

AGENDA

**Eveleth City Council Workshop
4:00 p.m., March 19, 2019
Council Chambers, City Hall, Eveleth, MN**

1. Project Updates

AGENDA

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting March 5, 2019

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 16-28, 2019
2. Receive Fire Department Shared Services Study

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Declaring the Official Intent of the City of Eveleth, Minnesota, to Reimburse Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations to be Issued by the City
2. Resolution Awarding the Sale of a General Obligation Improvement Bond, Series 2019A, fixing its Form and Specifications; Directing its Execution and Delivery; and Providing for its Payment

3. Resolution Authorizing the Acquisition of Certain Tax Forfeit Property
4. Call for quotes for 2019 curb and sidewalk replacement
5. Resignation letter from Patrick Ziegler, Utilities Crew Leader
6. Authorize City staff to post internally, and externally if necessary, to fill the vacancy created by the opening for a Utilities Crew Leader and/or other positions as they become available
7. Approve construction plans and authorize Benchmark Engineering to call for bids for the 2019 Jackson Street (300 block) utility improvement project
8. Professional Services Proposal from Architectural Resources for Fayal Pond Lift Station Repairs
9. Recommendation to hire firefighter
10. Appoint Fire Department Officers
11. Accept quote from Fire Safety U.S.A. for new fire gear
12. Resolution Accepting Donation for K-9 Unit
13. Letter from Eveleth Elks requesting to use the City Auditorium on May 1, 2019 for a seminar for parents regarding drug abuse issues
14. Resignation from Lacey Slayden, EMT

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN