

**AGENDA**  
**Eveleth City Council Meeting**  
**2:00 p.m., December 17, 2024**  
**Council Chambers, City Hall, Eveleth, MN**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. Minutes of City Council Special Meeting November 25, 2024
2. Minutes of City Council Meeting December 3, 2024
3. Minutes of Truth In Taxation Hearing December 3, 2024
4. Minutes of City Council Workshop Meeting December 5, 2024

**D. APPROVAL OF AGENDA**

**E. APPOINTMENTS/PRESENTATIONS – None**

**F. CONSENT AGENDA**

1. Approval of Payroll – November 16-30, 2024
2. Request to carry over vacation
3. Request for Public Works employees to attend the Minnesota Rural Water Association Technical Conference, March 4-6, 2025, St. Cloud, MN

**G. PUBLIC HEARINGS – None**

**H. UNFINISHED BUSINESS – None**

**I. NEW BUSINESS**

1. Preliminary Development Agreement with The Overland Group, LLC to construct a Dollar General at 408 Fayal Road
2. Proposed Ordinance – An Interim Ordinance Temporarily Establishing a Planning Moratorium on Clubs and Lodges
3. Resolution Awarding the Sale of a General Obligation Capital Note, Series 2025, in the Original Aggregate Principal Amount of \$245,750; Fixing its Form and Specifications; Directing its Execution and Delivery; and Providing for its Payment
4. Retirement Notice from Sheri Lillis, Administrative Assistant
5. Request to fill Administrative Assistant position

6. Authorize posting and advertising for a Part Time Library Clerk
7. 2025 Legislative Priorities
8. School Campus Final Housing Plan & Budget
9. Letter of Support for the United States Hockey Hall of Fame Board
10. Resolution Adopting Budget for Year 2025
11. Resolution Establishing Tax for Year 2025
12. 2025 Discretionary Expenditures
13. Updated Fire Administrative Guidelines
14. 2025 City of Eveleth Animal Control Contract with Contented Critters
15. Request to sell forfeited vehicle
16. Rotation of police vehicles
17. Resolution Accepting Donation of Plein Air Oil Painting of Eveleth Public Library
18. Cooperative Agreement with St. Louis County regarding City hydrant relocations on CSAH 142 (Progress Parkway)
19. Closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c) to consider an offer for the purchase of real property located at 233 McKinley Avenue, Eveleth
20. Closed Session for labor negotiations pursuant to Minn. Stat. § 13D.03, subd. 1

**J. COUNCIL PRESENTATIONS/COMMITTEE REPORTS**

Board & Liaison Updates

**K. ADMINISTRATIVE PRESENTATIONS**

Police Chief  
Public Works Director  
City Engineer  
Clerk-Administrator

**L. ADJOURN**