

BABBITT CITY COUNCIL
REGULAR MEETING and PUBLIC HEARING
February 6, 2012
5 p.m.

AGENDA

Twin Metals presentation in Municipal Gymnasium -

Public Hearing and Council meeting following in Council Chambers.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing – Resolution 12-02
5. Additions or Deletions
6. Consent Agenda:
 - a) Approve minutes of Study Session of January 11, 2012, and Regular meeting of January 18, 2012
 - b) Approve all bills and payrolls as audited by the Audit Committee with the exception of the Vermilion Sanitation bill
 - c) Overtime Reports
 - d) Correspondence: St. Louis County CDBG funding recommendations
7. Approve Vermilion Sanitation bill
8. Attorney's Report
9. Police Chief Chad Loewen
10. Paul Hoheisel: Developing group to work with S.E.H. for the CDBG project
11. Fire & Ambulance
 - a) Request from Tim Runquist for a six month leave of absence due to a medical problem
12. Unfinished Business
 - a) Appoint Parks and Recreation Advisory Board members

13. New Business

- a) Request from Clerk-Treasurer Klegstad to attend the 2012 MCFOA Conference at a cost of \$210.00 March 20 – 23, 2012 with expenses
- b) St. Louis County Aggregate Crushing, Crack Sealing and Striping Maintenance Programs
- c) Approve travel expenses for Jim Lassi to attend meeting February 16th in Duluth for the Northshore Mining Co. road relocation

14. Public Input – Limit four (4) minutes per speaker, no action by Council

15. Adjourn