

Recreation Board:

Vice President Erickson reported on a recent meeting of the Recreation Board where items discussed included funding assistance for two upcoming drama club programs, and a proposal to establish a swim program for children with special needs, which has yet to be confirmed.

North Shore Management Board:

President Woodruff reported on a recent meeting of the North Shore Management Board where a shoreline erosion plan was discussed.

Lake County Ambulance Board:

President Woodruff reported on a recent meeting of the Lake County Ambulance Board where it was reported that they had a profitable year and their new staff members were working out well.

Consent Agenda:

President Woodruff announced that 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 council member, staff member or member of the public feels warrants discussion, they may request that it be removed from the consent agenda and dealt with individually under New Business. Motion by Erickson and Jussila that the following consent agenda items:

1. Approving minutes from April 9, 2018 regular City Council meeting.
2. **RESOLUTION NO. 4-110-18 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS IN THE AMOUNT OF \$1,421,332.86, TO BE PAID ON APRIL 24, 2018.**
3. Approving payroll for the first half of April, 2018, in the amount of \$234,229.79.
4. **RESOLUTION NO. 4-111-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$10,338.50 FOR PROFESSIONAL SERVICES FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT.**
5. **RESOLUTION NO. 4-112-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$2,537.50 FOR ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT FACILITY PLAN.**
6. **RESOLUTION NO. 4-113-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$5,765 FOR PROFESSIONAL SERVICES FOR THE SIGNIFICANT**

INDUSTRIAL USER AGREEMENT FOR CASTLE DANGER BREWING.

7. **RESOLUTION NO. 4-114-18 ACCEPTING THE PROPOSAL FROM ANDERSON'S GREENHOUSE TO PROVIDE HANGING FLOWER BASKETS AND PLANTING FLOWERS IN CERTAIN LARGE CONTAINERS WITHIN THE CITY FOR AN AMOUNT OF \$6,300.**
8. **RESOLUTION NO. 4-115-18 AUTHORIZING THE PURCHASE OF 3,000 YARDS OF CLASS 5 AND 400 YARDS OF SAND FOR THE PUBLIC WORKS DEPARTMENT FROM LAKE COUNTY FOR AN AMOUNT NOT TO EXCEED \$35,000.**
9. **RESOLUTION NO. 4-116-18 ACCEPTING THE QUOTE FROM SCOTT MAASCH TO PROVIDE LABOR FOR CONSTRUCTION OF THE NEW STORAGE/CHANGING BUILDING AT ODEGARD PARK FOR AN AMOUNT OF \$8,950.**
10. **RESOLUTION NO. 4-117-18 ACCEPTING A QUOTE FROM MINNESOTA PUMPWORKS TO REBUILD A GRIT PUMP AT THE WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$3,416.44.**
11. **RESOLUTION NO. 4-118-18 ACCEPTING A QUOTE FROM STACK BROTHERS MECHANICAL CONTRACTORS FOR PIPING WORK AT THE WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$3,674.**
12. Authorizing a letter to the MN Department of Agriculture regarding notification of aerial application projects within the City.
13. Referring to the Public Affairs Committee, a request from Friends of the Bandshell Park for a meeting regarding their Performing Arts Facility Project and a request that the City obtain a legal survey of Thomas Owens Park.

Be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

New Business:

Motion by Erickson and Glaser that **RESOLUTION NO. 4-119-18 ACCEPTING THE 2017 AUDITED FINANCIAL STATEMENTS** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Erickson and Glaser that **RESOLUTION NO. 4-120-18 CALLING A PUBLIC HEARING ON THE PROPOSAL TO ADOPT A STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Councilor McQuade left the meeting.

Motion by Norberg and Jussila that **RESOLUTION NO. 4-121-18 APPROVING THE APPLICATION FOR ON-SALE AND SUNDAY ON-SALE LIQUOR LICENSE FOR AMF TWO HARBORS LLC AT 602 FIRST AVENUE, PENDING THE APPROVAL OF THE STATE OF MN AND RECEIPT OF APPROPRIATE DOCUMENTATION** be adopted as read. Carried by the following vote: Glaser, Norberg, Swanson, Jussila, Erickson, Woodruff. 6.

Councilor McQuade returned to the meeting.

Motion by Glaser and Jussila declaring first reading of An Ordinance Amending Chapter 4, Adding a New Section 4.42, of the Two Harbors City Code, Concerning the Permitting of Short Term Rentals. Carried.

Motion by Norberg and Erickson that **RESOLUTION NO. 4-122-18 AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE A FORMAL CONTRACT WITH STANTEC CONSULTING SERVICES, INC. AND AMI ENGINEERING WITH RESPECT TO THE EDNA G. RELOCATION PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Jussila and Swanson that **RESOLUTION NO. 4-123-18 APPROVING THE AMENDED SPECIAL ASSESSMENT POLICY** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Erickson that **RESOLUTION NO. 4-124-18 ESTABLISHING PROCEDURES FOR DEFERRAL OF ASSESSMENTS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Announcements:

Mayor Swanson thanked all members of the community, Castle Danger Brewing and other establishments who contributed to or participated in the recent Earth Day clean-up throughout the City. More than sixty volunteers cleaned up trash along trails, in parks, the golf course, campground, along Burlington Bay and in most all public areas of the City.

He reported on his and Council Vice President Erickson's recent testimony regarding the proposed language to increase the City sales tax and extended appreciation to those who have been working on this project.

He read a proclamation establishing Wednesday April 25, 2018 as Workers' Memorial Day within the City and expressed sorrow and appreciation to the families of John Mahady and John Harju, two City employees who have passed away on the job.

Motion by Jussila and Glaser that the meeting adjourn. Carried.

Miles Woodruff, City Council President

Patricia D. Nordean, City Clerk