

AGENDA
Eveleth City Council Meeting
7:00 p.m., September 2, 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 August 5, 2014
2. Minutes of City Council Meeting August 5, 2014
3. Minutes of City Council Workshop Meeting August 14, 2014
4. Minutes of City Council Workshop Meeting August 26, 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 – July16-31, 2014
2. Approval of Payroll – August 1-15, 2014
3. Approval of Claims – August 2014
4. Request for Utilities Crew Leader to attend the Minnesota Rural Water Association Wastewater Certification Exam Refresher Course, St. Cloud, MN, October 28-30, 2014
5. Resolution Authorizing the Issuance of a Capital Note Under Minnesota Statutes, Section 412.301, to Finance the Acquisition of a New Fire Truck

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Second Reading and Adoption of an Ordinance Repealing and Replacing Section 4.50 Sign Regulations of the City Code
2. Consider approving Northside Park Skating Shack Rental Agreement
3. Pay Request No. 2 from Mesabi Bituminous Inc. in the amount of \$50,641.65 for 2014 Street and Alley Improvements Project
4. Resolution of Authorization to Execute Mn/DOT Agreement No. 05790 for Intersection Conflict Warning System at the Intersection of Trunk Highway No. 53 at Hat Trick 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
6:45 p.m., September 2, 2014
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1. 2015 Budget & Levy
2. Agenda Q&A