

AGENDA
Eveleth City Council Meeting
2:00 p.m., August 20, 2024
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES – None

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS – None

F. CONSENT AGENDA

1. Approval of Payroll – July 16-31, 2024

G. PUBLIC HEARINGS – None

H. UNFINISHED BUSINESS – None

I. NEW BUSINESS

1. Consider changing City Council Meeting start time
2. Proposed Easement between City of Eveleth and St. Louis County for highway purposes on Tract F, Registered Land Survey No. 148
3. Resolution Authorizing the City of Eveleth to Make Application to and Accept Grant Funds from IRRR Revenue Bonds Issued per Minnesota Laws 2024, Chapter 127, Article 69, Sections 15-16
4. Consider Change Order 003 from Max Gray Construction in the amount of \$55,897.68
5. Resolution Authorizing the Acquisition of Certain Tax Forfeit Property
6. Authorize hiring of firefighters
7. Quote from Heartland Business Systems for door access controls
8. Resolution Accepting Donation for Golf Course from Eveleth Womens Golf Club

J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

K. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

L. ADJOURN