

**AGENDA**  
**Eveleth City Council Meeting**  
**2:00 p.m., March 5, 2020**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

None

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

None

**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 – February 1-15, 2020
2. Approval of Claims – February 2020
3. Request for four firefighters to attend Minnesota State Fire Department Association Annual Conference and Fire School, April 23-25, 2020, Breezy Point, MN

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Retirement notice from Edward Horoshak
2. Authorize City staff to post internally, and externally if necessary, to fill the vacancy created by the pending retirement of a Heavy Equipment Operator
3. Pay Request No. 2/Final from Max Gray Construction Inc. in the amount of \$8,433.02 for City Hall Reception Counter

4. Access Agreement and Waiver and Release of Liability and Agreement to Indemnify, Defend and Hold Harmless
5. Banking privileges for new Accounting Clerk
6. Resolution Authorizing Proceeding with the Planning for a Full Fire Department Merger with the Town of Fayal
7. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the IRRRB Commercial Redevelopment Grant Program
8. Resolution Accepting Donation for K-9 Unit
9. Spring 2020 refuse collection/yard waste pickup schedule
10. Sexual Assault Awareness and Child Abuse Prevention Proclamation
11. 2020 Squad Car Purchase Request

**K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**L. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**M. ADJOURN**