

## TWO HARBORS CITY COUNCIL

### AGENDA

March 23, 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:

HRA

Planning Commission

Recreation Board

#### [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 March 9, 2020 meeting.
2. Allowing claims against the City of Two Harbors to be paid on March 24, 2020.
3. Approving payroll for the first half of March 2020.
4. Approving the application of Two Harbors Golf Association for On-Sale and Sunday On-Sale Intoxicating Liquor License for March 16 through September 30, 2020, pending the approval of the Chief of Police and receipt of proper evidence of Liquor Liability Insurance.
5. Accepting the proposal of Stack Brothers to provide labor and materials to upgrade the heating system at the Community Center for an amount of \$18,300.

6. Accepting the quote from Bobcat of Duluth for the purchase of a Kubota RTV500 with power assist bed lift for the campground for an amount of \$11,705.
7. Accepting the proposal of KLM to provide exterior cleaning services for the main water tower for an amount of \$8,100.
8. Accepting the quote from Bradley Interiors to provide laminate wood flooring materials for the campground office building for an amount of \$2,290.01.
9. Accepting the quote from Acme Tool for the purchase of an air compressor for the Public Works Department for an amount of \$5,194.
10. Authorizing the sale of the 1990 GMC fuel tanker truck by sealed bids.
11. Declaring second reading of an ordinance renewing a franchise to Mediacom Minnesota LLC to construct, operate, and maintain a cable television system in the City of Two Harbors; setting forth conditions accompanying the renewal of the franchise; providing for regulation and use of the system; and prescribing penalties for the violation of its provisions.
12. Amending the City of Two Harbors Safety Eyewear Policy.
13. Accepting the proposal of Minnesota Firewood to provide firewood for the Campground.
14. Accepting the proposal of BBC Apparel to provide apparel for retail sales for the Campground.
15. Hiring John Wagner as a temporary employee at the Liquor Store.
16. Approving the request of the Finance Director and City Clerk to attend the League of Minnesota Cities Annual Conference in St. Paul in June.
17. Certifying Assessments to Lake County in the amount of \$9,428.07.
18. Authorizing and directing the Mayor and City Clerk to consent to the legal services agreement for appraisal services for the 20201-2022 CIP Project between Nagell Appraisal & Overom Law, PLLC.

**Unfinished Business:**

Other.

**New Business:**

1. [R] Declaring a local emergency.
2. [R] Adopting the City of Two Harbors COVID-19 Paid Administrative Leave Policy.
3. [R] Cancelling all public hearings, non-essential committee and commission meetings until May 1, 2020.

4. [R] Adopting the City of Two Harbors Sidewalk Construction, Repair and Maintenance Policy and authorizing staff to send a letter to property owners regarding proposed 2020 sidewalk improvements.

*Announcements:*

*Adjourn:*