

**AGENDA**  
**Eveleth City Council Meeting**  
**7:00 p.m., November 1, 2016**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop October 18, 2016
2. Minutes of City Council Meeting October 18, 2016

**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 – October 1-15, 2016
2. Approval of Claims – October 2016
3. 2017 Volunteer Fire Assistance Grant Contract
4. 2017 Annual Audit Engagement Letter
5. Lease for Lawful Gambling Activity, Chicagami at The Rink Sports Bar & Grill, 301 Hat Trick Ave., Eveleth, MN
6. Memorandum of Agreement Between City of Virginia and The Central Iron Range Brownfield Coalition

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Technology Services Agreement between Cities of Eveleth and Gilbert
2. Consider approving Facilities Use Agreement with Independent School District No. 2154 for the Eveleth Hippodrome

3. Removal of mechanic worker from probationary status
4. Pay Request No. 4 from Jola & Sopp Excavating, Inc. in the amount of \$14,565.40 for Pierce Street Sanitary Sewer Improvements Project
5. Pay Request No. 1 from Jola & Sopp Excavating, Inc. in the amount of \$40,669.98 for Garfield Street Storm Sewer Repairs
6. Bids for Auditorium general repairs
7. Quote for Fire Department turn-out gear
8. Request from Police Chief to sell forfeited vehicles
9. Amended and Restated Joint Powers Agreement Between the Lake Superior Drug and Violent Crime Task Force

**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**  
**November 1, 2016**  
**Council Chambers, City Hall, Eveleth, MN**  
**6:40 p.m.**

1. Discuss regarding Technology Services Agreement between Cities of Eveleth and Gilbert
2. Discuss possible options for CDBG grant request
3. Discuss proposed Facilities Use Agreement with Independent School District No. 2154 for the Eveleth Hippodrome