

**AGENDA**  
**Eveleth City Council Workshop**  
**November 19, 2013**  
**Council Chambers, City Hall, Eveleth, MN**  
**6:15 p.m.**

1. Discuss revising Special Assessment Policies & Procedures for Public Improvements for assessment of bituminous overlay projects
2. Update on County State Aid Highway (CSAH) surface condition survey for development of five-year priority plan
3. 2014 Budget
4. Discuss Silicon Energy Proposal
5. Discuss Fire Truck leases
6. Agenda Q&A

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., November 19, 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 8, 2013
2. Minutes of Special City Council Meeting October 8, 2013
3. Minutes of City Council Workshop November 5, 2013
4. Minutes of City Council Meeting November 5, 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 16-31, 2013
2. Resolution Authoring the Closure of Eveleth Relief Association Trust Fund account

**H. PUBLIC HEARINGS**

1. Public Hearing for Fiscal Year 2014 CDBG Application

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Consider revising Special Assessment Policies & Procedures for Public Improvements
2. Consider approving resolution ordering a Feasibility Study for the 2014 Street & Alley Improvement Project

3. Consider approving final Pay Request No. 2 for the 2013 Sanitary Sewer Cleaning & Televising Project
4. Consider approving Pay Request No. 2 for Northside Park Skating Shack Construction
5. Consider approving plans and submitting plans to the Minnesota Pollution Control Agency for the wastewater treatment plan dechlorination project
6. Consider approving Hippodrome ice rental to Ice Edge Hockey in August of 2014
7. Liquor License Renewals
8. Pay Request No. 1 Final from Range Cornice and Roofing Company in the amount of \$19,199.00 for Police Department roof replacement
9. Pay Request No. 1 Final from Mesabi Glass, Window & Door, Inc. in the amount of \$20,735.00 for Library window panels
10. Consider accepting quotation to retrofit lights at the Library

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**M. ADJOURN**