

AGENDA
Eveleth City Council Workshop
December 4, 2012
Council Chambers, City Hall, Eveleth, MN
5:00 p.m.

1. Proposed Assisted Living at EHSP
2. Update on Mesabi Woods Apartments
3. Update on Meeting with MNDot regarding Hat Trick Ave./Hwy. 53 intersection
4. 2013 Budget, Levy, Discretionary Capital, and Facilities Review
5. Discuss old steam lines located under Jones Street
6. Discuss proposed utility rate adjustments
7. Main street holiday decorations
8. Zoning Administrator Vacancy
9. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., December 4, 2012
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting November 20, 2012
2. Minutes of City Council Workshop November 20, 2012

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, 2012
2. Approval of Claims – November 2012
3. Tentative Agreement with AFSCME Local 484
4. Mesabi Humane Society and City of Eveleth, Contract for Service for 2013
5. Approval for Mayor and City Council to Attend 2013 League of MN Cities Conference for Newly Elected Officials and Experienced Officials, Jan. 11-12, Nisswa, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Approving Utility Rate Adjustments
2. Consider approving Change Order No. 1, 3D Concrete & Construction, for Auditorium Improvements Project increasing the original contract price by \$800.00
3. Consider Payment No. 2 (final) to 3D Concrete & Construction in the amount of \$27,140.00 for the Auditorium Improvements Project contingent on receipt of IC-134 forms
4. Consider approving Change Order No. 2, J&S Excavating, in the amount of \$10,446.10 for 2012 Capital Improvements
5. Consider approving Payment No. 6 (final) to J&S Excavating in the amount of \$12,884.72 for the 2012 Capital Improvements Projects
6. Installation of playground improvements for West Eveleth playground (Letter from Eveleth Westside Civic League regarding funds for West Eveleth playground improvements)
7. Approval of Liquor Licenses for 2013
8. The Pour House of Eveleth, dba Hoagies, 301 Grant Ave., 2013 Liquor License Application
9. Request to Sell Forfeited Vehicle
10. Council Action Requesting the Eveleth/Gilbert Joint Trail Board extend the Genoa Trail from the Mesabi Station to Super 8
11. Letter from Eveleth/Gilbert Joint Trail Board seeking City written permission to the DNR to open the Genoa Trail to class 2 and dirt bikes
12. Approve hiring of EMT's

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN