

**CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING**

April 23, 2018

5:00 p.m. Call to Order.

Appearances:

Administrator issues.

Attorney issues.

Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL
AGENDA
April 23, 2018

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 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. Dale Moe, Jody Zastera, Ed Gudowicz and Bill Fieldson re: presentation of awards in appreciation of their long-time volunteer service.
2. Justin Otsea, City Planner re: Arbor Day Proclamation.
3. Matt Mayer, KDV, re: 2017 Audit.

Administrative Reports.

Committee Reports: Housing and Redevelopment Authority
Edna G. Commission
Recreation Board

[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. Approving minutes from April 9, 2018 regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on April 24, 2018.
3. Approving payroll for the second half of April, 2018
4. Authorizing payment to Bolton & Menk in the amount of \$10,338.50 for professional services for the 2018 Street & Alley Improvement Project.

5. Authorizing payment to Bolton & Menk in the amount of \$2,537.50 for engineering services for the Wastewater Treatment Facility Plan.
6. 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. 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. 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. 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. Accepting a quote from Minnesota Pumpworks to rebuild a grit pump at the Wastewater Treatment Plant for an amount of \$3,416.44.
11. 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.

Unfinished Business:

Other

New Business:

1. [R] Consider accepting the 2017 Audited Financial Statements.
2. [R] Consider calling a public hearing on the proposal to adopt a street reconstruction plan and the intent to issue general obligation street reconstruction bonds.
3. [R] Consider 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.

4. [M] Consider 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.
5. [R] Consider 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.
6. [R] Consider approving the amended Special Assessment Policy.
7. [R] Consider establishing procedures for deferral of assessments.

Other.

Announcements:

Adjourn.