

AGENDA
Eveleth City Council Meeting
7:00 p.m., December 2, 2014
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop Meeting November 6, 2014
2. Minutes of City Council Meeting November 6, 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 1-15, 2014
2. Approval of Claims – November, 2014

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resignation from Kelly Miller from HRA
2. Letter from HRA regarding Commissioner terms
3. Resolution Supporting Central Iron Range Initiative Brownfield Redevelopment Program Coalition U.S. EPA Brownfield Assessment Grant Application
4. Liquor Licenses for 2014

5. Retirement Notice from Craig Schlossin, Assistant Water/Wastewater Operator
6. Consider revising Job Description for Assistant Water/Wastewater Operator
7. Consider Authorizing City Staff to Post Internally and Externally if necessary to fill Vacancy Created by the Pending Retirement of Assistant Water/Wastewater Operator
8. Recognize the Willard Harvey Family for their placement of the Christmas Tree at Big Stick Plaza
9. Consider authorizing the Director of Public Works to call for quotation for the construction of a warming shack at RRCC “Rock” run sliding hill
10. Resolution Authorizing Conveyance of Real Estate (to Gilbert and Kathleen Feroni)

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
5:00 p.m., December 2, 2014
Council Chambers, City Hall, Eveleth, MN

1. HRA Update
2. 2015 Budget & Levy
3. Discuss Virginia's request for Eveleth to service Midway with water
4. Discuss MN DNR Water Conversation Requirement
5. Discuss proposal from Benchmark Engineering, Inc. for expansion of OHV/ATV/Snowmobile/Pedestrian Trails in the City
6. Agenda Q&A

Note: The City Council may take an extended break between the Workshop and the City Council Meeting