

**AGENDA**  
**Eveleth City Council Meeting**  
**2:00 p.m., July 2, 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 23, 2024
2. Minutes of City Council Special Meeting May 29, 2024
3. Minutes of City Council Workshop Meeting June 4, 2024
4. Minutes of City Council Meeting June 4, 2024
5. Minutes of City Council Meeting June 18, 2024
6. Minutes of Special Emergency Meeting June 21, 2024

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS**

1. Beth Pierce, Iron Range Tourism Bureau

**F. CONSENT AGENDA**

1. Approval of Payroll – June 1-15, 2024
2. Approval of Claims – June 2024

**G. PUBLIC HEARINGS - None**

**H. UNFINISHED BUSINESS - None**

**I. NEW BUSINESS**

1. Fourth Amendment to Agreement Regarding School District Property
2. First Amendment to Purchase Agreement (for the purchase of Eveleth school campus property)
3. Lease between City and Independent School District No. 2909 Rock Ridge Public Schools (for School District property)

4. Professional Design Services Proposal from Widseth for boiler system for Fine Arts/Multi-Purpose Building
5. Change Order No. 1 from George Bougalis and Sons Co. in the amount of (\$35,925) for the Leonidas Overlook project
6. Change Order 002 from Max Gray Construction in the amount of \$148,311.80 for City of Eveleth Projects
7. Call for bids for the 2024 airport water main improvement project
8. CIMS proposal for Cemetery software
9. Resolution Accepting Donation from United Way of Northeastern MN for the Library
10. Resolution Accepting Donation from Fond du Lac College for the Library
11. Agreement between City of Eveleth (Ambulance Service) and RCB Collections Agency

**J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**K. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**L. ADJOURN**