

AGENDA
Eveleth City Council Workshop
September 18, 2012
Council Chambers, City Hall, Eveleth, MN
5:45 p.m.

1. 2012 Audit Review
2. Discuss projects for consideration of FY13 IRRRB Grant Programs
3. Discuss projects for consideration of FY2012 St. Louis County Community Development Block Grant (CDBG)
4. Visitor – Bradley Peterson, Coalition of Greater Minnesota Cities
5. Council Updates
6. 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 13, 2012
2. Minutes of Special City Council Meeting August 13, 2012
3. Minutes of City Council Workshop Meeting September 4, 2012
4. Minutes of City Council Meeting September 4, 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 – August 16-31, 2012
2. U.S. Department of Transportation Federal Aviation Administration Grant Agreement, Update Airport Master Plan Study; Rehabilitate (narrowing and shortening) Runway 9/27, Eveleth-Virginia Airport
3. Iron Range Resources Grant Agreement 300001411 Northside Park and Veterans Park on Ely Lake Improvements

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Authorizing the City of Eveleth to make application to the IRRRB Public Works (FY13) Grant Program
2. Consider changing Operator/Maintenance Worker Pat Horoshak's status from probationary employee to regular employee
3. Removal of Police Officer from Probationary Status
4. Donation request from the Rural Housing Coalition
5. Resignation of Barb White from Parks Commission and Commission Vacancies
6. Consider quotations for water heater replacement at Eveleth Health Services Park

Continued after Administrative Presentations

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

J. NEW BUSINESS *Continued*

7. Closed session – contract negotiations

M. ADJOURN