

AGENDA
Eveleth City Council Workshop
September 4, 2012
Council Chambers, City Hall, Eveleth, MN
6:00 p.m.

1. Snow dump/dog park development
2. Project Updates – David Salene
3. Eric Fallstrom, Benchmark Engineering, to present updates Streets-Capital Improvement Plan
4. Discuss proposed water, sanitary sewer, and refuse rate revision
5. West Eveleth Lots
6. 2013 Budget and Levy; discuss projects for consideration of FY13 IRRRB Grant Programs
7. Review plans for Northside Park skating shack (*Please see Agenda Item J9*)
8. Council Updates
9. Westside Civic League
10. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., September 4, 2012
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 6, 2012
2. Minutes of City Council Meeting August 6, 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 – July 16-31, 2012
2. Approval of Payroll – August 1-15, 2012
3. Approval of Claims – August 2012
4. Request for Sgt. Ness to attend the 2012 Toward Zero Deaths Conference, October 22-23, 2012, Bloomington, MN
5. Resolution approving grant application – City of Eveleth (Northside Park and Veterans Park on Ely Lake Improvements)
6. Resolution approving grant application – City of Eveleth (Range Mental Health at Eveleth Health Services Park)

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

NEW BUSINESS

1. Letter from Mesabi Family YMCA regarding their Capital Campaign
2. Letter from Eveleth-Gilbert gold Bears Hockey regarding Hippodrome rental, October 1-21, 2012
3. Renewal Application for Optional Liquor 2AM, Sue's Penalty Box, 311 Grant Ave.
4. Consider accepting proposal for architectural services for Range Mental Health facility improvements at Eveleth Health Services Park
5. Ambulance Transfer Pay Plan
6. Consider approving pay request for 2012 Sanitary Sewer Cleaning and Televising
7. Consider approving progress Payment No. 3 to J&S Excavating in the amount of \$115,499.68 for the 2012 Capital Improvements Projects
8. Consider approving quotation for Furnishing and Planting Trees
9. Authorize calling for quotations for construction of new Northside Park skating shack
10. Consider revising job description for Water/Wastewater Operator position and authorizing City Staff to post to fill position and explore other options
11. Set date for Special City Council Meeting to adopt preliminary levy and budget
12. Closed session – contract negotiations

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN