

AGENDA
Eveleth City Council Meeting
5:00 p.m., January 8, 2019
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshops December 4, 2018
2. Minutes of City Council Meeting December 4, 2018
3. Minutes of Truth in Taxation Hearing December 4, 2018

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, 2018
2. Approval of Payroll – December 16-31, 2018
3. Approval of Claims – December 2018
4. 2019 Land Licenses in Alice Location
5. Request for Police Chief to attend the 2019 Executive Training Institute, St. Cloud, April 14-17, 2018
6. Request for City Council & City Administrator to attend the Coalition of Greater Minnesota Cities Legislative Action Day, St. Paul, January 30, 2019
7. Resignation Letter from William Olson, 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. Resolution Authorizing Conveyance of Real Estate to Gary & Susan Rice (lots 10D & 11D, Carlson's Second Addition to the City of Eveleth) and Restrictive Covenants
7. Application for Exempt Permit, Curl Mesabi, Inc. at the Range Recreation Civic Center, March 21, 2019
8. Application to Conduct Excluded Bingo, Eveleth Gilbert Bears PTA at Range Recreation Civic Center, April 7, 2019

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN