

AGENDA
Eveleth City Council Workshop
November 5, 2013
Council Chambers, City Hall, Eveleth, MN
5:30 p.m.

1. Update on Assisted Living Project
2. Update on Aqua Power Expansion
3. Discuss Clinic Lease
4. Discuss Fayal Addition/EPA Grant
5. Guests - Gary Cerkvenick and Justin Skalko, Silicon Energy
6. Discuss Eveleth Auditorium Phase II Improvements – Bruce Paulson of Stantec Consulting to be present
7. Discuss Jones Street Stop Signs
8. Discussion regarding Fire Truck leases – Mike Lench will provide leasing information from truck manufacturers
9. Discuss Alley Vacation in West Eveleth
10. Discuss Senior Citizens Center
11. FYI - Liquor License Renewals
12. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., November 5, 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 15, 2013
2. Minutes of City Council Meeting October 15, 2013

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 – October 1-15, 2013
2. Approval of Claims – October 2013
3. Accept 2012 Audit
4. Approve Revised A.W.A.I.R (A Workplace Accident and Injury Reduction) Program
5. Approve Renewal Application for Optional Liquor 2 AM License for Eveleth Pour House dba Hoagie's Bar, 301 Grant Avenue, Eveleth, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider approving quotations for repair of Highway 53 settlement – Michael Kainbach of MnDOT to attend

2. Consider authorizing Stantec Consulting to proceed with design services for the Eveleth City Auditorium Renovation Project Phase II
3. Consider approving easement for Minnesota Power to construct 115 KV power line across City property near the City Garage – Dan McCartney from Minnesota Power to attend and give an overview of their project and to answer questions
4. Consider approving invoice from Crysteel Truck Equipment for furnishing and installing new dump box on Truck #13
5. Approve Recommendation from Fire Commission to hire Firefighter
6. Request from Police Chief to Sell Forfeited Vehicle

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN