

AGENDA
Eveleth City Council Meeting
5:00 p.m., January 7, 2020
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop Meeting December 11, 2019
2. Minutes of City Council Meeting December 17, 2019
3. Minutes of Special City Council Meeting December 30, 2019

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 – December 1-15, 2019
2. Approval of Payroll – December 16-31, 2019
3. Approval of Claims – December 2019
4. Application to Conduct Excluded Bingo, Knights of Columbus Council 2583
5. Approve hiring Andrew Carlson, EMT

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Appoint Acting Mayor
2. City Council Board & Liaison Appointments
3. Designate Official Newspaper

4. Designate Depository
5. Resolution Appointing a Responsible Authority and Assigning Duties
6. Independent Contract Between City of Eveleth and Anthony Jeffries for Zoning Administrator Services
7. Independent Contract Between City of Eveleth and Therese Elverum for EMS Operations Supervisor Services
8. 2020 Animal Control Contact with Contented Critters
9. Purchase Agreement between City of Eveleth and the Joint Powers Board of Independent School District No. 706, Virginia Public Schools and Independent School District No. 2154, Eveleth-Gilbert Public Schools
10. Agreement Regarding School District Property between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools
11. Right of First Refusal between City of Eveleth and Independent School District No. 2154, Eveleth-Gilbert Public Schools
12. Utilities Agreement Regarding School District Properties between City of Eveleth and Virginia Public Utilities
13. Agreement for Professional Services for Quad Cities Water System Interconnectivity Analysis
14. Recommendation to increase public works on-call pay rate
15. Pay Request No. 3/Final from Bougalis, Inc. in the amount of the \$3,980 for Fayal Pond Lift Station Reconstruction
16. Approve Eveleth Paid-On-Call Firefighters' Relief Association Bylaws Amendment regarding annual pension

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN