

Administrative Reports:

Administrator Walker reported on an upcoming Special City Council Meeting, scheduled for Monday, August 21, 2017, where the Council will tour and discuss proposed capital improvement project sites.

Public Arts & Beautification Commission:

Mayor Swanson reported on a recent meeting of the Public Arts & Beautification Commission where members discussed ideas for proposed projects including the possible restoration of the Coca-Cola sign and a possible mural project.

Utilities Committee:

Councilor Norberg reviewed items discussed at a recent meeting of the City's Utilities Committee including proposed increases to natural gas and sewer utility rates, and a new deposit scale.

Planning Commission:

Council Vice President Glaser provided a review of items which were discussed at a recent meeting of the City's Planning Commission which included a proposal to review concepts for the improvement of the waterfront and proposed parkland dedication fees.

Consent Agenda:

President Erickson 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 Norberg and Woodruff that the following consent agenda items:

1. Approving minutes from July 24, 2017 regular meeting.
2. **RESOLUTION NO. 8-215-17 ALLOWING CLAIMS AGAINST THE CITY FOR AUGUST 15, 2017 IN THE AMOUNT OF \$_____.**
3. Authorizing payroll for the second half of July, 2017, in the amount of \$198,250.80.
4. Tabling the authorization of a payment to Bolton & Menk in the amount of \$14,655 for engineering services for the Castle Danger Water Main Project.
5. **RESOLUTION NO. 8-216-17 AUTHORIZING PAYMENT TO CHERYL ERICKSON IN THE AMOUNT OF \$2,754.30 FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE PROPOSED AGATE BAY TRANSIENT HARBOR PROJECT.**

6. RESOLUTION NO. 8-217-17 APPROVING PAYMENT TO BOYER TRUCKS IN THE AMOUNT OF \$4,139.48, FOR REPAIRS TO A PUBLIC WORKS DUMP TRUCK.
7. RESOLUTION NO. 8-218-17 APPROVING PAYMENT TO LAKE COUNTY FOR EXCESS TIF PAYMENTS FROM TIF DISTRICT 4 IN THE AMOUNT OF \$75,453.
8. RESOLUTION NO. 8-219-17 ACCEPTING THE PROPOSAL OF ENDRESEN SOUND EQUIPMENT FOR THE PURCHASE OF FIRE ALARM EQUIPMENT FOR THE FIRE HALL IN THE AMOUNT OF \$3,248.85.
9. RESOLUTION NO. 8-220-17 ACCEPTING THE PROPOSAL OF IN-CONTROL TO PROVIDE, INSTALL AND PROGRAM A VARIABLE FREQUENCY DRIVE AND KEYPAD FOR THE WASTEWATER TREATMENT PLANT FOR AN APPROXIMATE AMOUNT OF \$2,007.
10. RESOLUTION NO. 8-221-17 CERTIFYING ASSESSMENTS TO THE LAKE COUNTY AUDITOR, FOR CERTAIN UNPAID UTILITY CHARGES IN THE AMOUNT OF \$4,063.72.
11. RESOLUTION NO. 8-222-17 APPROVING THE AEOA VENDOR AGREEMENT FOR OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018.
12. Tabling approval of a grant agreement between the Two Harbors Area Fund and the City of Two Harbors and authorizing and directing the Mayor and City Clerk to execute and deliver such grant agreement on behalf of the City.
13. RESOLUTION NO. 8-223-17 HIRING DYLAN LINDHOLM FOR THE POSITION OF PERMANENT PART-TIME LIQUOR STORE CLERK.
14. RESOLUTION NO. 8-224-17 APPROVING A SUBSCRIBER SERVICES AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND ONLINE INFORMATION SERVICES, INC. AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER SUCH AGREEMENT ON BEHALF OF THE CITY OF TWO HARBORS.
15. Accepting the recommendation of the Utilities Committee to authorize an updated utility deposit scale, application for service form and credit check authorization form.

18. **RESOLUTION NO. 8-225-17 AUTHORIZING A DONATION AGREEMENT FOR SOLAR ARRAY AND ELECTRIC VEHICLE CHARGING STATIONS BETWEEN THE CITY OF TWO HARBORS AND MINNESOTA POWER.**
19. Approving the request of the City Administrator to allow the Electrical Superintendent, the Gas, Water & Sewer Superintendent and the Assistant Public Works Director to attend MMUA First Line Supervision Training in Brainerd.
20. **RESOLUTION NO. 8-226-17 APPROVING PAYMENT TO MAGNEY CONSTRUCTION FOR REPAIRS TO PIPING AT THE WATER PLANT IN THE AMOUNT OF \$4,973.55.**

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

New Business:

Motion by Glaser and McQuade that **RESOLUTION NO. 8-227-17 APPROVING THE REQUEST OF THE TWO HARBORS AREA FUND FOR USE OF THE CITY STAGE AT THE COMMUNITY CENTER PARKING AREA ON SATURDAY, SEPTEMBER 30, 2017 FOR THEIR MILLION DOLLAR CELEBRATION** be adopted as read. Carried by the following vote: Yeas: Glaser, McQuade, Woodruff, Jussila, Norberg, Erickson. 6. Abstain: Swanson. 1.

Motion by Norberg and Woodruff that **RESOLUTION NO. 8-228-17 APPROVING THE REQUEST OF THE TWO HARBORS AREA FOOD SHELF AND BEACONS OF HOPE TO USE THE CITY STAGE AND TENT AT THE COMMUNITY CENTER PARKING AREA AND PROVIDE ROAD CLOSURES FOR THEIR WHISTLE STOP MUSIC EVENT AND FOOD DRIVE TO BE HELD ON SATURDAY, SEPTEMBER 9, 2017** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and McQuade tabling the application of the American Legion for a temporary liquor license for Saturday, September 30, 2017, and authorizing them to dispense liquor on City property. Carried.

Motion by Glaser and Norberg referring to the City Attorney and Administrative Staff, the recommendations of the City Charter Commission regarding proposed amendments to the City Charter. Carried.

Motion by Woodruff and Swanson that **RESOLUTION NO. 8-229-17 AUTHORIZING THE LAKE COUNTY FAIR TO USE THE CITY STAGE AUGUST 16 – 20, 2017, WITH THE CONDITION THAT CITY CREWS CAN REMOVE THE STAGE AT THEIR CONVENIENCE**, be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Swanson that **RESOLUTION NO. 8-230-17 AUTHORIZING AN INCREASE IN THE 2017 NATURAL GAS UTILITY RATES EFFECTIVE SEPTEMBER 1, 2017** be adopted as read. Carried by the following vote: Yeas: Glaser, Swanson, Jussila, Norberg, Erickson. 5. Nays: McQuade, Woodruff. 2.

Motion by Norberg and Swanson that **RESOLUTION NO. 8-231-17 AUTHORIZING AN INCREASE IN THE 2017 SEWER UTILITY RATES EFFECTIVE SEPTEMBER 1, 2017** be adopted as read. Carried by the following vote: Yeas: Glaser, Swanson, Jussila, Norberg, Erickson. 5. Nays: McQuade, Woodruff. 2.

Announcements:

Vice President Glaser expressed appreciation to those who were in attendance at the ceremony, held earlier in the day, which dedicated the new expansion area of Burlington Bay Campground as The David Dill Addition, in honor of the late State Representative who was instrumental in acquiring funding for this project and others throughout his time with the legislature. She thanked everyone who was responsible for coordinating and preparing for the event.

Mayor Swanson noted that over the weekend, the Airport hosted an outdoor showing of the movie "Up," where more than one hundred people were in attendance. He reminded folks of the upcoming Kids Block Party, to be held from 2-4 p.m. on Saturday, August 19, at Thomas Owens, Bandshell Park.

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

Catherine A. Erickson, City Council President

Patricia D. Nordean, City Clerk