

**AGENDA**  
**Eveleth City Council Workshop**  
**December 6, 2016**  
**Council Chambers, City Hall, Eveleth, MN**  
**6:45 p.m.**

1. Discuss 2017 CIP Street Improvements Project
2. Discuss Hippodrome lease agreement with ISD 2154

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., December 6, 2016**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop November 1, 2016
2. Minutes of City Council Meeting November 1, 2016
3. Minutes of City Council Meeting November 15, 2016
4. Minutes of Special City Council Meeting November 29, 2016

**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, 2016
2. Approval of Claims – November 2016

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Request from Fire Department to purchase Bullard QXT thermal imaging camera
2. Liquor Licenses for 2017
3. Donation Request from Arrowhead D.A.R.E.
4. Resolution Approving State of Minnesota Joint Powers Agreements with the City of Eveleth on Behalf of its City Attorney and Police Department

5. Letter from Iron Range Historical Society regarding use of the City Auditorium for an event May 4, 2017
6. Veterans Park Campground Managers Agreement for 2017-2019
7. Consider approving Facilities Use Agreement with Independent School District No 2154 for the Eveleth Hippodrome
8. Consider contribution to the Coalition of Greater Minnesota Cities Legal and Regulatory Program
9. Resolution Ordering 2017 Street Improvements Project and Preparation of Plans and Specifications by Benchmark Engineering
10. Change Order No. 1 from Jola & Sopp Excavating, Inc. in the amount of \$58.99 for Garfield Street Storm Sewer Repairs
11. Pay Request No. 2 from Jola & Sopp Excavating, Inc. in the amount of \$2,140.52 for Garfield Street Storm Sewer Repairs
12. Change Order No. 1 from Jola & Sopp Excavating, Inc, in the amount of \$56,470.50 Pierce Street Sanitary Sewer Improvements Project
13. Pay Request No. 5/Final from Jola & Sopp Excavating, Inc. in the amount of \$7,785.00 for Pierce Street Sanitary Sewer Improvements Project
14. Proposal from ACCT Incorporated for removal of asbestos and other regulated waste at 609 Garfield St. prior to demolition
15. Proposal from ACCT Incorporated for removal of asbestos and other regulated waste at 625 Summit Street prior to demolition
16. Contract for Salvage Rights from North Shore Architectural Antiques for 625 Summit Street prior to demolition
17. 2015 Water Fluoridation Quality Award

#### **K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

#### **L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

#### **M. ADJOURN**