

TWO HARBORS CITY COUNCIL
AGENDA
November 13, 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:

1. Chris Langenbrunner, re: certificate of appreciation for her role in Two Harbors being named a top intergenerational community.
2. Alyssa Hastings, North Shore Rotary Club, re: certificate of appreciation for their work to improve the gazebo at Van Hoven Park.

Administrative Reports.

Committee Reports:

Charter Commission
THEDA
Planning Commission
Finance & Budget Committee
Recreation Board

[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 October 5 special and October 23, 2017 regular meetings.
2. Allowing claims against the City to be paid on November 14, 2017.
3. Authorizing payroll for the second half of October, 2017.

4. A letter from Ian Fritz, Friends of the Two Harbors Dog Park, expressing appreciation for use of the outdoor hockey rink over the summer and noting that the group would like a permanent, year-round facility someday.
5. Authorizing renewal of the City's life and long-term disability insurance with Madison National Life Insurance Company, Inc. with no rate adjustments for January 1, 2018.
6. Approving the request of the Two Harbors Volunteer Fire Relief Association for a decrease in benefit levels for 2016 – 2017 and an increase for 2017-2018.
7. Approving the lawful gambling application for exempt permit of the Voyageur Snowmobile Club to conduct a raffle.
8. Approving renewal of cigarette licenses for Kwik Trip, Krist Oil, T.A. Operating LLC, Miner's, Inc, and Two Harbors Municipal Liquor Store effective January 1, 2018.
9. Authorizing the North Shore Rotary Club to decorate Thomas Owens (Bandshell) Park for the holidays.
10. Accepting the quote from Johnson's Carpet & Tile in the amount of \$31,046 to replace certain carpet and tile at City Hall.
11. Approving the second quarter financials for 2017.
12. Approving the third quarter financials for 2017.
13. Accepting the resignation of Amber Koenig from her position at the public library, with regret.
14. Approving the request of Chief Ruberg to allow Nathan Gens, James Cavallin and Greg Moe to attend crime scene training in Nisswa.
15. Approving the request of Tara Olson for vacation carryover.
16. Authorizing one additional day of paid vacation for one employee to be selected at random.

Unfinished Business:

Other

New Business:

1. [R] Consider approving design changes for the Main Lift Station Improvement Project as recommended by Bolton & Menk.

2. [R] Consider authorizing a second amendment to the Commercial Real Estate Purchase Agreement for the purposed Liquor Store Project extending the contingency deadline from November 14, 2017 to May 14, 2018.

Other.

Announcements.

Adjourn.