

AGENDA
Eveleth City Council Workshop
October 4, 2011
Council Chambers, City Hall, Eveleth, MN
6:00 pm

1. Discuss status of internal job postings to fill vacancy created by pending retirement of Park & Rec Crew Leader
2. Discuss Benchmark Engineering and SEH proposals regarding proposed development of City owned gravel pit in Fayal Township
3. Discuss October 11 Public Meeting at United States Hockey Hall of Fame Museum
4. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., October 4, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of Special City Council Meeting September 13, 2011
2. Minutes of City Council Workshop September 20, 2011
3. Minutes of City Council Meeting September 20, 2011

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Jack Tuomi and Sandy Karnowski, Cliffs Natural Resources – Presentation of Cliffs Foundation check for Olde Town Eveleth Neighborhood Revitalization
2. Swearing in of Police Officer Tony Goulet
3. Reappointment of Sheldon Krall to the Fire Commission

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, 2011
2. Approval of Claims – September 2011
3. Request for Abandonment Declaration

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Letter from Quad Cities Rotary Club requesting funding for batting cage at Southside Park

2. Consider Quotation from Climate Makers for Boiler and Distribution Repairs at Eveleth Health Services Park
3. Consider proposals for repair of Eveleth Health Services Park Loading Dock, Steps, and Door
4. Update on COPS CHRP Grant
5. Consider awarding vacant position(s) and/or advertising externally to fill vacant position created by pending retirement of Park & Rec Crew Leader
6. Resolution Providing for the Issuance of Certificate of Indebtedness for the Purchase of a Refuse Truck Cab and Chassis
7. Consider Change Order No. 1 for purchase of New Refuse Truck Cab & Chassis
8. Consider Approving Partial Payment for purchase of New Refuse Truck Cab & Chassis to Skubic Brothers International in the amount of \$70,252.06
9. Consider Awarding Quotation for Cemetery Fencing Improvements
10. Consider Approving Pay Request No. 5 from Jola & Sopp Excavating, Inc. in the amount of \$65,575.18 for the 2011 Capital Improvement Project
11. Consider Revising Hippodrome Rental Requirements
12. Resolution in Support of the Eveleth-Gilbert Public School District's Proposed Operating Referendum
13. Letter from Tom Hall requesting liquor license refund
14. Letter from Chicagami requesting Certificate of Support for their new location at 1250 Industrial Park Drive
15. Consider proposal from Walker, Giroux, & Hahne Ltd. for auditing services for the years ended December 31, 2011, 2012, and 2013.
16. Reconsider Motion from September 6, 2011 City Council Meeting – “Motion by Councilor Peterson, second by Councilor Koivunen directing City staff to solicit proposals to remove all buildings and items on the premises, secure the premises to prevent unauthorized entry, and that Michael Jacobsen may contact the Public Works Director to get access to the premises to remove any of his personal belongings from the premises. Ayes – All.”

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN