

AGENDA
Eveleth City Council Meeting
7:00 p.m., September 20, 2016
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, 2016
2. Minutes of City Council Meeting September 6, 2016
3. Minutes of City Council Workshop September 13, 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 16-31, 2016
2. Representation Agreement between the City of Eveleth and Colosimo, Patchin & Kearney, Ltd. For 2017-2018
3. Request from Police Chief to sell forfeited vehicles

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Adopting Proposed Tax for Year 2017
2. Set date for Public Hearing to discuss the proposed budget and tax for 2017
3. Easement Conveyance of lands in Section 29, Township 58 North, Range 17 West to the Minnesota Power for underground transmission lines

4. Pay Request No. 2 from 3D Concrete & Construction, Inc. in the amount of \$10,052.66 for 2016 sidewalk replacement
5. Donations Request from Range Mental Health Center, Inc.
6. Ground Lease Agreement Verizon Cellular Tower Site Assessment Project at Eveleth
7. City support of application to demolish 507 & 511 Grant Ave., Eveleth, MN

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 20, 2016
Council Chambers, City Hall, Eveleth, MN
6:30 p.m.

1. Discuss submitting grant request(s) to the St. Louis Community Development Block Grant (CDBG) Program
2. Discuss easement to Minnesota Power for underground transmission lines
3. Discuss Veteran's Park campground managers contract for 2017-18-19