

TWO HARBORS CITY COUNCIL

AGENDA

January 27, 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:

HRA

Trees & Trails

Planning Commission

Public Arts & Beautification

[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 January 13, 2020 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on January 28, 2020.
3. Approving payroll for the first half of January, 2020.
4. Designating depositories for City Funds for 2020.
6. Authorizing payment to Bolton & Menk for \$4,257.50 for professional services for the 2019 Street & Alley Improvement Project.
7. Authorizing payment to Bolton & Menk for \$22,146 for professional services for the 2020 Street & Alley Improvement Project.

8. Authorizing payment to Bolton & Menk for \$16,080.50 for professional services for Water System Improvements.
9. Authorizing the purchase and installation of an 18-Ton Drive-On Car and Truck lift from Benco for an amount of \$19,940.
10. Accepting the proposal from Minnesota Pump Works to rebuild a grit pump at the Wastewater Treatment Plant for an amount of \$6,968.16.
11. Authorizing the purchase of a 2020 RAM 2500 Tradesman with a snowplow package from Mike Motors off of the State Bid for an amount of \$27,312.52, for the Wastewater Treatment Plant.
12. Authorizing the purchase of a Boss Plow from United Truck Body, off of the State Bid, for an amount of \$6,683, for the Wastewater Treatment Plant.
13. Accepting a Grant Agreement with the IRRRB for the Castle Danger Brewing Sanitary Sewer Monitoring Station in the amount of \$85,000.
14. Authorizing a Grant Application for the Two Harbors Area Fund for \$1,500 for early learning kits for the Library.
15. Approving the request of the Gas, Water and Sewer Superintendent to allow he and David Klinker to attend the Lake Corrosion Control Seminar in Minneapolis.
16. Approving the request of the Electrical Superintendent to allow Chad Schultz to attend the MMUA 2020 First Line Supervision Training in St. Cloud.
17. Hiring Cole Komarek as a temporary Skating Rink Attendant in the Public Works Department.

Unfinished Business:

Other.

New Business:

1. [R] Consider authorizing compensation for Councilor Woodruff to attend meetings of the Cable TV Commission, CIP and Waterfront Committees, Edna G. Commission, North Shore Management Board, Two Harbors Area Visitors Bureau, and the Waterfront Task Force.
2. [R] Consider authorizing compensation for Councilor Redden to attend meetings of the Cable TV Commission, CIP, Waterfront, Negotiations, and the Public Safety Committees.
3. [R] Consider authorizing compensation for Councilor Rennwald to attend meetings of Cable TV Commission, CIP, Waterfront and Public Safety Committees, Library Board and the Trees & Trails Commission.

4. [R] Consider authorizing compensation for Mayor Swanson to attend meetings of Cable TV Commission, CIP and Waterfront Committees, Public Arts and Beautification Commission, Public Safety Committee, and the Waterfront Task Force.
5. [R] Consider authorizing compensation for Councilor Jussila to attend meetings of The Cable TV Commission, CIP, Waterfront Committee, and the Airport Commission.
6. [R] Consider authorizing compensation for Councilor Erickson to attend meetings of Cable TV Commission, CIP, and Waterfront Committees, Recreation Board, THEDA, Negotiations Committee, and the Waterfront Task Force.
- 7 [R] Consider authorizing compensation for Councilor Glaser to attend meetings of Cable TV Commission, CIP, and Waterfront Committees, Housing & Redevelopment Authority and Planning Commission.

Other.

Announcements:

Adjourn: