

CITY OF TWO HARBORS

REVISED COMMITTEE OF THE WHOLE/AGENDA MEETING

September 9, 2019

5:00 p.m. Call to order.

Appearances: 1. Joe Rhein, Bolton & Menk
Re: 2020 Street Improvement Project

Administrator issues.

Attorney issues.

City Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL

AGENDA

September 9, 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.

Appearances:

Administrative Reports:

Committee Reports: Finance Committee
Negotiations Committee
Library Board
Planning Commission
Airport Commission

[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 August 26, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on September 10, 2019.
3. Approving payroll for the second half of August, 2019.
4. Library Report from September 5, 2019.
5. Accepting a letter from Holly Gangeloff, providing notice of her resignation from the Library Board, with regret, and expressing appreciation for her service.
6. Accepting a letter from Macey Jones, providing notice of her resignation from the Two Harbors Development Fund with regret, and expressing appreciation for her service.

7. Authorizing payment to Stantec in the amount of \$18,106.44 for professional services for an assessment of feasibility for relocation of the Edna G.
8. Authorizing payment to Utility Systems of America in the amount of \$204,288.93 for Pay Application No. 3 for the 2019 Street Improvement Project.
9. A letter from Luke Heikkila, President of the Two Harbors Supervisory Employees Association, providing notice of their intention to enter contract negotiations.
10. A letter from Gary Vendela, AFSCME, Council 5, providing notice of Local 1123's intention to enter contract negotiations.
11. Accepting the resignation of Rory Koch from the Trees & Trails Commission, with regret, and expressing appreciation for his service.
12. Authorizing the Agreement between the City of Two Harbors and the Salvation Army to administer the Heatshare Program for City utility customers.
13. Authorizing the Mayor and City Clerk to execute and deliver a grant agreement between the City and the State of Minnesota for Airport Improvement Excluding Land Acquisition for the Construction of a 7-Unit T-Hangar and Apron Pavement.
14. Approving the renewal of the following licenses:
 - Club On-Sale for LOOM Lodge 1463 and American Legion 109
 - On-Sale and Sunday On-Sale for JV Investments LLC, North Shore Landing, Inc., Blackwood's Inc., Two Harbors Golf Association and Carmody 61 LLC
 - On-Sale Wine, On-Sale 3.2 with Strong Beer Authorization for SpokeNGear GBC and Fat Guys Ventures LLC
 - Off-Sale 3.2 for Miner's Incorporated, Holiday Stationstores LLC, Kwik Trip, Inc., and Krist Oil Company
 - Tap Room On-Sale for Castle Danger Brewing Co. LLC
 - Pending the approval of the Chief of Police
15. Accepting the internal bid of Jim Gilbert and authorizing his transfer to the position of Water & Gas Distribution Maintenance Worker effective September 10, 2019.
16. Appointing Aaron Johnson as a temporary Patrol Officer in the Police Department.
17. Appointing Terrance Gavic to the position of Patrol Officer in the Police Department effective September 16, 2019.
18. Appointing Dylan Jindra to the position of Part-Time Patrol Officer in the Police Department effective September 16, 2019.

19. Authorizing a conditional offer of employment for the position of Laborer in the Public Works Department.
20. Approving the establishment of a hiring list for the position of Laborer in the Public Works Department to be effective for a period of one year.
21. Designating certain office furniture from the Police Department as discarded equipment and authorizing its disposal.
22. Designating certain computers and furnishings from the Library as discarded equipment authorizing its disposal.

Unfinished Business:

Other.

New Business:

1. [R] Consider authorizing and directing Bolton & Menk to prepare a feasibility report for the 2020 Street Improvement Project.
2. [R] Authorizing compensation for Councilor Redden to participate in the interview process for the position of Laborer in the Public Works Department.

Other.

Announcements:

Adjourn: