

AGENDA
Eveleth City Council Meeting
2:00 p.m., January 7, 2025
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop Meeting November 13, 2024
2. Minutes of City Council Workshop Meeting December 12, 2024
3. Minutes of City Council Workshop Meeting December 16, 2024
4. Minutes of City Council Meeting December 17, 2024
5. Minutes of City Council Special Meeting December 27, 2024

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS – None

F. CONSENT AGENDA

1. Approval of Payroll – December 1-15, 2024
2. Approval of Payroll – December 16-31, 2024
3. Approval of Claims – December 2024

G. PUBLIC HEARINGS – None

H. UNFINISHED BUSINESS – None

I. NEW BUSINESS

1. Appoint Acting Mayor
2. Designate Official Newspaper
3. Designate Depository
4. Resolution Appointing a Responsible Authority and Assign Duties
5. City Council Board, Committee & Liaison Appointments
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. Alice Location Land Licenses – Altobelli & Peterson Construction, Sleeves Sportsmans Bar Inc., OSI Environmental, Inc.
9. Second Reading of a Proposed Ordinance – An Interim Ordinance Temporarily Establishing a Planning Moratorium on Clubs and Lodges
10. Request from Police Chief to hire Michelle Harju for the Police Administrative Assistant position
11. Authorize posting and advertising for a Utility Clerk
12. Pay Application 03/Final from George Bougalis and Sons Co. in the amount of \$10,618.05 for Leonidas Overlook Project
13. Proposal from Abdo Solution for audit services for YE 2024
14. Proposal from Bolton & Menk for engineering services

J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

K. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

L. ADJOURN