

AGENDA
Eveleth City Council Workshop
December 20, 2011
Council Chambers, City Hall, Eveleth, MN
6:30 pm

1. Discuss Minnesota Pollution Control Agency's Pre-Public Notice Draft Permit for the Wastewater Treatment Plant
2. Update on discussions with Gilbert regarding the opportunity to share police services
3. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., December 20, 2011
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting December 6, 2011

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, 2011
2. Travel Request for two Public Works employees to attend the Minnesota Rural Waster Association Technical Conference in St. Cloud, MN, March 6-8, 2012
3. Travel Request for Ambulance Service EMT's to attend Annual EMS Conference in Duluth, MN, January 20-22, 2012

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Adopting 2012 Budget
2. Resolution Adopting 2012 Levy
3. Set Final Assessment Hearing for 2011 CIP for Tuesday, January 17, 2012, 7:00 pm
4. Consider approving fuel purchases for 2012

5. Request from Robert Kivela to carry over vacation and personal days to 2012
6. Request to Transfer Community Beautification Department Funds to Permanent Fund
7. Letter from Laurentian Chamber regarding Puck Days
8. Letter from Personnel Committee regarding Temporary Full Time Accounting Clerk Position
9. 2012 Liquor Licenses for Soph's Eat It & Beat It, Inc. (Goodfellas)
10. Change Order No. 1 for Cemetery Fencing Improvements
11. Pay Request No. 1 from Keller Fence Co. for Cemetery Fencing Improvements in the amount of \$919.75
12. 8th Annual Arrowhead D.A.R.E. Bonspiel Donation Request
13. Resolution Accepting Donation for Main Street Snowflake Lighting

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN