



# TWO HARBORS CITY COUNCIL

## AGENDA

November 25, 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.*

[M] *Adjourning the regular meeting and calling to order a Public Hearing on assessments for the construction of the 2019 Street & Alley Improvement Project.*

Appearances: 1. Joe Rhein, Bolton & Menk

Communications:

[R] *Adopting Assessment Roll for the 2019 Street & Alley Improvement Project.*

[M] *Adjourning the Public Hearing and reconvening the Regular City Council meeting.*

**Appearances:**

**Administrative Reports:**

**Committee Reports:**

Recreation Board  
Negotiations Committee  
Public Affairs Committee  
Edna G. Commission  
Finance Committee  
Trees & Trails Commission  
Utilities Committee

[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 November 12, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on November 26, 2019.
3. Approving payroll for the first half of November, 2019.
4. Accepting the proposal of Cavallin Plumbing and Heating to replace a failed heating pump at the Library in the amount of \$2,475.00.
5. Accepting a quote from AVI Systems, Inc. for Public Access Channels Equipment upgrades in the amount of \$51,393.
6. Accepting the recommendation of the Public Arts and Beautification Commission and authorizing the purchase of 20 new light pole banners from Mainstreet Designs for an amount of \$1,720.00, and shipping.
7. Accepting the recommendation of the Public Arts and Beautification Commission to provide \$1,700.00 to Chalk-a-Lot art festival for the purchase of chalk art supplies.
8. Accepting the recommendation of the Public Arts and Beautification Commission to contribute \$996.59 to Community Partners for their Community Garden Project.
9. Authorizing payment to Ziegler in the amount of approximately \$11,500 for emergency repairs to the Loader in the Public Works Department.
10. Authorizing the purchase of a broom attachment for the Public Works Department through Bobcat of Duluth, Inc., through the State Cooperative Purchasing Agreement, for an amount of \$3,871.
11. Authorizing payment to Bolton & Menk in the amount of \$2,212.50 for Professional General City Engineering Services.
12. Authorizing payment to Bolton & Menk in the amount of \$2,957.50 for Professional Services for the 2018 Street & Alley Improvement project.
13. Authorizing payment to Bolton & Menk in the amount of \$19,648.50 for Professional Services for the 2019 Street & Alley Improvement Project.
14. Authorizing payment to Bolton & Menk in the amount of \$11,184.50 for Professional Services for the Water Distribution Systems Improvements.
15. Authorizing payment to Bolton & Menk in the amount of \$6,687.50 for Professional Services for the Lighthouse Lift Station.
16. Authorizing payment to Bolton & Menk in the amount of \$19,854.50 for Professional Services for the Water Distribution System Improvements.

17. Authorizing payment to SEH in the amount of \$13,800 for Professional Services for the site preparation and T-Hangar Construction final design phase.
18. Approving a request from Community Partners to pursue the Lawns to Lessons program at the Community Center.
19. Approving the Two Harbors Public Library Board Quick Overview as recommended by Mayor Swanson.
20. Hiring \_\_\_\_\_ for the position of Community Development Planner.
21. Considering to elect the option to not waive the monetary limits on municipal tort liability.
22. Approving the 2019 1<sup>st</sup> Quarter Financials.
23. Approving the 2019 2<sup>nd</sup> Quarter Financials.
24. Approving the 2019 3<sup>rd</sup> Quarter Financials.
25. Authorizing the purchase of certain loose equipment for the Fire department's new Engine 21 for an amount of \$67,900.
26. Allowing the Part-Time Patrol Officer to be covered by the PERA Police and Fire Retirement Plan.
27. Authorizing a grant application to IRRRB for a Development Infrastructure Grant for a Castle Danger Brewing Sanitary Sewer Monitoring Station.
28. Authorizing a request to the IRRRB for a time extension for the Performing Arts Center project grant.

**Unfinished Business:**

Other.

**New Business:**

Other.

**Announcements:**

**Adjourn:**