

TWO HARBORS CITY COUNCIL
AGENDA
February 27, 2017

6:30 P.M. Call to order regular meeting of the City Council of the City of Two Harbors.

Roll call:

Pledge of Allegiance.

[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: Personnel Committee
Utilities Committee
Trees & Trails Commission
Finance & Budget Committee
Edna G. Commission
Public Affairs, Policy and Communication Committee
Airport Commission
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. Minutes from February 13, 2017 regular meeting.
2. Claims
3. Payroll for the first half of February, 2017.
4. Awarding the internal bid for the position of Heavy Equipment Operator in the Public Works Department to _____.
5. Awarding the internal bid for the position of Light Equipment Operator in the Public Works Department to _____.
6. Authorizing the posting of internal bulletins for the positions vacated with the award of Heavy and Light Equipment Operator positions.
7. Consider authorizing a Memorandum of Understanding between the City and AFSCME Local 1123 regarding the hiring of a temp service during the leave of absence for a City Hall employee.
8. Approving Pay Request No. 1 to L.C. United Painting Co. in the amount of \$312,800 for the Homewood Water Tower Project.
9. Authorizing payment to KLM Engineering in the amount of \$1,281.25 for the Homewood Water Tower Project.

10. Authorizing payment to Lakes States Construction in the amount of \$24,317.13 for assistance provided to repair damage to the City's electrical distribution system
11. Authorizing payment to Co-Op Light & Power Association in the amount of \$12,515.60 for assistance provided to repair damage to the City's electrical distribution system.
12. Authorizing a software license agreement with Zuercher Technologies, LLC for regional public safety software, hardware and related services for the Police Department.
13. Accepting the proposal of Maxfield Research and Consulting for an update of the Comprehensive Housing Needs Assessment for the City in the amount of \$10,500 plus travel expenses estimated at \$1,200.
14. Authorizing a lease agreement between the City and Midwest Golf Cars to provide up to 50 gas powered golf carts at a rate of \$500 each for the 2017 golf season.
15. Calling for a public hearing to discuss the findings of the Main Lift Station Facility Plan for 6 p.m. or as soon thereafter as possible, on Monday, March 27, 2017.
16. Declaring third and final reading of Ordinance No. 108, Second Series, An Ordinance Amending the City Code, Chapter 2, Section 2.02, City Council Meetings, Time and Place.
17. Adopting the City of Two Harbors Water Emergency and Conservation Plan.
18. Authorizing the purchase of a new digger truck chassis for the Electrical Department from Boyer Trucks in the Amount of \$64,355 off the State Bid.
19. Authorizing the purchase of a new digger unit and remote control for the Electrical Department from Altec in the amount of \$130,985, off the State Bid.
20. Authorizing expenses for the mayor, council and administrative staff to attend the 2017 Chamber of Commerce Spring Banquet.
21. Authorizing the Liquor Store Manager to attend the MN Municipal Beverage Association Annual Conference in Alexandria.

Unfinished Business:

Other

New Business:

1. [R] Consider receiving Feasibility Report and calling for a public hearing at 6 p.m. on March 27, 2017, regarding the proposed 2017 Street and Alley Improvement Project.
2. [R] Consider adopting the City of Two Harbors Special Assessment Policy.

Other.

Announcements.

Adjourn.