CITY OF TWO HARBORS

COMMITTEE OF THE WHOLE/AGENDA MEETING

February 24, 2020

5:00 p.m. Call to order.

Appearances:

Administrator issues.
Attorney issues.
City Clerk issues.
Finance Director issues.
Other agenda questions or additions.
TWO HARBORS CITY COUNCIL

AGENDA

February 24, 2020

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 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:

Recreation Board
HRA
Safety Committee
Edna G.

[R]   Approving 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 the February 10, 2020 meeting.

2. Allowing claims against the City of Two Harbors to be paid on February 25, 2020.


4. Accepting a letter of resignation from Emily Thompson from her position as Adult Services Technician at the Library.

5. Authorizing payment to Northland Constructors for Pay App #6 for the 2018 Street & Alley Improvement Project for $41,433.60.
6. Authorizing the purchase of two sets of turnout gear from Alex Air Apparatus for $5,042 for the Fire Department.

7. Authorizing Change Order #1 to the Agreement with Kraus-Anderson for the T-Hangar Construction and Apron Pavement Project for updating erosion control and adding drain tile for an increase of $22,085.

8. Authorizing Change Order #2 to the Agreement with Kraus-Anderson for the T-Hangar Construction and Apron Pavement Project for increased project costs due to weather delays for an amount of $13,141.

9. Authorizing payment to Kraus-Anderson for Pay Application #2 for the 2019 T-Hangar Construction for an amount of $409,885.92

10. Accepting the proposal from Water Conservation Incorporated to conduct an annual water leak survey for an amount of $3,000.

11. Authorizing payment to Crysteel for $2,352.52 for the purchase of a V-Plow from the Public Works Department.

12. Approving the request of the Water/Wastewater Superintendent to allow he and Randy Hedin to attend MRWA Annual Training in St. Cloud; Justin Bredow and Clayton Anderson to attend MPCA Training in Brooklyn Park; Jay Turnquist to attend a WWA Metro School; Luke Heikkila, Clayton Anderson, Curt Cavallin and Justin Bredow to attend MRWA Water and Wastewater sessions in Wahkon; and Gray Ganser to attend AWWA in Duluth.

**Unfinished Business:**

Other.

**New Business:**

1. [R] Appointing __________ as the City’s representatives on the Joint Committee on the 8th Street Reconstruction project, and authorizing compensation for attendance at these meetings.

Other.

**Announcements:**

**Adjourn:**