

**AGENDA**  
**Eveleth City Council Meeting**  
**2:00 p.m., February 6, 2024**  
**City Auditorium, 421 Jackston St., Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Workshop January 8, 2024
2. Minutes of City Council Meeting January 16, 2024

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

1. Visitor - Pastor Nathan Shaulis, Woodlands Bible Church

**F. CONSENT AGENDA**

1. Approval of Payroll – January 1-15, 2024
2. Approval of Claims – January 2024

**G. PUBLIC HEARINGS - None**

**H. UNFINISHED BUSINESS - None**

**I. NEW BUSINESS**

1. Accept quote for 2023 Ford Utility Police Interceptor AWD K9 squad
2. Approve new K9 squad build/outfit through Enforcement Lighting, LLC
3. Approve cancelling Agreement for Physician Medical Director for the Eveleth Ambulance Service Emergency Medical Services
4. Approve Medical Director Agreement Between MJM Medical Director Consortium and City of Eveleth
5. Purchase Agreement for City to purchase 303 Grant Avenue

6. Pay Application 2 from Max Gray Construction in the amount of \$74,012.85 for City of Eveleth Projects
7. Pay Application 3 from Max Gray Construction in the amount of \$104,251.62 for City of Eveleth Projects
8. Facility Use Agreement with ISD 2909 for Hippodrome for years 2024-2025
9. Authorize City Engineer to complete a Feasibility Study for Progress Park sewer main line extension
10. Extension for Bulk Water Purchase Agreement with the Town of Fayal
11. Purchase of Flygt 50hp pump for West Eveleth lift station
12. Rental quote for temporary offices for Police Department during City Hall construction
13. Letter of resignation from Katie Friedlieb, EMT
14. Resolution Appointing Election Judges for the Presidential Nomination Primary Election to be held on March 5, 2024
15. Resolution Establishing an Absentee Ballot Board for the Presidential Nomination Primary Election to be held March 5, 2024

**J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**K. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**L. ADJOURN**