

**AGENDA**  
**Eveleth City Council Meeting**  
**5:00 p.m., March 11, 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 February 18, 2014
2. Minutes of City Council Meeting February 18, 2014
3. Minutes of Special City Council Meeting February 26, 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 – February 1-15, 2014
2. Approval of Claims – February 2014
3. Memorandum of Understanding Between the American Heart Association and Eveleth Ambulance Service Regarding Grant for 12L Defibrillator

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Approve Assistant Ambulance Director Appointment
2. Consider Quotations for one ¾ ton 4x4 pickup truck
3. Consider Quotations for one ½ ton 4x4 pickup truck

4. Resolution Supporting the Polymet Mining Northmet Project
5. Resolution to Secure a Loan for the Purpose of One (1) New Custom Pumper Rear Mount 1250 GPM Pump on a Spartan Metrostar X Chassis with Metroflex 14” Cab Extension Fire Truck
6. Resolution Accepting Donation from Quad Cities DARE
7. Consider Approving Bids for Auditorium Phase II

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**M. ADJOURN**