

AGENDA
Eveleth City Council Meeting
7:00 p.m., October 18, 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 20, 2016
2. Minutes of City Council Workshop October 4, 2016
3. Minutes of City Council Meeting October 4, 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 – September 16-30, 2016
2. Approval of Claims – September 2016
3. Iron Range Resources Grant Contract PO ID 3000005292 for Lundgren Motors Demolition

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Election Judge pay
2. Retirement Notice from firefighter Mike Lenich
3. Quotes for Auditorium air conditioning
4. Consider authorizing Benchmark Engineering to proceed with engineering field work and plan and specification preparation for HDPE water line under Highway 101

5. Consider approving Change Order No. 1 for alley and Municipal Parking Lot Reconstruction
6. Consider Final No. 4 Pay Request for Alley and Municipal Parking Lot Reconstruction
7. Consider Final No. 3 Pay Request for 2016 sidewalk and curb improvements

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
October 18, 2016
Council Chambers, City Hall, Eveleth, MN
6:30 p.m.

1. Closed Session – Develop an offer for the purchase of real property
2. Eveleth to Virginia Trail – Bob Manzoline from the Regional Rail Authority will be present
3. Discuss water line across Highway 101; HDPE (High Density Polyurethane Pipe)
4. Discuss Veterans Park Campground Manager Contract