

AGENDA

**Eveleth City Council Meeting
5:00 p.m., November 5, 2019
Council Chambers, City Hall, Eveleth, MN**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Special Meeting September 25, 2019
2. Minutes of City Council Workshop Meeting September 30, 2019
3. Minutes of City Council Meeting October 1, 2019

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Paul Muhich to the Planning Commission

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 16-30, 2019
2. Approval of Payroll – October 1-15, 2019
3. Approval of Claims – October 2019
4. Recommendation for St. Louis County CDBG Citizen Advisory Committee
5. Audit Proposal from Walker, Giroux & Hahne LLC for 2019 Annual Audit
6. Letter of support for Iron Range Brownfields Coalition EPA grant application
7. Broker Proposal from SVC Northco Real Estate Services for 701 Hat Trick Avenue and adjoining vacant land

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Pay Request No. 2 from 3D Concrete & Construction in the amount of \$18,864.70 for 2019 Curb & Sidewalk Improvements
2. Change Order No. 1 from Classic Protective Coatings in the amount of \$19,329.67 for 2018 Water Tower Improvements
3. Pay Request No. 6/final from Classic Protective Coatings in the amount of \$82,529.67 for 2018 Water Tower Improvements
4. Change Order No. 1 from Jola & Sopp Excavating in the amount of \$9,712.00 for 2018 Douglas Court Sanitary Sewer Improvements
5. Pay Request No. 3/final from Jola & Sopp Excavating in the amount of \$8,093.85 for 2018 Douglas Court Sanitary Sewer Improvements
6. Change Order No. 1 from Jola & Sopp Excavating in the amount of -\$6,561.00 for 2018 Jackson Street 700 Block Improvements
7. Pay Request No. 3/final from Jola & Sopp Excavating in the amount of \$21,747.70 for 2018 Jackson Street 700 Block Improvements
8. Approve scope of work for Auditorium Stage Improvements
9. Accept bid from Hometown Electric in the amount of \$9,835 for City Hall Lighting Replacement Project
10. Accept bid from Max Gray Construction Inc. in the amount of \$37,300 for City Hall Reception Counter
11. Pay Request No. 2 from Bougalis, Inc. in the amount of \$62,035.00 for Fayal Pond Lift Station Reconstruction
12. Correspondence from RAMS regarding nominations for Board of Directors
13. Recommendation from Public Safety Committee regarding firefighter pay and annual retirement benefit
14. Resolution Accepting Donation from Friends of the Eveleth Parks
15. Request from Safety Committee to purchase new AEDs
16. Resolution Authorizing Grant of Access Easement Agreement and Authorizing Grant of Land License Agreement to CE Power Engineered Services, LLC (formerly known as Utilities Plus Energy Services Inc.)

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN