

**AGENDA**  
**Eveleth City Council Workshop**  
**December 6, 2011**  
**United States Hockey Hall of Fame Museum, Eveleth, MN**  
**6:00 pm**

1. Alice Location - Former A-1 Oil Site and Economy Ready Mix Release, Minnesota Power License
2. Chicken Ordinance – Councilor Peterson
3. Role/Authority of the Fire Commission – Councilor Koivunen
4. Liquor License Renewal Dates – Councilor Koivunen
5. Lake Park Deed Restriction – Councilor Hadrava
6. Hippodrome Rental Pricing – Councilor Hadrava
7. Agenda Q&A

***Reminder: HRA Meeting at 6:00 p.m.***

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., December 6, 2011**  
**United States Hockey Hall of Fame Museum, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop November 22, 2011
2. Minutes of City Council Meeting November 22, 2011

**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 Claims – November 2011
2. Approval of Payroll – November 1-15, 2011
3. Renewal of Joint Powers Agreement with Bureau of Criminal Apprehension (for the prosecuting attorney)

**H. PUBLIC HEARINGS**

1. Public Hearing on Proposed 2012 Levy and Budget

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Review Status of Mike Jacobsen Removal of Personal Items from former license site in the Alice Location
2. Letter from Personnel Committee regarding Temporary Full Time Accounting Clerk Position
3. Liquor Licenses for 2012

4. Tobacco Licenses for 2012
5. Pay Request No. 1 from Keller Fence Co. for Cemetery Fencing Improvements in the amount of \$17,475.25
6. Consider authorizing Director of Public Works to purchase a new Roots Model 711 blower for the wastewater treatment plant from Pathfinder Systems, Inc. in the amount of \$6,620.00 plus tax and freight
7. Resolution Accepting Donation to Ambulance Service Department

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**M. ADJOURN**