

AGENDA
Eveleth City Council Workshop
September 6, 2011
Council Chambers, City Hall, Eveleth, MN
5:30 pm

1. 2012 Budget & Levy
2. Collaboration Opportunities
3. Update on Days Inn
4. Update on Minnesota Power Lease
5. Agenda Q&A

Reminder: HRA meeting at 6:00 pm

AGENDA
Eveleth City Council Meeting
7:00 p.m., September 6, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop July 26, 2011
2. Minutes of City Council Workshop August 2 2011
3. Minutes of City Council Meeting August 2, 2011
4. Minutes of City Council Workshop August 9, 2011
5. Minutes of Special City Council Meeting August 12, 2011
6. Minutes of City Council Workshop August 23, 2011

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Deborah Hilde, Eveleth-Gilbert Schools Superintendent
2. Appointment of Gary Skerjance to the Police Commission
3. Reappoint Mary Debevec to the Police Commission

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, 2011
2. Approval of Payroll – August 1-15, 2011
3. Approval of Claims – August 2011
4. Approve hiring of EMT's
5. Request for Councilor Member Beth Peterson and Jackie Monahan-Junek to attend Heart of the Continent Partnership, International Community Congress, October 24-27, 2011, Grand Portage, MN & Thunder Bay, Ontario
6. Request for Sergeant Brandon Elias to attend the Minnesota Chief's of Police Association Command Academy, September 27-30, Little Falls, MN
7. Resolution Accepting Donation for Main Street Flowers
8. Liquor License for Susan Gulbranson, Sue's Penalty Box, 311 Grant Avenue
9. Set Special Meeting for September 13, 5:00 pm to set 2012 preliminary budget and levy

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Letter from Mike Jacobsen and Review of August 2, 2011 City Council Meeting Actions and Contingencies
2. Loan/Repayment Agreement between Eveleth-Virginia Airport and City of Walker
3. Review City Purchasing Policy
4. Consider quotation to demolish old Four & Feed Store building
5. Consider quotation for evaporators for Hippodrome
6. Second Reading of an Ordinance Amending Ordinance No. 35, 2nd Series Revising Chapter 11 Entitled “Zoning Ordinance for the City of Eveleth”
7. Pay Request No. 2 (Final) from 3-D Concrete & Construction for City Hall Steps Reconstruction in the amount of \$736.00
8. Consider Approving Pay Request No. 4 from Jola & Sopp Excavating, Inc. in the amount of \$191,479.74 for the 2011 Capital Improvement Project
9. Approve Dress Code Requirements and Apparatus Response Plan for Fire Department
10. Letter from Roger and Mary Hutchings Regarding Rental of the Pavilion and Kitchen at Veteran’s Park on Ely Lake
11. Repair of steps/loading dock at Eveleth Health Services Park
12. Resignation Letter from Lynn Spier from the Police Commission
13. Resignation Letter from Michael Lorenz, Police Department
14. Letter from Police Commission – Notification Regarding Police Civil Service Eligibility List and Recommend to Appoint Candidate
15. Approve Hiring Police Officer for Position Vacated by Michael Lorenz
16. Consider Resolution Authorizing Grant Applications to Iron Range Resources for the Public Works Infrastructure Grant Program
17. Authorize Benchmark Engineering to prepare plans and specifications and call for bids for fencing the Cemetery Extension
18. Consider proposal from Youth Hockey for dasher board advertising at the Hippodrome

19. Consider request from Youth Hockey to open Hippodrome for skating on October 1, 2011
20. Consider rates and rental requirements for 2011-2012 Hippodrome season
21. Consider Fall 2011 Refuse Collection/Yard Waste Pickup schedule
22. Minnesota Power Request for Access Upon City Land
23. Cancellation of Land Licenses and Approval of New Land Licenses
24. Set Public Hearing for 2012 Budget and Levy
25. Closed Session – Attorney/Client Privilege to discuss the purchase of property

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN