

AGENDA
Eveleth City Council Meeting
2:00 p.m., May 21, 2024
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Special Meeting May 7, 2024
2. Minutes of City Council Workshop May 7, 2024
3. Minutes of City Council Meeting May 7, 2024

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS - None

F. CONSENT AGENDA – None

G. PUBLIC HEARINGS - None

H. UNFINISHED BUSINESS - None

I. NEW BUSINESS

1. Resolution for Approval of the Final Layout of Progress Parkway (CSAH 142)
2. Resolution for Approval of the Improvements on CSAH 101 (Fayal Rd), CSAH 146 (Hat Trick Ave), CSAH 149 (Industrial Park Dr) and CSAH 142 (Park Ave/Progress Parkway) Associated with the US 53 Highway Improvement Project
3. Proposed additional work by Max Gray Construction at Police Department and Fire/Ambulance Hall
4. Pay Application 6 from Max Gray Construction in the amount of \$399,325.47 for City of Eveleth Projects
5. Proposal from Streetar Consulting for Jack Pine Business Park
6. Proposal from NTS for Jack Pine Business Park
7. Proposal from Benchmark Engineering for Jack Pine Business Park

8. Proposal from NTS for additional work at 408 Fayal Road
9. Professional Design Service Proposal from Widseth for Eveleth School Campus Heating System Review
10. Bids for Leonidas Overlook improvement project
11. Consider accepting quotation for irrigation control system at the Eveleth golf course from MTI
12. Resolution Accepting Donation for Ambulance Service (Eveleth Elks Lodge 1161)
13. Quotes for Laerdal LSU Suction Unit with Bemis Canister, Lucas 3 chest compression system, Xpedition powered stair chair
14. Resignation of Angie Aaseng, Firefighter
15. Resignation of George Rendl, Firefighter

J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

K. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

L. ADJOURN