

AGENDA
Eveleth City Council Meeting
7:00 p.m., October 9, 2014
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

None

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, 2014
2. Approval of Payroll – September 16-30, 2014
3. Approval of Claims – September 2014
4. Request for Unpaid Leave from Mary Beth Kafut
5. Proposal from Walker, Giroux & Hahne Ltd. for FY 2014 audit services
6. Waiver of Real Property Declaration – Jones Street Water and Sanitary Sewer Replacement Project MPFA-09-0087-R-FY14

H. PUBLIC HEARINGS

1. None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Second Reading of an Ordinance Vacating a Portion of the Platted Alley in the Plat of Volcensek Addition No. 2 to Eveleth
2. Pay Request No. 3 from Mesabi Bituminous Inc. in the amount of \$155,316.92 for 2014 Street and Alley Improvements Project

3. Consider project time extension for 2014 Street and Alley Improvements Project
4. Pay Request No. 1 from Jola & Sopp Excavating, Inc. in the amount of \$67,201.10 for Hayes Street Sanitary Sewer Improvements Project
5. Consider project time extension for Hayes Street Sanitary Sewer Improvements Project
6. Consider authorizing City staff to submit a pre-application(s) for the FY 2015 St. Louis County Community Development Grant program
7. Resolution to Make Application to and Accept Funds from the IRRRB Public Works (FY15) Grant Program for 2015 Project
8. Resolution to Make Application to and Accept Funds from the IRRRB for Countrywood Apartments Improvements (Development Project)
9. Resolution Calling a Public Hearing on the Amendment of Criteria for Awarding Business Subsidies
10. Resolution Calling a Public Hearing on Granting Business Subsidy to Aqua Power, Inc. or an Affiliate
11. Consider Adopting the City of Eveleth Emerald Ash Borer Management Plan
12. Consider accepting quotation for 2014 Residential Demolitions
13. Resignation of Barb Coz from the Eveleth Park Commission
14. Reschedule November 4 regular City Council meeting to November 6, 5:00 p.m.

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
6:15 p.m., October 9, 2014
Council Chambers, City Hall, Eveleth, MN

1. Discuss submitting a grant application(s) for the FY 2015 St. Louis County Community Development Grant program
2. Discuss submitting a grant applications(s) for the IRRRB Public Works Infrastructure Grant program
3. RENTAL Program Update
4. Set date for 2015 Budget & Levy workshop
5. Agenda Q&A