

TWO HARBORS CITY COUNCIL
AGENDA
July 23, 2018

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 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: Housing and Redevelopment Authority
Edna G. Commission
Recreation Board
Planning Commission
Trees & Trails 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. Approving minutes from July 9, 2018 regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on July 24, 2018.
3. Approving payroll for the first half of July, 2018.
4. Certifying assessments to the Lake County Auditor for unpaid utilities for certain properties within the City.
5. Authorizing the purchase of a post driver for an amount of \$2,593 and a hydraulic power unit for an amount of \$6,355 from Truck Utilities, Inc for the Public Works Department.

6. Accepting the quote from Allstate Peterbilt of Superior for the purchase of a fuel pump for the wood chipper for the Public Works Department for an amount of \$2,754.50.
7. Authorizing a contribution in the amount of \$5,237.03 towards the purchase of a Toro rough mower for Lakeview National Golf Course.
8. Authorizing payment to Bolton & Menk in the amount of \$7,137.50 for engineering services for the Main Lift Station Improvement Project.
9. Authorizing payment to Northland Constructors of Duluth in the amount of \$187,148.99 for the 2018 Street & Alley Improvement Project.
10. Approving the request of the Electrical Superintendent, Gas, Water & Sewer Superintendent and Assistant Public Works Director, to attend MMUA Firstline Supervisor Training in Brainerd.
11. Approving the request of the Chief of Police to allow him and the Acting Assistant Chief of Police to attend Chief Law Enforcement officer & Command Academy Training at Camp Ripley.

Unfinished Business:

Other.

New Business:

1. [R] Consider authorizing the City of Two Harbors to submit a Point Source Implementation Grant Application to the MN Public Facilities Authority and to Authorize City Officials to Execute a Grant Agreement on Behalf of the City of Two Harbors for the Wastewater Treatment Facility Improvements.
2. [R] Consider authorizing the City to make application to and accept funds from the Iron Range Resources & Rehabilitation Board for a Community Infrastructure Grant for the proposed Paul Gauche Performing Arts Center Project for an amount of \$300,000.
3. [R] Consider authorizing the City to make application to and accept funds from the Iron Range Resources & Rehabilitation Board for a Residential Rehabilitation Grant for demolition of a structure located at 314 Fifth Street.
4. [R] Consider approving the City of Two Harbors 2018 Sales Tax Referendum Fact Sheet.
5. [R] Consider approving the Hidden Springs PUD Amendment and Preliminary Plat/Final Plat.

Other.

Announcements:

Adjourn.