

AGENDA
Eveleth City Council Workshop
October 15, 2013
Council Chambers, City Hall, Eveleth, MN
6:00 p.m.

1. 2012 Audit Review
2. Eveleth Health Services Park Clinic Lease
3. Discuss Request from Edge Hockey to hold hockey tournament at the Hippodrome in August 2014
4. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., October 15, 2013
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop October 1, 2013
2. Minutes of City Council Meeting October 1, 2013

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Heritage Committee Presentation of Historical Preservation Award to Tammy Bernd
2. Bruce Paulson of Stantec Consulting to present draft Eveleth Auditorium Phase II Facility Plan

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 16-30, 2013

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Proclamation from Advocates for Family Peace
2. Second Reading of an Ordinance Adding Chapter 6, Section 6.37 to the City Code:
Banning the Sale, Possession, Transfer, or Manufacture of Synthetic or Alternative Drugs
3. Proposal from Walker, Giroux, & Hahne Ltd. for FY 2013 audit services

4. Resolution Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds
5. Resolution Accepting The Offer Of The Minnesota Public Facilities Authority To Purchase A \$219,656 General Obligation Water Revenue Note, Series 2013, Providing For Its Issuance, And Authorizing Execution Of A Project Loan Agreement
6. Consider approving Progress Payment No. 1 for 2013 Sanitary Sewer Cleaning & Televising
7. Consider approving Eveleth Veterans Park Manager agreement for the years 2014-2016
8. Consider approving Veterans Park rates for 2014
9. Consider approving special Veterans Park building rental rate for Northwoods Winnebago RV club, June 22-26, 2014
10. Recognition of volunteers for sodding of No. 9 tee box at Eveleth Golf Course
11. Recognition of Curl Mesabi and Jim Wainio for providing whitewash sprayer and assisting with whitewashing the Hippodrome ice

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN