

**AGENDA**  
**Eveleth City Council Workshop**  
**September 20, 2011**  
**Council Chambers, City Hall, Eveleth, MN**  
**6:00 pm**

1. SEH – Presentation regarding proposed development of City owned gravel pit in Fayal Township
2. Bradley Peterson, Coalition of Greater Minnesota Cities
3. Benchmark Engineering – Presentation regarding proposed development of City owned gravel pit in of their proposal regarding potential development of City
4. Discuss position vacancy due to pending retirement of Park & Rec Crew Leader
5. 2012 Budget & Levy
6. Agenda Q&A

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., September 20, 2011**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop September 6, 2011
2. Minutes of City Council Meeting September 6, 2011
3. Minutes of City Council Workshop September 8, 2011

**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 16-30, 2011
2. FY 12-13 Agreement between the Minnesota Historical Society and the City of Eveleth – pass through appropriation for the United States Hockey Hall of Fame Museum

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Review of Actions from September 13, 2011 Special City Council Meeting
2. Consider Quotation from Climate Makers for Boiler and Distribution Repairs at Eveleth Health Services Park
3. Consider Proposal to Conduct a Limited Phase II in the Alice Location (proposed area to be leased by Minnesota Power)

4. Letter from Police Commission – Staffing of Police Department/Sharing Police Services
5. Retirement Notification Letter from Michael Newman, Park & Rec Crew Leader
6. Consider Authorizing Staff to Post for Park & Rec Crew Leader
7. Mike Jacobsen Regarding Former Land License in the Alice Location

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**M. ADJOURN**