

**AGENDA**  
**Eveleth City Council Meeting**  
**9:00 a.m., January 5, 2023**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of Truth in Taxation Hearing December 6, 2022

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

None

**F. CONSENT AGENDA**

1. Approval of Payroll – December 1-15, 2022
2. Approval of Claims – December 2022

**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. Independent Contract Between City of Eveleth and Anthony Jeffries for Zoning Administrator Services
8. Independent Contract Between City of Eveleth and Therese Elverum for EMS Operations Supervisor Services
9. Alice Location Land Licenses – Altobelli & Peterson Construction, Sleeves Sportsmans Bar Inc., OSI Environmental, Inc.
10. Second Reading of Proposed Ordinance Rezoning Certain Property within the City Limits of Eveleth
11. Resignation letter from Scott Lossing, Mechanic
12. Authorize city staff to post internally and externally if necessary to fill the vacancy created by the opening for a Mechanic and/or other positions as they become available
13. Application for Exempt Permit for Rock Ridge Youth Hockey Association at Eveleth Elks Lodge, 415 Jones Street, Eveleth, February 4, 2023
14. Resignation letter from Doug Hartmark, Firefighter

**J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**K. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**L. ADJOURN**