

**AGENDA**  
**Eveleth City Council Meeting**  
**5:00 p.m., January 16, 2024**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Meeting December 19, 2023
2. Minutes of City Council Meeting January 3, 2024

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS - None**

**F. CONSENT AGENDA**

1. Approval of Payroll – December 16-31, 2023

**G. PUBLIC HEARINGS - None**

**H. UNFINISHED BUSINESS - None**

**I. NEW BUSINESS**

1. Earned Safe & Sick Time Leave Benefit Policies
2. Alternate Appointments to the Eveleth-Virginia Airport Authority
3. City of Eveleth Animal Control Contract
4. Consultant Agreement with Costin Group Inc.
5. Quote for cemetery columbarium
6. ISD 2909 Facility Use Agreement for the years 2024-2025
7. Independent Contract Between City of Eveleth and Anthony Jeffries for Zoning Administrator Services

8. Request from Roller Underground to rent the Hippodrome for practice and to host bouts in 2024
9. Request from Jeff Torrel to rent the Hippodrome for the 11<sup>th</sup> annual senior no-check tournament on March 1-3, 2024
10. Discuss changing City Council meeting start time
11. Discuss possibly moving the location of City Council Meetings, February through March, due to City Hall construction
12. Change March 5 City Council meeting due to Presidential Primary

**J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**K. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**L. ADJOURN**