

TWO HARBORS CITY COUNCIL

AGENDA

August 28, 2017

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.

Administrative Reports.

Committee Reports: Edna G. Commission
Trees & Trails Commission
Airport Commission
Public Affairs Committee
Public Arts & Beautification Commission

[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 August 14 regular and August 21, 2017 special meetings.
2. Allowing claims against the City to be paid on August 29, 2017.
3. Authorizing payroll for the first half of August, 2017.
4. Accepting the proposal of UHL for labor and materials to upgrade user interface for the Library's building automation system in the amount of \$2,586.
5. Accepting the proposal of Pyrotechnic Display, Inc. to provide fireworks display services for Independence Day 2018 in the amount of \$10,000.

6. Accepting the proposal of Copperhead Innovations, Inc. for the purchase of a new locator for the Gas Department in the amount of \$4,070.
7. Authorizing the purchase of a new switch from J.T. Services in the amount of \$13,780, for an electrical service expansion in the downtown and former roundhouse areas.
8. Authorizing payment to Country Creations, Inc. in the amount of \$6,000 for the replacement of 17 monument foundations at the Cemetery.
9. Referring the proposed renewal of the Cable Franchise Agreement between the City of Two Harbors and Mediacom to administration and the City Attorney.
10. Authorizing the mayor, council and administrative staff to attend the Two Harbors Area Fund's Million Dollar Celebration on Saturday, September 30, 2017 and authorizing notice of a special meeting, if necessary.
11. Amending Resolution No. 6-114-89, and setting new deposits for electric and natural gas utility services.
12. Approving the Heatshare Program Agreement for the 2017/2018 heating season.
13. Authorizing the Mayor and City Clerk to execute the State of Minnesota Airport Maintenance and Operation Grant Contract.
14. Granting permanent easement to MNDOT at the Houle Center Property for the 2018 Highway 61 Project and authorizing the Mayor and City Clerk to execute documents necessary for said easement.
15. Granting a temporary easement to MNDOT within a City owned access easement at the API property for the 2018 Highway 61 Project and authorizing the Mayor and City Clerk to execute documents necessary for said easement.
16. Granting a temporary easement to MNDOT within a City owned utility easement at the Holiday East Property for the 2018 Highway 61 Project and authorizing the Mayor and City Clerk to execute documents necessary for said easement.
17. Approving the request of the Two Harbors Moose Lodge to be open on the following Sundays in 2017: October 1 and 15; November 19; and December 3, 10, 17 and 31.

18. Approving the request of the Administrator to attend the APA MN State Conference in Mankato; the request of the Water & Sewer Plant Superintendent to attend the MMUA Firstline Supervision Session 4 in Brainerd, and the Blandin Community Leadership Program in Grand Rapids.
19. Removing Christina Luoma from the City's Public Arts and Beautification Commission.
20. Appointing Helen Hartley as a member of the City's Public Arts and Beautification Commission.
21. Declaring certain items located in the Community Building as abandoned property and authorizing the City Administrator to determine the best way to dispose of them.
22. A letter from Bolton & Menk outlining engineering fees for recurring work.
23. Accepting the recommendation of the Public Affairs Committee to authorize the sale of the stage following events scheduled for September of 2017.

Unfinished Business:

1. [R] Consider authorizing and directing the Mayor and City Clerk to execute and deliver an agreement with the Two Harbors Area Fund and the American Legion regarding use of the Community Center Parking Lot for the Million Dollar Celebration on September 30, 2017.
2. [R] Consider approving the request of the American Legion for a temporary liquor license for Saturday, September 30, 2017 at the Community Center Parking Lot.
3. [R] Authorizing payment to Ulland Brothers in the amount of \$79,653.48 for the Castle Danger Water Main Relocation Project.

Other

New Business:

1. [R] Consider accepting the proposal from Bolton & Menk for resolution and correction for the ground water issue on Seventh Street.

Other.

Announcements.

Adjourn.