

AGENDA

**Eveleth City Council Meeting
5:00 p.m., November 19, 2019
Council Chambers, City Hall, Eveleth, MN**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop October 31, 2019
2. Minutes of City Council Meeting November 5, 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 – October 15-31, 2019
2. Application for Exempt Permit from Curl Mesabi to conduct raffle on March 26, 2020 at Range Recreation Civic Center, 901 Hat Trick, Eveleth, MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Change Order No. 2 from Jola & Sopp Excavating in the amount of \$3,013 for 2019 Jackson Street 300 Block Improvements
2. Pay Request No. 2/final from Jola & Sopp Excavating in the amount of \$127,359.35 for 2019 Jackson Street 300 Block Improvements
3. Resolution Accepting Donation from John Colosimo for 2019 Mayor's Ball
4. Resolution Designating Polling Places

5. Renewal for 2 a.m. License/Permit for Snicker's Lounge, 212 Grant Avenue
6. Resolution Authorizing Submittal of Grant Application to the Fiscal Year 2020 St. Louis County Community Development Block Grant Program
7. Resolution Ordering Preparation of an Updated Feasibility Study for 2020 Garfield Street Improvements Project
8. Authorize Benchmark Engineering to proceed with engineering field work for 2020 Garfield Street Improvements Project
9. Exhibit B to Resolution 2019-05 – 2020 Garfield Street Improvements Project
10. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the Minnesota Department of Iron Range Resources & Rehabilitation – 2020 Garfield Street Improvements Project
11. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the Minnesota Department of Iron Range Resources & Rehabilitation – Leonidas Overlook Improvements
12. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the Minnesota Department of Iron Range Resources & Rehabilitation – City Auditorium Stage & Audiovisual Improvements
13. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the Minnesota Department of Iron Range Resources & Rehabilitation – Grant Avenue Pocket Park
14. Resolution Authorizing the City of Eveleth to Make Application to and Accept Funds from the Minnesota Department of Iron Range Resources & Rehabilitation – Quad Cities Interconnected Water Capacity Study
15. Approve scope of work for 5th Avenue ditch improvements

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN