

Chief of Police regarding happenings in the Police Department including traffic and blight enforcement.

Finance and Budget Committee:

Councilor Norberg reported on a recent meeting of the Finance and Budget Committee where the group discussed the importance of the proposed Wastewater Treatment Plant Improvement Project, various potential funding sources and the items necessary to receive funding from those sources. The group recommends authorizing Bolton & Menk to move forward with completion of the pre-engineering for the final scope determination, alternative development, site layout, preliminary design calculations, facility plan amendment and funding, coordination and project management. They also worked on scheduling future meetings for the 2019 Budget process.

Public Works Committee:

Councilor Glaser reported on a recent meeting of the Public Works Committee where they learned that the Segog Park building will need to be demolished. Since the roof was recently repaired, staff will attempt to salvage as much of the roof as possible and reconstruct the building on the same footprint as the existing structure. The group reviewed the current Public Works project list and suggested that if funding was available, that a temporary employee should be hired to water flowers throughout the remainder of the season. The group also recommends budgeting for the rental of portable biffies for Burlington Bay and Bandshell Park for next year.

Airport Commission:

Councilor Jussila reported that construction will begin soon on two projects at the Airport.

Consent Agenda:

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 council member, staff member or member of the public feels warrants discussion, they may request that it be removed from the consent agenda and dealt with individually under New Business. Motion by Jussila and Norberg that the following consent agenda items:

1. Approving minutes from August 13 regular and August 21, 2018 Special City Council meetings.
2. **RESOLUTION NO. 8-236-18 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS IN THE AMOUNT OF \$_____.**
3. Approving payroll for the first half of August, 2018 in the amount of \$247,732.90.
4. Public Works Department Report for August 21, 2018.

5. Accepting the resignation of Ethen Cassidy from the Public Arts & Beautification Commission and from Benjamin Fleming from the Trees & Trails Commission, with regret.
6. **RESOLUTION NO. 8-237-18 APPROVING PAY APPLICATION NO. 2 FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT IN THE AMOUNT OF \$457,678.24.**
7. **RESOLUTION NO. 8-238-18 AUTHORIZING PAYMENT TO SEH IN THE AMOUNT OF \$35,500 FOR ENGINEERING SERVICE FOR THE DESIGN PHASE OF THE 2018 FUEL SYSTEM AND BUILDING AREA PAVEMENT REHABILITATION PROJECT.**
8. **RESOLUTION NO. 8-239-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$2,137.50 FOR GENERAL ENGINEERING SERVICES FOR THE CITY.**
9. **RESOLUTION NO. 8-240-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$35,724 FOR PROFESSIONAL SERVICES FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT.**
10. **RESOLUTION NO. 8-241-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$3,822 FOR CONSTRUCTION AND ADMINISTRATION PROFESSIONAL SERVICES FOR THE MAIN LIFT STATION IMPROVEMENT PROJECT IN THE AMOUNT OF \$3,822.**
11. **RESOLUTION NO. 8-242-18 AUTHORIZING PAYMENT TO AMERICAN ENGINEERING TESTING IN THE AMOUNT OF \$9,229.50 FOR PROFESSIONAL SERVICES FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT.**
12. **RESOLUTION NO. 8-243-18 AUTHORIZING PAYMENT TO SAFETY-KLEEN SYSTEMS IN THE AMOUNT OF \$4,546.84 FOR HAZARDOUS WASTE DISPOSAL SERVICES.**
13. **RESOLUTION NO. 8-244-18 AUTHORIZING PAYMENT TO CR-BPS FOR PROFESSIONAL DESIGN SERVICES FOR THE BURLINGTON BAY CAMPGROUND EAST SHOWER HOUSE PROJECT FOR AN AMOUNT OF \$3,060.**
14. **RESOLUTION NO. 8-245-18 ACCEPTING THE PROPOSAL OF BRADLEY INTERIORS FOR NEW FLOORING FOR THE LIQUOR STORE FOR AN AMOUNT OF \$5,383.85.**

15. **RESOLUTION NO. 8-246-18 ACCEPTING THE PROPOSAL OF IRBY FOR THE PURCHASE OF A NEW 112.5KVA TRANSFORMER FOR AN AMOUNT OF \$6,130.**
16. **RESOLUTION NO. 8-247-18 CERTIFYING UNPAID UTILITY CHARGES AS ASSESSMENTS AGAINST CERTAIN PROPERTIES WITHIN THE CITY TO THE LAKE COUNTY AUDITOR.**
17. **RESOLUTION NO. 8-248-18 CONFIRMING RESOLUTION 8-217-16 AND AUTHORIZING THE MAYOR, CITY CLERK AND ADMINISTRATOR TO SIGN THE AGREEMENT APPROVED BY RESOLUTION 8-217-16.**
18. Approving the request of the American Legion to be open on Sundays, September 16 and December 30, 2018

Be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

New Business:

Motion by Norberg and Swanson that **RESOLUTION NO. 8-249-18 APPROVING THE REQUEST OF MARTIN HOWARD, 117 FIRST AVENUE, FOR A VARIANCE FROM CITY CODE SECTION 11.71, SUBD. 10A, 3, 4 AND 5, FOR CONSTRUCTION OF AN ACCESSORY BUILDING** be adopted as read. Carried by a unanimous the following vote: Yeas: Norberg, Swanson, Jussila, Woodruff. 4. Nays: Glaser. 1.

Motion by Norberg and Jussila that **RESOLUTION NO. 8-250-18 AUTHORIZING BOLTON & MENK TO COMPLETE THE PRE-ENGINEERING FOR FINAL SCOPE DETERMINATION, ALTERNATIVE DEVELOPMENT, SITE LAYOUT, PRELIMINARY DESIGN CALCULATIONS, FACILITY PLAN AMENDMENT AND FUNDING, COORDINATION AND PROJECT MANAGEMENT FOR AN AMOUNT OF \$118,000** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and Jussila that **RESOLUTION NO. 8-251-18 AUTHORIZING AND DIRECTING MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A LEASE WITH OBLIGATION TO CONSTRUCT AND OPTION TO OWN** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Announcements:

President Woodruff invited members of the public to attend a transportation planning public visioning meeting to be held at 6 p.m. on Thursday, August 30, at the Community Center.

Motion by Jussila and Norberg that the meeting adjourn. Carried.

Miles Woodruff, City Council President

Patricia D. Nordean, City Clerk