

AGENDA
Eveleth City Council Workshop
December 3, 2013
Council Chambers, City Hall, Eveleth, MN
6:30 p.m.

1. 2013 Budget & Levy
2. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., December 3, 2013
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop Meeting October 29, 2013;
2. Minutes of Special City Council Meeting October 29, 2013;
3. Minutes of City Council Workshop Meeting November 19, 2013;
4. Minutes of City Council Meeting November 19, 2013;
5. Minutes of Special City Council Meeting November 26, 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 – November 1-15, 2013
2. Approval of Claims – November 2013
3. Representation Agreement between the City of Eveleth and Colosimo, Patchin, Kearney, & Brunfelt, Ltd.

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Consider revising Special Assessment Policies & Procedures for Public Improvements
2. Consider approving Change Order No. 1 for Northside Park Skating Shack Construction

3. Consider approving Final Pay Request No. 3 for Northside Park Skating Shack Construction
4. Grant Agreement from Eveleth Area Community Foundation (\$1,000 for Northside Park Skating Shack)
5. Consider approving payment to St. Louis County for Jones Street water and sewer replacement project
6. Letter from Public Works Director and Police Chief regarding posted STOP signage of Jones Street Project
7. Resolution accepting donation for RRCC Warming Shack
8. Consider approving non-binding Letter of Intent with Silicon Energy, MN LLC for solar energy project
9. Liquor License Renewals

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN