
4. Consider Accepting Proposal for City Auditorium architectural services
5. Request from Laurentian Chamber of Commerce for Funding for Mineview in the Sky
6. Application for License to Sell Tobacco, Eugene Hawley, dba West Eveleth Market
7. Resolution Accepting Donations for Hat Trick Avenue Landscaping
8. Resolution Accepting Donations for Movies in the Park
9. Resolution Accepting Donation for Main Street Hanging Flower Baskets
10. Resolution Accepting Donation for Hippodrome Operations
11. Request from Police Chief to sell forfeited 2001 Suzuki RM 125KI Motocross Motorcycle
12. Resolution Authorizing the Adoption of the St. Louis County All-Hazard Mitigation Plan

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN