

## TWO HARBORS CITY COUNCIL

### AGENDA

June 10, 2019

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  
Planning Commission

#### [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 May 28, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on June 11, 2019.
3. Approving payroll for the second half of May, 2019.
4. A communication from the League of Minnesota Cities, providing notice of a membership dues increase.
5. A communication from Jamie Harthan, 708 Fourth Avenue, and various residents in the area of the Minnehaha School, requesting assistance with parking problems in the area.
6. Accepting a proposal from Evergreen Lawn Service to provide weed control services for the Campground for an amount of \$2,545.64.

7. Authorizing Change Order No. 1 for the Fire Department's Engine 21 replacement including certain additions and deletions from the original awarded proposal for a cost increase in the amount of \$10,616.25.
8. Accepting the proposal of Midwest Machinery in the amount of approximately \$13,800 for labor and materials to repair the John Deere 770 Tractor for the Wastewater Treatment Plant.
9. Accepting the proposal of WESCO for the purchase of two new street light poles for an amount of \$4,386.
10. Accepting the proposal of American Engineering Testing to provide construction materials testing for the 2019 Street Improvement Project for an amount of \$28,000.
11. Approving the request of the Administrator to attend the 2019 Labor Law and Labor Arbitration Conference in Minneapolis.
12. Authorizing compensation for Councilor Jussila to participate in interviews for the Public Works Director position.
13. Authorizing compensation for Councilor Redden to participate in interviews for the Police Department positions.

**Unfinished Business:**

Other.

**New Business:**

1. [R] Consider providing for the Sale of \$2,050,000 General Obligation Bonds, Series 2019A.
2. [R] Consider determining the necessity to issue not to exceed \$900,000 General Obligation Equipment Certificates of 2019.
3. [R] Consider authorizing the vacation of a utility easement on Block 2, Lot 2 of the Hidden Springs Plant.

Other.

**Announcements:**

**Adjourn:**