CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING

September 10, 2018

5:00 p.m.  Call to Order.


Administrator issues.

Attorney issues.

Clerk issues.

Finance Director issues.

Other agenda questions or additions.
TWO HARBORS CITY COUNCIL
AGENDA
September 10, 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.

Adjourning the Regular Meeting and convening a public hearing for the purpose of receiving public input to address future cable related needs and interests for the City of Two Harbors and its residents.

Appearances.

Communications.

Adjourning Public Hearing and reconvening the Regular City Council Meeting.

Additions or Changes to the Agenda.

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:

Utilities Committee
Finance & Budget Committee
THEDA
Library Board
Planning Commission

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. Approving minutes from August 27, 2018 regular City Council meeting.

2. Allowing claims against the City of Two Harbors to be paid on
September 11, 2018.


4. A 2018 Street and Alley Improvement project Status Update from Bolton & Menk.

5. Accepting the three year contract from Pyrotechnic Display Inc. for fireworks on July 4th of 2019, 2020 and 2021 for $10,000 per year.

6. Authorizing payment to Bolton & Menk in the amount of $4,617.50 to provide operational assistance to the Wastewater Treatment Plant.

7. Authorizing payment to Bolton & Menk in the amount of $3,343.50 to provide engineering services for the Hidden Springs Project.

8. Authorizing payment to Bolton & Menk in the amount of $35,724 to provide engineering services for the 2018 Street Improvement Project.

9. Authorizing payment to Shank Constructors Inc. for $272,356 for the Two Harbors Main Lift Station Project.

10. Approving the 2017 Pay Equity Compliance Report.

11. Approving the renewal of the following licenses:
- Club On-Sale for LOOM Lodge 1463 and American Legion 109
- On-Sale Liquor and Sunday On-Sale liquor for:
  - JV Investments LLC, North Shore Lending Inc., Blackwood’s Inc., and
  - Two Harbors Golf Association, AMF Two Harbors, LLC;
- On-Sale Wine and 3.2 Beer Licenses for SpokenGear and Do North Pizzeria; and
- On-Sale Strong Beer Authorization for SpokenGear and Do North Pizzeria as the holders of On-Sale Wine and 3.2 Beer licenses; and
- Off Sale 3.2 licenses for Miner’s, Inc, Holiday Stationstore #24, Kwik Trip, Krist Oil and Shopko; Brewer Off-Sale and Brewer Tap Room for Castle Danger Brewing Co.; and the new On-Sale and Sunday On Sale Liquor License for Two Harbors Curling Club, Inc.

12. Approving the request of the Moose Lodge to be open on the following Sundays: September 16 and 23, October 14 and 21, November 4 and 18, and December 23 and 30, 2018.

13. Referring to the Public Affairs & Policy Committee, a request from the MMBA for a resolution in opposition to an initiative regarding the sale of wine, beer and spirits in grocery and convenience stores.

Unfinished Business:

Other.
New Business:

1. [R] Consider authorizing the City of Two Harbors to post internally for a full-time Patrol Officer Position within the Two Harbors Police Department.

2. [R] Consider adopting the 2018 Trails Plan Update.

3. [R] Consider accepting a proposal from Bolton & Menk for a water distribution model for the City’s water distribution system for an amount of $23,600.

4. [R] Consider awarding the Alternate Bid for the 2018 Jet A Fuel System Project at the Airport to Zahl Petroleum Maintenance for an amount of $55,091.00.

Other.

Announcements:

Adjourn.