

AGENDA
Eveleth City Council Meeting
2:00 p.m., March 12, 2024
City Auditorium, 421 Jackson St., Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop February 8, 2024
2. Minutes of City Council Workshop February 29, 2024

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS - None

F. CONSENT AGENDA

1. Approval of Payroll – February 1-15, 2024
2. Approval of Payroll – February 16-29, 2024
3. Approval of Claims – February 2024

G. PUBLIC HEARINGS - None

H. UNFINISHED BUSINESS - None

I. NEW BUSINESS

1. Authorize Benchmark Engineering to proceed with engineering field work, and plans and specifications for utilities that cross Hwy. 53 at Park Ave. and Hat Trick Ave. intersections
2. Authorize Director of Public Works to call for quotes for 2024 curb & sidewalk replacement
3. Authorize Director of Public Works to purchase regular road salt for the 2024-25 season from the Cooperative Purchasing Venture or open market program
4. Change Order 001 from Max Gray Construction in the amount of \$15,564.41 for City of Eveleth Projects (auditorium)

5. Pay Application 4 from Max Gray Construction in the amount of \$365,908.15 for City of Eveleth Projects
6. Resolution Regarding Future PERA Qualifying Part-Time Police Officers
7. 2024 Sexual Assault Awareness Month Mayor Proclamation
8. Remove Junior High Property from Eveleth School Campus Special Area Plan
9. 2024 Discretionary Capital expenditures
10. Resolution to Contract with a City Official (Rental Housing Code Inspector)
11. Independent Contract Between City of Eveleth and Brian Lillis for rental housing code compliance and related administrative functions
12. Approve Spring 2024 Refuse Collection and Yard Waste Pickup Schedule

J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

K. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

L. ADJOURN