

AGENDA

**Eveleth City Council Workshop
4:45 p.m., February 19, 2019
Council Chambers, City Hall, Eveleth, MN**

1. Discuss 2019 CIP utility replacement in the 300 block of Jackson Street and overlay projects
2. Tax Forfeit Property List

AGENDA

**Eveleth City Council Meeting
5:00 p.m., February 19, 2019
Council Chambers, City Hall, Eveleth, MN**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of Workshop Meeting January 28, 2019
2. Minutes of City Council Meeting January 28, 2019
3. Minutes of Workshop Meeting February 7, 2019

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Reappointment of Tom Cundy to the Planning Commission
2. Reappointment of Luke Bjorge to the Park Commission
3. Reappointment of Michael Newman to the Golf Course Commission
4. Reappointment of Kenneth Larson to the Joint Cable Television Access Board

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 16-31, 2019
2. Approval of Claims – January 2019
3. Request for Officer Goulet to attend MN State Association of Narcotics Investigators CANAM Conference, Nisswa, MN, May 22-24, 2019
4. Application for Exempt Permit, Sturgeon River Chapter of MN Deer Hunters Association at Roosevelt Bar, May 31, 2019

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Second Reading of an Ordinance Amending the City Code Chapter 2, Section 2.54. Entitled Joint Airport Authority
2. Amendment to Bulk Water Purchase Agreement between City of Eveleth and the Town of Fayal
3. Resolution Ordering Preparation of a Feasibility Study (2019 CIP)
4. Appoint Fire Department Officers
5. Request from Roller Underground to rent Hippodrome
6. Letter from Eveleth-Gilbert Youth Hockey Association regarding use of the Auditorium
7. Letter from Alan Bonach and Andrea Swanson to rent Veterans Park pavilion
8. Letter from Jeff Torrel to rent the Hippodrome for 11th annual senior no-check hockey tournament
9. Resignation of Linda Davis from the Library Board
10. Request from Iron Range Tourism Bureau for the City of Eveleth to be their fiscal agent for Blandin Broadband Community grant
11. Cooperative Agreement Between St. Louis County and City of Eveleth for Traffic Signal Painting Project

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN