

AGENDA
Eveleth City Council Meeting
2:00 p.m., August 6, 2024
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop June 26, 2024
2. Minutes of City Council Meeting July 2, 2024
3. Minutes of City Council Meeting July 16, 2024

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Betsy Gorski & Shelly Rask – Donation to Eveleth Golf Course for an AED

F. CONSENT AGENDA

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

G. PUBLIC HEARINGS – None

H. UNFINISHED BUSINESS – None

I. NEW BUSINESS

1. Reschedule November 5, 2024 due to General Election
2. Consider Bids for AMI Metering Project
3. Pay Application 8 from Max Gray Construction in the amount of \$309,500.71 for City of Eveleth Projects
4. Pay Application 9 from Max Gray Construction in the amount of \$74,243.95 for City of Eveleth Projects
5. Quotes for Auditorium stage curtains and audio/visual system
6. Pay Request #1 from 3D Concrete and Construction in the amount of \$32,160 for 2024 Curb & Sidewalk Improvements

7. Change Order No. 1 from Mesabi Bituminous in the amount of \$8,019.00 for Fayal Pond Trail Improvements – Phase 2
8. Pay Request No. 1 from Mesabi Bituminous in the amount of \$77,438.30 for Fayal Pond Trail Improvements – Phase 2
9. Pay Request #6 from St. Louis County in the amount of \$24,794.19 for 2022 Roosevelt/Douglas utility improvements
10. Pay Request #8/Final from St. Louis County in the amount of \$5,468.90 & \$3,604.52 for 2022 Roosevelt/Douglas utility improvements
11. Proposal from Widseth for Grant Ave./Pierce St. arch removal, renovation, or replacement
12. Resolution Authorizing the City of Eveleth to make Application to and Accept Funds from the Minnesota Department of Iron Range Resources & Rehabilitation Public Works Program for Utilities for New Housing at 401 Roosevelt Avenue
13. Resolution Authorizing the City of Eveleth to make Application to and Accept Funds from the Minnesota Department of Iron Range Resources & Rehabilitation Public Works Program for Improvements to a New City Building at 801 Jones Street
14. Request from North St. Louis County Habitat for Humanity for reduced camping fees at Veterans Park
15. Resolution Accepting Donation for the Library
16. Fall 2024 Refuse Collection & Yard Waste Pickup Schedule

J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

K. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

L. ADJOURN