

TWO HARBORS CITY COUNCIL  
AGENDA  
April 24, 2017

6:30 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 only 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: 1. Matt Mayer, KDV  
Regarding: The 2016 Audit

Administrative Reports.

Committee Reports: Housing and Redevelopment Authority  
Charter Commission  
Edna G. Commission  
Recreation Board  
Public Affairs Committee  
Finance Committee  
Utilities committee

[R] Approval of 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. Minutes from April 4 special and April 10, 2017 regular meetings.
2. Allowing claims for April 25, 2017.
3. Approving payroll for the first half of April, 2017.
4. Approving the 2016 Audited Financial Statements.
5. Approving the application of Christina Schroeder for a license to conduct massage therapy at 620 First Avenue.

6. Canceling the Retail On-Sale and Sunday On-Sale Liquor License for the Two Harbors Curling Club effective April 16, 2017.
7. Approving the application of Two Harbors Golf Association for a Retail On-Sale and Sunday On-Sale Liquor License at Lakeview National Golf Course.
8. Approving the MN Lawful Gambling Application for Exempt Permit of the Two Harbors Area Chamber of Commerce to conduct a raffle, with no waiting period.
9. Accepting the proposal of Creative Store Solutions to provide new wine shelving for the Liquor Store for an amount of \$2,406.
10. Accepting the proposal of Great lakes Pipe to provide sanitary sewer cleaning and televising professional services for an amount not to exceed \$25,000.
11. Accepting the proposal of MTI Distributing for the purchase of a Toro Greensmaster 3150 Triplex Mower for the amount of \$19,864.38 for the Golf Course.
12. Hiring the following temporary employees: Daniel Anderson, Eaton Best, Cody Brandt, Austin Jones, Grant Anderson, Kyle Johnson, Kyle Highland, Maggie Gilbert and Alex Fabini in the Public Works Department; Casey Cross in the Electrical Department and Calvin Luhrsen and Corey Johnson in the Gas, Water and Sewer Department.
13. Approving an agreement between the City of Two Harbors and Friends of the Two Harbors Dog Park for use of the outdoor hockey rink area behind the Lake County Arena for a seasonal dog park facility from May 20 through October 22, 2017.

Unfinished Business:

1. [R] Consider approving Pay Application No. 6 from TL Construction for the Campground Bath House Complex in the amount of \$52,631.18.

Other

New Business:

1. [M] Consider declaring first reading of An Ordinance Amending Chapter 5, Section 5.20, Alcoholic Beverages, Licensing and Regulation.
2. [M] Consider declaring first reading of An Ordinance Amending Chapter 6, Adding a New Section 6.41, and Amending Chapter 11, Section 11.02, of the City Code Concerning the Permitting of Mobile Food Carts and Mobile Food Vehicles.

3. [R] Consider approval of a preliminary development proposal for the Liquor Store.
4. [R] Consider authorizing the preparation of a request for proposals for development for commercial property located within the City of Two Harbors.

Other.

Announcements.

Adjourn.