

AGENDA
Eveleth City Council Meeting
7:00 p.m., December 15, 2015
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop December 1, 2015
2. Minutes of City Council Meeting December 1, 2015

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Reappointment of Sheldon Krall to the Eveleth-Virginia Airport Authority

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 16-30, 2015
2. Approval of Claims – November 2015
3. Request to Carry Over Vacation

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Approving Budget for Year 2016
2. Resolution Approving Tax for Year 2016
3. Approval of Fuel Purchases for 2016
4. Library Policies
5. Approval of 2016 Tobacco Licenses

6. Final Pay Request from 3D Concrete & Construction, Inc. in the amount of \$22,540.00 for Golf Course Cart Barn
7. Pay Request No. 2 from Mesabi Bituminous, Inc. in the amount of \$3,547.30 for Aqua Power Site Expansion Project
8. Change Order No. 1 from Mesabi Bituminous, Inc. for Aqua Power Site Expansion Project
9. Pay Request No. 3 (Final) from Mesabi Bituminous, Inc. in the amount of \$6,827.65 for Aqua Power Site Expansion Project
10. Letter from the Coalition of Greater Minnesota Cities regarding support for increasing Local Government Aid in the 2016 Legislative Session
11. Resolution Accepting Donation for K-9 Unit from Eveleth Merchants Association
12. Appointment of Jerry Rosati as City of Eveleth representative and Dan Nitz as City of Eveleth alternate representative to the Tri-Cities Biosolids Disposal Authority
13. Appointment of Jerry Rosati as City of Eveleth representative and Dan Nitz as City of Eveleth alternate representative to the Biosolids Disposal Site Authority
14. Appointment of Jerry Rosati as City of Eveleth representative and Scott Smith as City of Eveleth alternate representative to the Mesabi Elm Utilization Authority
15. Proposal for Architectural Services for Auditorium Renovation

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 15, 2015
Council Chambers, City Hall, Eveleth, MN
6:30 p.m.

1. Closed Session – Develop an offer for the purchase of real property (Sly 625 ft. of SW¼ of SE ¼ Lying Ely of Hwy #53, Section 29, Township 58, Range 17; PIN 040-0205-00108)
2. Discuss lower level library space for Library use and for lease