

TWO HARBORS CITY COUNCIL
AGENDA
January 23, 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.

Approval of the Agenda.

Items may only be added 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: Housing and Redevelopment Authority
Edna G. Commission
Recreation Board
Planning Commission
Waterfront Committee
Trees & Trails Commission

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, staff member or member of the public feels warrants discussion, they may request that it be removed from the consent agenda and dealt with individually under New Business for discussion and consideration.

1. Approving minutes from January 9, 2017 regular meeting.
2. Authorizing Claims and payroll.
3. Hiring Mike Fitzpatrick as a Temporary Skating Rink Attendant and Gail Hanson as a Temporary Campground Scheduler.
4. Authorizing travel expenses for the City Clerk and Finance Director to attend the Minnesota Clerks and Finance Officers Association Conference in Welch, MN.
5. Authorizing the purchase of a 2017 Dodge Pickup from Nelson Auto Center through the State Bid for an amount of \$23,082.89.
6. Authorizing payment to Bolton & Menk in the amount of \$5,063, for engineering services for the Water Treatment Facility Upgrade project.
7. Approving the requests of the Heritage Days Committee for use of facilities and in-kind services.
8. Authorizing a grant application to the Two Harbors Area Fund in the amount of \$5,000 for Heritage Days.

9. Authorizing a grant application to Cooperative Light & Power in the amount of \$2,000 for Heritage Days.
10. Approving the request of the American Legion to be open on Sundays, July 2, 9, 16, 23 and 30 and August 6, 13, 20 and 27, 2017 in accordance with their On-Sale Club License.
11. Approving Pay Application No. 17 from Magney Construction for the Water Treatment Facility Upgrade Project in the amount of \$131,256.32.
12. Approving the request of the Public Works Director to allow Jim Gilbert to attend the 2017 ATTSSA “How To” Conference in Fargo.
13. Consider approving the On-Sale Intoxicating and Sunday Liquor License of John Davitt for 602 1st Avenue.

Unfinished Business:

Other

New Business:

1. [M] Consider declaring first reading of an ordinance amending the City Code, Chapter 2, Section 2.02 – City Council Meetings – Time and Place, to change the meeting time to 6 p.m.
2. [R] Consider committing funds towards the 2017 Water Main Relocation Project.
3. [M] Consider referring to Public Affairs, a request for renewal of a Lease Agreement with the Department of Public Safety, Driver and Vehicle Services, for use of the Community Building.
4. [R] Accepting the termination of the Campground Management Contract with Odin Jorgenson, with regret and authorizing a letter of thanks for his service.
5. [R] Consider authorizing compensation for Councilor Erickson to attend meetings of the Finance and Budget; Public Affairs, Policy and Communications; Cable TV; CIP; Personnel; and Waterfront Committees; Recreation and Library Boards; THEDA, and Two Harbors Visitors Bureau.
6. [R] Consider authorizing compensation for Councilor Glaser to attend meetings of the Public Works; Finance and Budget; Public Affairs, Policy and Communications; Cable TV; CIP; and Waterfront Committees, the North Shore Management Board: and Planning Commission.
7. [R] Consider authorizing compensation for Councilor Woodruff to attend meetings of the Public Affairs, Policy and Communications; CIP, Cable TV and Waterfront Committees; the Edna G. Commission, and Housing and Redevelopment Authority.

8. [R] Consider authorizing compensation for Councilor McQuade to attend meetings of the Public Safety; Trees & Trails; Personnel; CIP; Cable TV; and Waterfront Committees.
9. [R] Consider authorizing compensation for Councilor Jussila to attend meetings of the Public Works; Public Utilities; Cable TV; CIP and Waterfront Committees and the Airport Commission.
10. [R] Consider authorizing compensation for Councilor Norberg to attend meetings of the Public Works; Utilities; Finance and Budget; Public Safety; Cable TV; CIP; Personnel and Waterfront Committees.
11. [R] Consider authorizing compensation for Mayor Swanson to attend meetings of the Public Utilities; Public Safety; CIP; Cable TV and Waterfront Committees; and Public Arts Commission.
12. [R] Consider supporting dedicated state funding for city streets.

Other.

Announcements.

Adjourn.