

AGENDA
Eveleth City Council Workshop
October 2, 2012
Council Chambers, City Hall, Eveleth, MN
6:00 p.m.

1. Review quotation and plans for Northside Skating Shack
2. Consider moving Northside Park equipment storage building to sliding hill for future warming shack
3. Establish a hiring committee to fill Water/Wastewater Operator position
4. Discuss projects for consideration of FY13 IRRRB Grant Programs
5. Staff update on Hwy. 53 & Hat Trick Ave. intersection
6. City Clerk's Office – Technology
7. 2013 SHOT Show
8. Discuss planting trees along Park Avenue
9. Council Updates
10. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., October 2, 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 28, 2012
2. Minutes of Special City Council Meeting September 11, 2012
3. Minutes of City Council Workshop Meeting September 18, 2012
4. Minutes of City Council Meeting September 18, 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 – September 1-15, 2012
2. Approval of Claims – September 2012

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider accepting quotation for construction of new Northside Park skating shack
2. Consider approving progress Payment No. 4 to J&S Excavating in the amount of \$74,916.76 for the 2012 Capital Improvements Projects
3. Consider Payment No. 1 to 3D Construction and time extension for City Auditorium Project

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*

4. Closed session – contract negotiations

M. ADJOURN