

**AGENDA**  
**Eveleth City Council Meeting**  
**8:00 a.m., December 17, 2014**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop November 18, 2014
2. Minutes of City Council Meeting November 18, 2014

**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 16-30, 2014
2. Request for City Council and City Clerk/Administrator to attend Coalition of Greater Minnesota Cities Legislative Action Day, January 28, 2015, St. Paul, MN
3. Request to approve year-end transfers
4. Approve staff to list Fire Truck for sale in various outlet and complete sale
5. Request for City Council and City Clerk/Administrator to attend League of Minnesota Cities 2015 Leadership Conference, January 2015
6. Request for three Public Works employees to attend the Minnesota Rural Water Association Technical Conference, March 3-5, 2015, St. Cloud, MN
7. Request for Police Chief to attend 2015 MN Chiefs of Police Association Executive Training, April 20-22, 2015, St. Cloud, MN

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

## **J. NEW BUSINESS**

1. Resolution Adopting Budget for Year 2014
2. Resolution Adopting Tax for Year 2014
3. Resolution Authorizing the Appointment of Charter Commission Members And Requesting the District Court to Appoint Such Members
4. Resolution Adopting Criteria for Awarding Business Subsidies in Compliance with the Requirements of the Minnesota Business Subsidies Act
5. Resolution Consenting to an Economic Development Loan From the Eveleth Economic Development Authority to Lietz Liabilities Incorporated
6. Approve Deputy Chief Job Description
7. Contented Critters Animal Control Contract
8. Authorize the Mayor and City Clerk to Execute the Application to Register the Title to Certain Land (408 Fayal Rd.) and to execute the Petition Subsequent to Initial Registration (Alice Location)
9. 2015 Tobacco Licenses
10. Consider hiring to fill vacant Operator/Maintenance Worker position
11. Consider Approving Change Order No. 3 from Lenci Enterprises Inc. for Auditorium Renovation Phase II Project
12. Pay Request No. 7 from Lenci Enterprises Inc. in the amount of \$7,526.92 for Auditorium Renovation Phase II Project

## **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 17, 2014**  
**Following the adjournment of the City Council Meeting**  
**Council Chambers, City Hall, Eveleth, MN**

1. Discuss City's Proposal to Host Hockey Day
2. Update on Filling Assistant Water/Wastewater Operator Vacancy