

AGENDA

**Eveleth City Council Meeting
5:00 p.m., April 2, 2019
Council Chambers, City Hall, Eveleth, MN**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop Meeting March 19, 2019
2. Minutes of City Council Meeting March 19, 2019
3. Minutes of City Council Special Meeting March 22, 2019

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Toni Lee Nemanick to the Library Board
2. Appointment of Adam Dawson to the Eveleth-Virginia Airport Authority

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 – March 1-15, 2019
2. Approval of Claims – March 2019
3. Minnesota Department of Natural Resources Division of Forestry and Eveleth Fire Department Cooperative Fire Protection Agreement
4. Mutual Aid and Contingency Agreement by and among the Agencies of the Arrowhead Emergency Medical Services Association

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Proclamation – National Emergency Medical Services Week, May 19-25, 2019

2. Ambulance EMT & Shift Supervisor EMT position descriptions, Ambulance Service Operating Guidelines, Ambulance Transfer Policy
3. Quote from Braun Northwest Inc. for a new ambulance
4. Quote from Stryker for a Power-LOAD powered fastener system
5. Resignation letter from Jo Ellen Haines, Library Technician–Children’s Specialist
6. Recommendation to hire Library Technician–Children’s Specialist
7. First Amendment to Lease Agreement between City of Eveleth and Bio-Medical Applications of Minnesota, Inc., d/b/a Fresenius Kidney Care Dialysis Services Eveleth
8. Letter from Dan & Sonja Simonson regarding interest in purchasing property
9. Letter from North St. Louis County Habitat for Humanity for early registration and discounted rate for RV Cara-a-vanners

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN