

AGENDA
Eveleth City Council Meeting
5:00 p.m., January 22, 2019
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop December 27, 2018
2. Minutes of City Council Meeting December 27, 2018
3. Minutes of City Council Meeting January 8, 2019

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Reappoint George Walters to the HRA

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 – January 1-15, 2019
2. Request for City Council & City Administrator to attend the League of MN Cities 2019 Legislative Conference for Cities, St. Paul, February 21-22, 2019
3. Request for 4 firefighters to attend FDIC International, Indianapolis Indiana, April 10-13, 2019
4. Request for up to 6 firefighters to attend the MN State Fire School, Mankato, March 2-3, 2019
5. Request for up to 6 firefighters to attend the MN State Fire Officer & Training Officer School, Duluth, March 16-17, 2019
6. Resignation of John Rauzi from the Planning Commission and Golf Course Commission
7. 2019 Land Licenses in Alice Location

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Recommendation from Police Commission to hire Patrol Officer
2. Retirement notice from Assistant Public Works Director
3. Authorize staff to post internally as required by USWA Collective Bargaining Agreement with the City, and to post externally if necessary to fill Assistant Public Works Director position
4. Lease Between the City of Eveleth and United States Hockey Hall of Fame Museum
5. Resolution Accepting Donation for DARE
6. Application to Conduct Excluded Bingo, Knights of Columbus Council 2583 at Resurrection Church, Feb. 17, Apr. 7, Sept. 29, Nov. 24, 2019

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN