

TWO HARBORS CITY COUNCIL

AGENDA

January 28, 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:

Administrative Reports:

Committee Reports: Edna G. Commission

Trees & Trails Commission

Public Arts & Beautification Commission

Personnel Committee

[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 January 14, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on January 29, 2019.
3. Approving payroll for the first half of January, 2019.
4. Designating depositories for City funds for 2019.
5. Designating the Lake County News Chronicle as the City's official newspaper for 2019.
6. Certifying assessments to the Lake County Auditor for certain unpaid utility charges.

7. Designating certain electrical materials as discarded equipment and authorizing their disposal.
8. Denying a request from ENGIE-Insight, on behalf of Shopko, for relief of penalty charges on their utility account.
9. Authorizing payment to Bolton & Menk in the amount of \$25,147.50 for engineering services for the Wastewater Treatment Plant Facility Upgrade Project.
10. Authorizing payment to Bolton & Menk in the amount of \$9,432 for engineering services for the Main Lift Station Improvement Project.
11. Accepting a quote from AVI Systems, Inc. for equipment and integration services for upgrades to the City's Public Access Channel in the hamount of \$39,994.02.
12. Authorizing the purchase of five decorative trash cans from Electroforge for an amount of \$5,500, from the Public Arts Funds.
13. Authorizing the purchase of a SCANPro220+ Microfilm Scanning System for the Public Library, from Mid America Business Systems for the amount of \$9,040.
14. Authorizing the renewal of the HVAC contract with UHL for the Public Library for an amount of \$3,965.
15. Authorizing payment to Northland Constructors in the amount of \$56,118.39 for Pay Application No. 5 for the 2018 Street & Alley Improvement Project.
16. Authorizing the purchase of Class 5 and sand from Lake County for an amount not to exceed \$35,000.
17. Appointing Richard Nolander, Mike Fitzpatrick, Cole Komarek and Kyle johnson as temporary Skating Rink Attendants.
18. Accepting the notice of retirement from Larry Fabini, with regret and authorizing a letter of appreciation for his service.
19. Accepting the notice of resignation from Mike Irving and authorizing a letter of appreciation for his service.
20. Approving the request of the Wastewater and Water Treatment Plants to allow Luke Heikkila, Curt Cavallin and Mitch Ekstrom to attend the MRWA Annual Training Conference in St. Cloud, Luke Heikkila to attend the MPCA Type IV Bio-Solids Refresher in Brainerd, Curt Cavallin to attend the MPCA Bio-Solids Initial Training in St. Cloud; and Will Rueckert and Randy Hedin to attend the MRWA refresher School in St.Cloud.
21. Accepting the recommendation of the Personnel Committee to appoint Blake Prince as Interim Public Works Director effective February 1, 2019.

Unfinished Business:

Other.

New Business:

Other.

Announcements:

Adjourn: