

AGENDA

**Special
Eveleth City Council Meeting
5:00 p.m., September 13, 2011
Council Chambers, City Hall, Eveleth, MN**

A. CALL TO ORDER

B. NEW BUSINESS

1. Resolution Establishing Proposed Tax for Year 2012
2. Resolution Awarding the Sale of a General Obligation Improvement Bond, Series 2011A Fixing its Form and Specifications; Directing its Execution and Delivery; and Providing for its Payment
3. Resolution Declaring the Official Intent of the City of Eveleth, Minnesota, to Reimburse with the Proceeds of Bonds of the City of Certain Expenditures to be Made with Respect to Certain Capital Improvement Projects
4. Consider Proposal to Conduct a Limited Phase II in the Alice Location (proposed area to be leased by Minnesota Power)
5. Letter from Roger and Mary Hutchings Regarding Rental of the Pavilion and Kitchen at Veteran's Park on Ely Lake
6. Consider awarding quotation for purchasing Bulk De-Icing Salt
7. Consider submitting a pre-application grant request to the St. Louis County Community Development Block Grant Program
8. Mike Jacobsen Regarding Former Land License in the Alice Location

C. ADJOURN