

## TWO HARBORS CITY COUNCIL

### REVISED AGENDA

December 16, 2019

6:00 P.M. Call to order regular meeting of the City Council of the City of Two Harbors.

Roll call:

Pledge of Allegiance:

Additions or Changes to the Agenda:

[M] Approval of the Agenda.

*Items may be added to the agenda prior to approval of the agenda. Items brought forth once the agenda has been approved shall be referred to administration and/or committee.*

**Appearances:**

In recognition of their years of service to the City of Two Harbors:

Joe Cavallin – 5 years  
Steve Kosmo – 25 years  
Karrie Seeber – 25 years  
Katie Sundstrom – 10 years  
Jadell Cavallin – 5 years  
Dan Walker – 5 years

**Administrative Reports:**

**Committee Reports:**

Recreation Board

Public Arts Commission

Negotiations

[R] **Approving the Consent Agenda Items:**

*Items listed on the Consent Agenda are routine in nature and typically do not require discussion. If there is an item on the consent agenda that a councilmember feels warrants discussion, it should be removed from the consent agenda and dealt with individually.*

1. Approving minutes from the December 9, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on December 11, 2019.
3. Approving payroll for the first half of December 2019.

4. Authorizing a letter of support for a Grant Application by Minnesota DNR for a Transportation Alternatives Program for a Trail Construction Project.
5. Certifying assessments to Lake County Auditor for certain unpaid utility charges.
6. Accepting the quote in the amount of \$12,100.65 from Emergency Automotive Technologies, Inc. for installation of various patrol squad equipment for the new 2020 Ford Police Interceptor.
7. Authorizing payment to Utility Systems of America in the amount of \$35,557.13 for Pay Application Number 5 for the 2019 Street & Alley Improvement Project.
8. Authorizing payment to Krause Anderson Construction Company for Pay Application Number 1 for the 2019 T-Hangar Construction Project at the Airport.
9. Designating the 1193 Ford 8000 Pumper with 1,000-gallon tank and the 1986 Chevrolet 3500 with skid unit as discarded equipment and authorizing their disposal through Do-Bid.
10. Approving the on-sale 3.2% malt liquor and on-sale wine license of Judy's Café and authorizing them to sell strong beer as the holder of a wine license who is also licensed to sell malt liquor, pending approval of the Chief of Police and the State of Minnesota.
11. Approving the renewal of cigarette Licenses for Two Harbors Municipal Liquor Store, Holiday Station stores #24 and #362, Minit Mart, LLC, Miner's Incorporated, Krist Oil Company, and Kwik Trip Incorporated.
12. Authorizing a day off with pay for one City Employee.
13. Accepting the proposal of Madison National Life Insurance to provide Life & Long-Term Disability Insurance for the City of Two Harbors.
14. Appointing the City Administrator and Finance Director as authorized representatives for franchise renewal proceedings with Zito Media.
15. Designating the old Main Lift Station transformer as discarded equipment and authorizing the sale of said transformer to Belknap Electric for amount of \$1,200.
16. Authorizing a conditional offer of employment for the position of Cemetery Caretaker.
17. Directing the Administrator to cease investigations for the proposed 2020 Street Improvement Project.

**Unfinished Business:**

Other.

**New Business:**

1. [R] Approving/denying the request of Randy Hedin, to carry over 2 additional days of vacation into 2020.

2. [R] Approving/denying the request of Michael Aho to carry over 30 hours of additional vacation time into 2020.
3. [R] Approving/denying the request of Nathan Gens to carry over 5 additional days of vacation into 2020.
4. [R] Approving/denying the request of Katie Sundstrom to carry over 2 additional weeks of vacation into 2020 and allow pay-out for any further unused vacation days.
5. [R] Approving/denying the request of Blake Prince to carry over 40 hours of additional vacation time into 2020 and allow 72 hours to be paid at 100%.
6. [R] Approving/denying the request of Jim Gilbert to carry over 44 hours of vacation.

Other.

**Announcements:**

**Adjourn:**