

AGENDA

**Eveleth City Council Meeting
5:00 p.m., December 17, 2019
Council Chambers, City Hall, Eveleth, MN**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Meeting December 3, 2019
2. Minutes of Truth in Taxation Hearing December 3, 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 – November 16-30, 2019
2. Travel Request for Police Chief to attend the 2020 MN Chiefs of Police Association Executive Training, April 19-22, 2020, St Cloud MN
3. Travel Request for Dan Nitz and Joe Hall to attend the Minnesota Rural Water Association Technical Conference, March 3-5, 2020, St. Cloud MN

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Tobacco Licenses for 2020

2. Representation Agreement between the City of Eveleth and Colosimo, Patchin & Kearney Ltd., Attorneys at Law, for 2020-2022
3. Professional Engineering Services for 2020
4. Fuel Purchases for 2020
5. Resolution Authorizing the Application of a Fire Department Service Planning Grant with the State of Minnesota
6. Resolution Authorizing Proceeding with Recommendations Identified from the Fire Department Shared Services Committee
7. Resolution Adopting Budget for Year 2020
8. Resolution Establishing Tax for Year 2020
9. Resolution Authorizing the Acquisition of Certain Tax Forfeit Properties

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN