

AGENDA

**Eveleth City Council Workshop Meeting
4:45 p.m., October 1, 2019
Council Chambers, City Hall, Eveleth, MN**

1. Closed session - Attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b)

AGENDA

**Eveleth City Council Meeting
5:00 p.m., October 1, 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 September 10, 2019
2. Minutes of City Council Workshop Meeting September 17, 2019
3. Minutes of City Council Meeting September 17, 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 – September 1-15, 2019
2. Approval of Claims – September 2019
3. Minnesota Historical Society Fiscal Agent Agreement (FY20/21) for support of the United States Hockey Hall of Fame Museum

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Authorize litigation for eviction of tenant from city owned facility
2. Change Order 1 from Jola & Sopp Excavating in the amount of \$2,900 for 2019 Jackson Street Utility Improvements

3. Pay Request No. 1 from Jola & Sopp Excavating in the amount of \$99,941.90 for 2019 Jackson Street Utility Improvements
4. Consider Phase 1 of Water Interconnect Analysis
5. Extension of the Eveleth Golf Course Clubhouse Agreement
6. Recommendation to hire Library Clerk
7. Recommendation to hire Firefighters

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN