

**AGENDA**  
**Eveleth City Council Workshop**  
**December 18, 2012**  
**Council Chambers, City Hall, Eveleth, MN**  
**5:30 p.m.**

1. Meeting with MNDot regarding Hat Trick Ave./Hwy. 53 intersection
2. 2013 Budget
3. Agenda Q&A

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., December 18, 2012**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop December 4, 2012
2. Minutes of City Council Meeting December 4, 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 16-30, 2012
2. Travel Request for two Public Works employees to attend the Minnesota Rural Water Association Technical Conference in St. Cloud, MN, March 5-7, 2013
3. Travel Request for one Police Officer to attend D.A.R.E. Officer Training, St. Paul, MN, January 28-February 8, 2013
4. Application for Exempt Permit, Range Transitional Housing, Inc. at Goodfellas, 501 Hat Trick Ave.
5. Amendment to Grant Agreement for Tree Removal and Replanting or Planting for Diversity, 2012-2014 Funding Cycle with the Minnesota Department of Natural Resources

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

## **J. NEW BUSINESS**

1. Resolution Adopting 2013 Budget
2. Resolution Adopting 2013 Levy
3. Application for Off Sale Intoxicating Liquor License, Tuna's Bar, 507 ½ Grant Ave.
4. Letter from Adam Venne regarding insurance claim denial
5. Independent Contract Between City of Eveleth and Anthony Jeffries for Zoning Administrator Services
6. Tobacco Licenses for 2013
7. Request to Transfer 2012 Budget Dollars to Permanent Funds
8. Consider Approving Fuel Purchases for 2013
9. Request from Police Chief for Abandonment Declaration and Disposal of Vehicle
10. Request from Cynthia Hadrava to carry over 2012 vacation to 2013
11. Request to purchase fire fighter gear
12. C.A.R.E. Commission donations request
13. 9<sup>th</sup> Annual Arrowhead D.A.R.E. Bonspiel Donation Request
14. Reschedule January 1, 2013 City Council meeting to January 2, 2013

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

Board & Liaison Updates

## **L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

## **M. ADJOURN**