

AGENDA

**Eveleth City Council Workshop
2:45 p.m., August 6, 2019
Council Chambers, City Hall, Eveleth, MN**

1. Discuss guard rail along South Court
2. Building improvements information from U.S. Hockey Hall of Fame Museum
3. Update on potential sale of 1250 Industrial Park Drive for daycare
4. IRRRB Grant opportunities

AGENDA

**Eveleth City Council Meeting
3:00 p.m., August 6, 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 July 2, 2019
2. Minutes of City Council Meeting July 2, 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 – June 16-30, 2019
2. Approval of Payroll – July 1-15, 2019
3. Approval of Claims – July 2019
4. Accept 2018 Annual Audit Report
5. Removal of Operator Maintenance Worker from probationary status

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Letter of Agreement Between City of Eveleth and Base Unit, The American Federation of State, County and Municipal Employees, AFL-CIO, Local Union No. 484
2. Resolution Authorizing the Formation of a Shared Fire Services Committee with the Town of Fayal and the cities of Eveleth and Gilbert

3. Letter from Summer Work Outreach Project (SWOP)
4. Letter from Eveleth Elks Classic Car Show and Corn Feed
5. Letter from Range Mental Health Center regarding 7th Annual Project Warmth fundraising event at Eveleth auditorium, October 10, 2019
6. Resolution Accepting Donation from Peace United Methodist Church for 2019 National Night Out
7. Resolution Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition (Reconstruct Apron - Phase 2)
8. U.S. Department of Transportation Federal Aviation Administration Grant Offer for Airport Improvement Program Project 3-27-0028-015-2019 (Reconstruct Apron – Phase 2)
9. Pay Request No. 1 from 3D Concrete and Construction in the amount of \$19,900.50 for 2019 Curb & Sidewalk Improvements
10. Pay Request No. 3 from Classic Protective Coatings in the amount of \$733,400.00 for 2018 Water Tower Improvements
11. Pay Request No. 1 from Bougalis, Inc. in the amount of \$13,585.00 for Fayal Pond Lift Station Reconstruction
12. Quote for guard rail along South Court
13. Quote from Skubic Brothers for new sand truck cab & chassis
14. Fall 2019 Refuse Collection and Yard Waste Pickup Schedule

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN