

TWO HARBORS CITY COUNCIL

REVISED AGENDA

January 9, 2017

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

Roll call.

Pledge of Allegiance.

[M] Consider electing the City Council President for the next year.

The meeting is turned over to the newly appointed City Council President.

[M] Consider electing the City Council Vice President for the next year.

[M] Adjourn organizational meeting and convene regular meeting of the City Council of the City of Two Harbors.

Approval of the December 11 regular and December 21, 2016 special meeting minutes.

Departmental Reports.

Appearances:

Communications:

Action on bills and payroll.

Committee reports.

Unfinished Business:

1. [R] Consider adopting findings of fact and approving the request of CN to reimburse \$32,000.85 for sewer charges based on a water leak of an estimated 7,206,000 gallons.

Other

New Business:

1. [R] Consider adopting the Minnesota Mayors Association Rules of Order for City Councils as authority for meetings of the City Council.
2. [R] Consider conforming to the dictates of the Two Harbors Home Charter and amendments thereto.

3. [R] Consider affirming the Code of Conduct and Ethics for the City of Two Harbors for 2017.
4. [R] Consider appointing the Lake County Attorney's Office to provide legal services for criminal matters for the City.
5. [R] Consider appointing the law offices of Maki & Overom to provide legal services for civil matters for the City.
6. [R] Consider appointing Jim Rich to provide building official consulting services for the City.
7. [R] Consider designating depositories for City funds for 2017.
8. [R] Consider designating the Lake County News Chronicle as the City's official newspaper for 2017.
9. [R] Consider authorizing payment to Smith Group JJR for professional services for the Agate Bay Transient Boat Facility in the amount of \$10,347.20.
10. [R] Consider approving the Annual Maintenance Contract with Hach for the Water Treatment Facility in the amount of \$2,332.
11. [R] Consider authorizing payment to Bolton & Menk in the amount of \$6,651.25 for engineering services for the Water Treatment Facility Upgrade Project.
12. [R] Consider authorizing Bolton & Menk to prepare plans and specifications for the 2017 Castle Danger Water Main Relocation Project for an amount not to exceed \$18,000.
13. [R] Consider authorizing payment to Ziegler in the amount of \$5,800 to repair damage to the grader.
14. [R] Consider authorizing the purchase of a Toro Workman HDX 4WD Utility Vehicle for the Golf Course from MTI Distributing, through the State Bid, for an amount of \$16,000.
15. [R] Consider authorizing the purchase of a sewer jetter trailer from Flexible Pipe Tool Company through the State Bid for an amount of \$56,411.
16. [M] Consider authorizing the sale of a 1989 Buick Rivera forfeited from a DUI arrest utilizing the services of Do-Bid.com.
17. [R] Consider hiring Richard Nolander as a temporary skating rink attendant in the Public Works Department.

18. [M] Consider approving the request of the Chief of Police to allow the Police Records Clerk to attend Property & Evidence Management and Training in Madison, WI.
19. [M] Consider authorizing expenses for mayor and council to attend the League of MN Cities 2017 Conferences for Newly Elected Officials or Experienced Officials.
20. [M] Consider authorizing expenses for Councilor Erickson to attend the Coalition of Greater Minnesota Cities Legislative Action Day in St. Paul.
21. [R] Consider authorizing expenses for the replacement of certain Fire Department Equipment which was damaged in a recent fire.

Other.

Adjourn.