

TWO HARBORS CITY COUNCIL
AGENDA
September 11, 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: Library Board
Planning Commission
Public Works Committee
Finance 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. Approving minutes from August 28, 2017 regular meeting.
2. Allowing claims against the City to be paid September 12, 2017.
3. Authorizing payroll for the second half of August, 2017.
4. A communication from Mediacom providing notice of changes to their High Definition channel lineup.
5. A communication from Cassandra Beardsley, President of the Two Harbors Soccer Club, expressing appreciation to the City for assisting with the construction of a new parking lot at Segog Park.
6. Library Report dated September 6, 2017.

7. Approving a request from Roger Weber to sell cemetery lot I-181, Grave 8 back to the City.
8. Approving a work-based training agreement with Lake Superior School District, and hiring Steven McGirl as a temporary employee in the Public Works Department.
9. Establishing the fee for Special 2 AM Liquor Licenses pursuant to Chapter 5, Section 533 of the Two Harbors City Code.
10. Declaring first reading of An Ordinance Amending Chapter V of the Two Harbors Home Charter 2005.
11. Declaring first reading of An Ordinance Amending Chapter XII, Section 2 of the Two Harbors Home Charter 205.
12. Declaring first reading of An Ordinance Amending Chapter XII, Section 6, and adding a new Chapter XII, Section 10 of the Two Harbors Home Charter 2005.
13. Calling for a public hearing to be held at 6 p.m. on Monday, October 9, 2017, regarding a proposal to amend the Two Harbors Home Charter 2005.
14. Approving renewal of the following licenses: Club On-Sale for American Legion 109 and LOOM Lodge 1463; On-Sale and Sunday On-Sale Liquor for JV Investments LLC, North Shore Landing Inc., Blackwood's Inc., Two Harbors Golf Association; and Carmody 61 LLC; 3.2 Off-Sale for Holiday Stationstores Inc., Krist Oil Co., Miner's Incorporated, Kwik Trip Inc., and Shopko Stores Operating Co LLC; Brewer Off-Sale and Tap Room On-Sale for Castle Danger Brewing Co, LLC; and 3.2 Malt Liquor and Wine On-Sale with authorization to sell strong beer for Fat Guyz Ventures LLC and SpokeNGear GBC Inc., pending the approval of the Chief of Police.
15. Authorizing staff to prepare an RFP to solicit consulting firms to assist with the Edna G. Project.
16. Approving the request of the Assistant Chief of Police to allow Officer Tyler Anderson to attend the Basic Narcotics Investigation Course in Rochester, MN.

Unfinished Business:

Other

New Business:

1. [R] Consider authorizing a municipal consent waiver for the design and construction of the new campground entrance road by MNDOT as part of the 2018 Highway 61 project with the City to reimburse the cost of the work.

Other.

Announcements.

Adjourn.