

AGENDA
Eveleth City Council Meeting
7:00 p.m., November 3, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop October 20, 2015
2. Minutes of City Council Meeting October 20, 2015

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Consider appointment of Thomas Gentilini to the Joint Cable TV Access Board

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 – October 1-15, 2015
2. Approval of Claims – October 2015
3. Request for Officer Goulet to attend the Basic Narcotics training course, Mankato, MN, January 5-7, 2015

H. PUBLIC HEARINGS

1. Proposal by the Eveleth Charter Commission to revise the Eveleth City Charter

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Introduction and first reading of an ordinance Amending the Eveleth City Charter, Adding Section 7.13 Improvement Bonds
2. Lease Agreement between City of Eveleth and State of Minnesota, Department of Administration, acting for the benefit of the Department of Transportation (to lease 1250 Industrial Park Drive, Eveleth, MN)
3. Accept quotes/proposals and authorize expenditures for 1250 Industrial Park Drive, Eveleth, MN

4. Consider approving Change Order No. 3 for Eveleth City Auditorium Main Level Restrooms Renovation: Mechanical Construction
5. Consider approving Pay Request No. 2 for the 2015 Sanitary Sewer Improvement Project
6. Consider authorizing City Engineer to perform field work for 2016 Street Improvements Project
7. Consider approving Pay Request No. 1 for 2015 Alley & Parking Lot Improvements Project
8. Pay Request No. 1 from Mesabi Bituminous, Inc. in the amount of \$56,999.05 for Aqua Power Site Improvements Project
9. Consider authorizing City Engineer to perform field work for 2016 Street Improvements Project
10. Request from Police Chief to purchase 2016 Ford Utility Police Interceptor AWD
11. Request from Fire Chief to purchase an Akron 3418 Apollo Electric Truck Monitor (deck gun)
12. Resolution Supporting Central Iron Range Initiative Brownfield Redevelopment Program Coalition U.S. SPA Brownfield Assessment Grant Application
13. Request to contribute to the cost of preparing U.S. EPA Brownfield Assessment Grant Application

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
November 3, 2015
Council Chambers, City Hall, Eveleth, MN
5:45 p.m.

1. Discuss proposed lease with MnDOT
2. Discuss the development process
3. Update on Lundgren's potential relocation
4. Discuss possible street improvements project(s) for 2016
5. Update on water and sanitary sewer rate study
6. Discuss property located at 609 Garfield St.
7. Non-payment of leases – Councilor Koivunen
8. Discuss participation in RAMS
9. Agenda Q&A