TWO HARBORS CITY COUNCIL
AGENDA
December 5, 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: Finance and Budget Committee
Public Affairs Committee
Trees and Trails Commission
THEDA

[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 November 27, 2017, regular meeting.

2. A letter from Theresa Sunde, Mediacom, providing notification of rate adjustments.

3. Accepting a letter of resignation from Todd Lindahl from the Edna G. Commission, with regret, and authorizing a letter of appreciation for his service.

4. Hiring Gail Hanson as a temporary employee at City Hall.

5. Approving the renewal of cigarette licenses for Minit Mart and Holiday Stationstores, Inc.; and new cigarette licenses for Holiday Stationstores, LLC.

6. Approving the application of Holiday Stationstore, LLC, for a new 3.2 Off-Sale Malt Liquor License.
7. Authorizing payment to Bolton & Menk in the amount of $7,078, for engineering services CIP updates from the Street & Alley Improvement project from June 3 – 20, 2017.

8. Authorizing payment to Bolton & Menk in the amount of $4,459.50 for engineering services for CIP Updates from the Street & Alley Improvement Project from July 29-August 25, 2017 and GIS Mapping updates for gas and sanitary sewer.

9. Accepting the recommendation of the Finance Committee to approve an amended maintenance Service Fees Schedule.

Unfinished Business:

Other

New Business:

Other.

Announcements.

Adjourn.