

AGENDA
Eveleth City Council Meeting
3:30 p.m., December 1, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop November 17, 2015
2. Minutes of City Council Meeting November 17, 2015

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Tony Jeffries to Iron Range Tourism Bureau Board of Directors

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 – November 1-15, 2015
2. Approval of Claims – November 2015
3. Request to carry over vacation
4. IRRRB Development Infrastructure Grant Agreement PO ID#3000004404 (Chicagami Day Care Facility)
5. Accept 2014 Annual Audit Report
6. 2015 Audit Engagement Letter with Walker, Giroux, & Hahne Ltd.

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. 2016 Animal Control Contract with Contented Critters
2. Liquor Licenses for 2016
3. Tobacco-Free Vehicles and Equipment Policy

4. Prohibiting Long Guns at Work Policy
5. Second reading of an ordinance Amending Eveleth City Code, Chapter 11 Land Use Regulation (Zoning)
6. Resolution Accepting Feasibility Report and Calling for Public Hearing for 2016 Street Improvement Project
7. Resolution Accepting Donation for K-9 Unit (Hibbing Taconite Company)
8. Resolution Accepting Donation for K-9 Unit (Russ Troutwine, C&B Warehouse Dist Inc.)
9. Consider Approving Pay Request No. 3 for 2015 Sanitary Sewer Improvement Project
10. Consider Approving Pay Request No. 2 for the 2015 Alley and Parking Lot Improvements
11. Consider Approving Final Pay Request for 2015 Sanitary Sewer Cleaning and Televising Project
12. Consider Approving Eveleth Golf Course Clubhouse Agreement for the years 2017-2019
13. Minnesota Department of Health 2014 Water Fluoridation Quality Award
14. Consider Adjustment to Final Assessment for 2014 Street & Alley Improvement Project

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
December 1, 2015
Council Chambers, City Hall, Eveleth, MN
3:00 p.m.

1. 2014 Audit Review
2. Discuss 2016 Budget & Levy
3. Discuss Feasibility Report for the 2016 Street Improvement Project
4. Discuss Adjustment to Final Assessment for 2014 Street & Alley Improvement Project
5. Agenda Q&A