

TWO HARBORS CITY COUNCIL
REVISED AGENDA
June 11, 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: Trees & Trails Commission
Public Works Committee
THEDA
Planning Commission
Utilities Committee
Public Affairs Committee
Personnel Committee

[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. Minutes from May 29, 2018 regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on June 12, 2018.
3. Approving payroll for the second half of May, 2018.
4. Reaffirming a Memorandum of Understanding between the City and the Friends of the Bandshell Park.

5. Approving the request of Friends of the Bandshell Park to authorize an IRRRB Grant application in the amount of \$300,000, for the proposed performing arts center at Thomas Owens Park.
6. Approving a request from Friends of the Bandshell Park for authorization to conduct a survey and other site investigative work in conjunction with the proposed performing arts center at Thomas Owens Park.
7. Authorizing a request for Federal excess property by the Two Harbors Fire Department for a 60 KW diesel generator.
8. Authorizing the purchase of LED bulbs for hangars at the Airport.
9. Declaring official intent to reimburse certain expenditures for lighting equipment for the Highway 61 Project from the proceeds of bonds to be issued by the City.
10. Declaring official intent to reimburse certain expenditures for the campground entrance road project from the proceeds of bonds to be issued by the City.
11. Declaring official intent to reimburse certain expenditures for the 2018 Street Improvement Project from the purchase of bonds to be issued by the City.
12. Approving Pay Application No. 1 from Shank Construction, Inc. for the Two Harbors Main Lift Station Project for a total of \$50,771.
13. Authorizing payment to Bolton & Menk in the amount of \$5,997.25 for engineering services for the Main Lift Station Improvement Project.
14. Authorizing payment to Bolton & Menk in the amount of \$41,670 for professional services for the 2018 Street & Alley Improvement Project.
15. Authorizing payment to Bolton & Menk in the amount of \$2,030 for professional services for the Significant Industrial User Agreement for the Wastewater Treatment Plant.
16. Adopting the City of Two Harbors Personnel Policy on Damage to City and Private Property and Injury and Incident Reporting.
17. Hiring the following individuals as temporary employees: Grant Anderson, Steven Keech, Grayson Furo, Mason Mayer and Jeremy Carter in the Public Works Department; and Logan Loiselle and Cole Komarek in the Public Works Department at the Airport.
18. Accepting the proposal of AMI Consulting Engineers to provide chain locker inspection services for the Edna G at a cost not to exceed \$6,650.

19. *Authorizing a grant application to the MN Department of Natural Resources for a tree inventory and urban forest management plan.*

Unfinished Business:

Other

New Business:

1. [M] Approving or denying the request of Jamie Gelineau, 811 14th Avenue, to block off a portion of 14th Avenue in the 800 block from noon until five p.m. on Saturday, June 16.
2. [M] Declaring first reading of An Ordinance Amending Chapter 11, Adding a New Section 11.72 of the Two Harbors City Code, Adding Park Dedication Fees.
3. [M] Declaring first reading of An Ordinance Establishing Park Dedication Fees Pursuant to Chapter 11, Section 11.72 of the Two Harbors City Code.
4. [R] Authorizing and directing Mayor and City Clerk to execute and deliver an agreement for consulting services for the Edna G. Tugboat relocation.
5. [R] Authorizing and directing Mayor and City Clerk to execute and deliver the Landowner Permission Form for the purpose of granting permit for public snowmobile trail over certain City owned property.

Other.

Announcements:

Adjourn.