

AGENDA

**Eveleth City Council Meeting
5:00 p.m., May 7, 2019
Council Chambers, City Hall, Eveleth, MN**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting April 16, 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 – April 1-15, 2019
2. Approval of Payroll – April 16-30, 2019
3. Approval of Claims – April 2019

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition
2. Resolution Authorizing Execution of a State and Federal Grant Receipts Pledge Agreement with the City of Virginia, Minnesota Relating to a General Obligation Grant Anticipation Note to be Issued by the City of Eveleth, Minnesota to Finance Improvements to the Eveleth Municipal Airport

3. Exhibit B Additional Declaration of Official Intent to Resolution 2019-05 regarding Eveleth-Virginia Airport 2019/2020 Capital Projects
4. Consider posting externally for an Operator/Maintenance Worker
5. Quotes for furnishing fertilizers, fungicides and insecticides for the golf course for 2019
6. Call for quotes for the Adams lift station generator
7. Quote for new John Deere commercial mower with 72" front deck
8. Call for quotes for a new sand truck chassis

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN