

TWO HARBORS CITY COUNCIL
AGENDA
June 12, 2017

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: Airport Commission
Public Arts & Beautification Commission
THEDA
Planning Commission
Finance & Budget Committee
Charter Commission
Utilities 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 22, 2017 regular meeting.
2. Payroll for the second half of May, 2017
3. Allowing claims against the City to be paid on June 13, 2017.
4. Approving the 2017 First Quarter Financial Statements.
5. A letter from David Lloyd, Office of Brownfields and Land Revitalization, providing notification that the City's grant proposal to the EPA National Brownfields Program Grant Competition was not selected.

6. Hiring Andrew Lekatz as a temporary office assistant at the Campground, Oliver Carpenter as a temporary employee in the Public Works Department and Ricky Sundstrom as a temporary employee at the Liquor Store.
7. Approving the request of the Finance Director to allow Joni Brandt and Tara Olson to attend the Laserfische Institute Conference in Maple Grove.
8. Approving the request of Cheryl Sundstrom, Heritage Days Committee Chair, to use certain City-owned property near Van Hoven Park, for helicopter rides during the 2017 Heritage Days Festival and for permission to close Waterfront Drive between Second and Third Avenues on Saturday, July 8 from 6 to 8 p.m. for a concert at Thomas Owens Park.
9. Approving a grant agreement with the Two Harbors Area Fund for a grant in the amount of \$5,000, for the 2017 Heritage Days Festival.
10. Adopting the revised position description for the position of Building Maintenance Custodian in the Public Works Department.
11. Authorizing the posting of an internal bulletin for the position of Building Maintenance Custodian in the Public Works Department.
12. Hiring two individuals for the position of the Laborer in the Public Works Department.
13. Adopting a policy regarding compensation for interim supervisors.
14. Adopting a policy regarding compensation for steel toed boots for mechanics in the Public Works Department.
15. Adopting a policy regarding educational assistance for City employees.
16. Declaring second reading of an ordinance amending Chapter 6, adding a new Section 6.1, and Amending Chapter 11, Section 11.02, of the Two Harbors City Code, Concerning the permitting of Public Markets and Market Stands Including Mobile Food Carts and Mobile Food Vehicles.
17. Accepting the recommendation of the Finance Committee to approve an amended Cemetery Fee Schedule.
18. Accepting the proposal of Ferguson Waterworks in the amount of \$3,491.39, for the purchase of a fire hydrant for the replacement of an existing hydrant.
19. Accepting the proposal of Ferguson Waterworks in the amount of \$3,491.39, for the purchase of a fire hydrant to have in stock.

Unfinished Business:

1. [R] Consider approving a license agreement between the City and the Two Harbors Area Chamber of Commerce regarding placement and maintenance of a large Adirondack chair on the Visitors Bureau Parking Lot.
2. [R] Consider declaring third and final reading of An Ordinance Amending the City Code, Chapter 5, Section 5.20, Alcoholic Beverages, Licensing and Regulation.
3. [M] Consider a request from the Two Harbors Farmers' Market to use a City-owned tent in Thomas Owens Park for the summer of 2017.

Other

New Business:

1. [M] Consider a request to allow City Hall to be closed on Monday, July 3, 2017.
2. [R] Consider supporting a grant agreement with the Two Harbors Area Fund for the Improvement and Development of Trails in the City of Two Harbors.
3. [R] Consider supporting a 2018 bonding request and authorizing staff to prepare and submit said request on behalf of the City.

Other.

Announcements.

Adjourn.