

AGENDA
Eveleth City Council Meeting
2:00 p.m., April 16, 2024
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop April 2, 2024
2. Minutes of City Council Meeting April 2, 2024
3. Minutes of City Council Special Meeting April 3, 2024
4. Minutes of City Council Workshop April 3, 2024

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS – None

F. CONSENT AGENDA

1. Approval of Payroll – March 16-31, 2024
2. Request for Officer out-of-town training

G. PUBLIC HEARINGS - None

H. UNFINISHED BUSINESS - None

I. NEW BUSINESS

1. Resolution Roadway Exchange Agreement with St. Louis County
2. Memorandum of Understanding Between the St. Louis County Sheriff's Office and the Eveleth Police Department Regarding Treatment of Security Information
3. Quote for 2024 concrete curb, sidewalk, and pavement
4. Independent Contract Between City of Eveleth and Greg Knutson for Accounting Services
5. Resolution Authorizing Conveyance of Real Estate and Purchase Agreement between City of Eveleth and Larissa Rossman

6. Quote from Heartland Business Systems for additional security cameras
7. Pay Application 5 from Max Gray Construction in the amount of \$564,558.92 for City of Eveleth Projects
8. Amendment to Lease # LMIS000213 with Minnesota Department of Natural Resources for Leonidas Overlook
9. Former Junior High property

J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

K. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

L. ADJOURN