

AGENDA
Eveleth City Council Meeting
2:00 p.m., January 3, 2024
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES - None

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS - None

F. CONSENT AGENDA

1. Approval of Payroll – December 1-15, 2023
2. Approval of Claims – December 2023
3. Vacation carryover request for Jim Wudinich

G. PUBLIC HEARINGS - None

H. UNFINISHED BUSINESS - None

I. NEW BUSINESS

1. Appoint Acting Mayor
2. Designate Official Newspaper
3. Designate Depository
4. Appointments to the Eveleth-Virginia Airport Authority
5. City Council Board & Liaison Appointments
6. Resolution Appointing a Responsible Authority and Assigning Duties
7. Third Amendment to Agreement Regarding School District Property
8. Purchase Agreement for Eveleth School Campus Properties
9. Proposed roadway East of Slumberland
10. Resolution Approving Water & Sewer Rate Changes, and Restating Water, Sewer & Refuse Utility Rates

11. Independent Contract Between City of Eveleth and Anthony Jeffries for Zoning Administrator Services
12. Independent Contract Between City of Eveleth and Therese Elverum for EMS Operations Supervisor Services
13. License Agreement with TrailHawks Snowmobile Club, Inc., for a winter snowmobile trail
14. Alice Location Land Licenses – Altobelli & Peterson Construction, Sleeves Sportsmans Bar Inc., OSI Environmental, Inc.
15. Application for Exempt Permit for Curl Mesabi at Range Recreation Civic Center, 901 Hat Trick Avenue, Eveleth, March 21, 2024

J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

K. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

L. ADJOURN