

AGENDA

**Eveleth City Council Workshop
4:50 p.m., September 3, 2019
Council Chambers, City Hall, Eveleth, MN**

1. Discuss limit changes for wastewater treatment plant permit

AGENDA

**Eveleth City Council Meeting
5:00 p.m., September 3, 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 August 6, 2019
2. Minutes of City Council Meeting August 6, 2019
3. Minutes of City Council Workshop Meeting August 14, 2019

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Reappointment of George Walters to the EDA Board of Commissioners
2. Presentation of Legislative Award to Ian Hutkowski

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.*

1. Eric Westberg, West Eveleth Civic League

G. CONSENT AGENDA

1. Approval of Payroll – July 16-31, 2019
2. Approval of Payroll – August 1-15, 2019
3. Approval of Claims – August 2019

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Amendment No. 3 to Joint Cooperation Agreement between County of St. Louis and City of Eveleth (CDBG)

2. Request from Laurentian Chamber of Commerce to participate in a broadband feasibility study
3. Purchase Agreement between the City of Eveleth, a Minnesota municipal corporation (the “Seller”) and Brandie’s Building Limited Liability Partnership, a Minnesota limited liability partnership (the “Buyer”) for 1250 Industrial Park Drive, Eveleth, MN
4. Resolution Authorizing Conveyance of Real Estate and Authorizing Grant of Easement
5. Letter of support of Northeast Service Cooperative Grant Application
6. Change Order 2/final from Jola & Sopp Excavating in the amount of -\$7,437.80 for 2018 Alley Improvements
7. Pay Request No. 3/final from Jola & Sopp Excavating in the amount of \$10,476.37 for 2018 Alley Improvements
8. Consider Veteran’s Park on Ely Lake Campground Managers Agreement for the years 2020-2022
9. Pay Request No. 5 from Classic Protective Coatings in the amount of \$135,850.00 for 2018 Water Tower Improvements
10. Park Commission recommendation to raise seasonal camping fees at Veteran’s Park on Ely Lake Campground

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN