

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., September 6, 2016**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Meeting August 16, 2016

**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 – August 1-15, 2016
2. Approval of Claims – August 2016
3. Memorandum of Understanding between City of Eveleth and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union on Behalf of Local No. 6860-05 Regarding Life Insurance
4. Memorandum of Understanding between City of Eveleth and its City Clerk/Administrator/Employee Regarding Life Insurance
5. Memorandum of Understanding between City of Eveleth and Law Enforcement Labor Services, Inc. Regarding Life Insurance
6. Memorandum of Understanding between City of Eveleth and American Federation of State, County and Municipal Employees AFL-CIO, Local Union No. 484 Regarding Life Insurance
7. Authorize Public Works Director to sell surplus equipment

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Proposal for Professional Services from Architectural Resources for City Auditorium Renovation

2. Call for Bids and Quotes for City Auditorium Renovations
3. Estimate from North Country Heating, Cooling, and Refrigeration Inc. for air conditioners in City Hall (main office)
4. Application for Exempt Permit, Sturgeon River Chapter of the MN Deer Hunter's Association, at Sue's Penalty Box, 311 Grant Avenue
5. Bids for Garfield Street Storm Sewer Repair
6. Quotations for furnishing and planting trees
7. Change Order No. 1 from 3D Concrete & Construction, Inc. in the amount of \$2,813.93 for Veterans Park on Ely Lake Pavilion Roof Replacement
8. Pay Request No. 2/Final from 3D Concrete & Construction, Inc. in the amount of \$14,521.66 for Veterans Park on Ely Lake Pavilion Roof Replacement
9. Pay Request from 3D Concrete & Construction, Inc. in the amount of \$8,750.00 for Hippodrome Painting
10. Pay Request No. 3/Final from Jola & Sopp Excavating, Inc. in the amount of \$11,633.70 for Pierce Street Sanitary Sewer Improvements Project
11. Pay Request No. 1 from Mesabi Bituminous, Inc. in the amount of \$55,062.72 for 2016 Street Improvements
12. Request from St. John's Episcopal Church to waive the rental fee for the use of Veterans Park kitchen
13. Resolution Accepting Donation for K-9 Unit

## **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**  
**September 6, 2016**  
**Council Chambers, City Hall, Eveleth, MN**  
**6:30 p.m.**

1. Discuss proposed water and sanitary sewer rate revisions
2. Discuss the need for storage space for public works
3. Discuss West Eveleth vacant lots – Councilor Hoag
4. Discuss 413 Douglas Ave. – Councilor Hadrava