

CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING

February 24, 2020

5:00 p.m. Call to order.

Appearances:

Administrator issues.

Attorney issues.

City Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL

AGENDA

February 24, 2020

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:

Administrative Reports:

Committee Reports:

Recreation Board

HRA

Safety Committee

Edna G.

[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 February 10, 2020 meeting.
2. Allowing claims against the City of Two Harbors to be paid on February 25, 2020.
3. Approving payroll for the first half of February 2020.
4. Accepting a letter of resignation from Emily Thompson from her position as Adult Services Technician at the Library.
5. Authorizing payment to Northland Constructors for Pay App #6 for the 2018 Street & Alley Improvement Project for \$41,433.60.

6. Authorizing the purchase of two sets of turnout gear from Alex Air Apparatus for \$5,042 for the Fire Department.
7. Authorizing Change Order #1 to the Agreement with Kraus-Anderson for the T-Hangar Construction and Apron Pavement Project for updating erosion control and adding drain tile for an increase of \$22,085.
8. Authorizing Change Order #2 to the Agreement with Kraus-Anderson for the T-Hangar Construction and Apron Pavement Project for increased project costs due to weather delays for an amount of \$13,141.
9. Authorizing payment to Kraus-Anderson for Pay Application #2 for the 2019 T-Hangar Construction for an amount of \$409,885.92
10. Accepting the proposal from Water Conservation Incorporated to conduct an annual water leak survey for an amount of \$3,000.
11. Authorizing payment to Crysteel for \$2,352.52 for the purchase of a V-Plow from the Public Works Department.
12. Approving the request of the Water/Wastewater Superintendent to allow he and Randy Hedin to attend MRWA Annual Training in St. Cloud; Justin Bredow and Clayton Anderson to attend MPCA Training in Brooklyn Park; Jay Turnquist to attend a WWA Metro School; Luke Heikkila, Clayton Anderson, Curt Cavallin and Justin Bredow to attend MRWA Water and Wastewater sessions in Wahkon; and Gray Ganser to attend AWWA in Duluth.

Unfinished Business:

Other.

New Business:

1. [R] Appointing _____ as the City's representatives on the Joint Committee on the 8th Street Reconstruction project, and authorizing compensation for attendance at these meetings.

Other.

Announcements:

Adjourn: