

AGENDA
Eveleth City Council Meeting
5:00 p.m., February 7, 2023
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop January 12, 2023
2. Minutes of City Council Meeting January 17, 2023
3. Minutes of Special City Council Meeting January 31, 2023

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Reappointment of Paul Muhich to the Planning Commission
2. Reappointment of Tom Cundy to the Planning Commission

F. CONSENT AGENDA

1. Approval of Claims – January 2023
2. Approval of Payroll – January 1-15, 2023
3. Approval of Payroll – January 16-31, 2023
4. Travel Request for Firefighters

G. PUBLIC HEARINGS

1. Proposed Mediacom Franchise Agreement between the City of Eveleth and Mediacom Minnesota, LLC

H. UNFINISHED BUSINESS

None

I. NEW BUSINESS

1. Resolution Approving Rock Ridge School Transportation Improvements Plan
2. Resolution of Support Requesting Funding for US Highway 53 – Rock Ridge School Transportation Improvements Plan
3. Letter of Support for Corridors of Commerce Grant Application for the Rock Ridge School Transportation Improvements along US Highway 53 in Eveleth, MN

4. Letter of Support for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application for the Rock Ridge School Transportation Improvements along US Highway 53 in Eveleth, MN
5. St. Louis County Rural Ambulance Service Assistance Funding Contract
6. Request to hire additional EMTs
7. Phase I proposal from Benchmark Engineering for lead & copper water line inventory inspections
8. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the Minnesota Department of Natural Resources (Fayal Pond trails)
9. Authorize Public Works Director to submit request for placement on the Project Priority List (PPL) for the Drinking Water (DWRP) & Clean Water (CWRP) revolving funds for 2024 projects
10. First Amendment to Letter of Intent for Purchase, Sale and Development of Real Property within the City of Eveleth (between City of Eveleth and Bois Forte Band of Chippewa)
11. MOUs between the City of Eveleth and Law Enforcement Labor Services, Inc. (Police Officers Local #20) regarding new officer vacation and 401k contributions
12. Introduction and First Reading of an Ordinance Repealing and Replacing Ordinance No. 71, 2nd Series, Cable Franchise to Mediacom Minnesota, LLC
13. 2023 Council Board & Committee Liaison Appointments

J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

K. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

L. ADJOURN