

**AGENDA**  
**Eveleth City Council Meeting**  
**2:00 p.m., November 12, 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 – September 16-30, 2024
2. Approval of Payroll – October 1-15, 2024
3. Approval of Payroll – October 16-31, 2024
4. Approval of Claims – October 2024
5. Application for Exempt Permit from Laurentian Chamber of Commerce at Range Recreation Civic Center, 901 Hat Trick Avenue, December 13, 2024
6. Request for seven (7) EMTs to attend the 44<sup>th</sup> Annual Arrowhead EMS Association Conference & Expo, January 15-19, 2025, Duluth, MN

**G. PUBLIC HEARINGS** – None

**H. UNFINISHED BUSINESS** – None

**I. NEW BUSINESS**

1. Resolution Opting to Join the Statewide Volunteer Firefighter Plan
2. Resolution Canvassing Votes and Declaring Results of City General Election Held November 5, 2024
3. Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a General Obligation Water Revenue Note, Series 2024A, in the Original Aggregate Principal Amount of \$799,946; Providing for its Issuance; and Authorizing the Execution of a Bond Purchase and Project Loan Agreement and Other Documentation in Connection Therewith
4. Resolution Authorizing the City of Eveleth to Make Application to and accept Funds from the Minnesota Department of Iron Range Resources for Destination Hat Trick

5. Proposal for Destination Hat Trick
6. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the Minnesota Department of Iron Range Resources for Downtown Revitalization Phase I
7. Pay Application 012 from Max Gray Construction in the amount of \$22,356.42 for City of Eveleth Projects
8. Letter from The Overland Group regarding development of a Dollar General Store
9. Declaration of Building Condemnation of garage located at 111 Carrie Avenue
10. Second Amendment to Purchase Agreement with School District No. 2909, Rock Ridge Public Schools
11. Quotes for heating Fine-Arts/Multi-Purpose Building at 801 Jones Street
12. Cooperative Agreement with St. Louis County regarding 2024 Winter Maintenance
13. Lease Between City of Eveleth and United States Hockey Hall of Fame Museum, Inc.
14. Proposal from TMI Coatings, Inc. for City Hall Exterior Repairs
15. Pay Request No. 1 from DSG Company in the amount of \$302,599.23 for AMI Water Meter Project
16. Authorize Benchmark Engineering to prepare plans, specifications, and engineering field work for the 2025 Fayal Pond Trail & Parking Area - Phase 3
17. Resolution Making Levy and Assessment Against Taxable Properties for Special Assessments, and Delinquent Water, Sewer & Refuse Collection Accounts, and Miscellaneous Unpaid Obligations
18. Renewal for 2am License/Permit, Red Garter Lounge/214 Grant Inc., 214 Grant Avenue
19. Closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c) to develop an offer for the purchase of real property located at 411, 413, and 419 Grant Avenue, Eveleth
20. Closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b) Attorney-client privilege

## **J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**K. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**L. ADJOURN**