

TWO HARBORS CITY COUNCIL
AGENDA
February 12, 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.

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: Airport Commission
Public Arts & Beautification Commission
Public Works Committee
Library Board
Planning Commission
Utilities 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 January 22, regular and January 29, 2018 Special City Council meetings.
2. Allowing claims against the City of Two Harbors to be paid on February 13, 2018.
3. Approving payroll for the second half of January, 2018.
4. Library Report for February 7, 2018.
5. A communication from Russ Conrow, Lake County Attorney, regarding voluntary conveyance in lieu of certain tax forfeiture parcels within the City.

6. A communication from Mediacom providing notification of a rate adjustment.
7. Accepting the proposal of Superior Glass, Inc. to install clear polycarbonate panels on the Library's main stairwell railing for safety purposes for an amount of \$4,335.
8. Authorizing the purchase of a 2018 Dodge pickup truck for the Sewer Collection Department from Mike Motors of Ely, through the MN State Bid for an amount of \$25,694.
9. Authorizing the purchase of self-read electrical meters from Border States Electric for an amount not to exceed \$110,000.
10. Authorizing the purchase of office furniture for City Hall from National Business Furniture for an amount of \$17,010.
11. Accepting the proposal of Praxair for the purchase of a Millermatic 252 Mig Welder for the Public Works Department for an amount of \$2,495.
12. Authorizing the sale of a 1996 Buick LeSabre, forfeited as a result of a DWI arrest utilizing the services of Do-Bid.Com.
13. Hiring Angela Holliday as a temporary employee at the Liquor Store.
14. Authorizing an application to the Two Harbors Area Fund for a Trail Implementation Grant in the amount of \$10,000.
15. Authorizing an application for Tree City USA designation through the Arbor Day Foundation.
16. Authorizing expenses for the Mayor and Councilors to attend Capitol Days and the Coalition of Greater MN Cities Legislative Action Day in St. Paul.
17. Approving the request of the Public Works Director to allow Jim Gilbert to attend the American Traffic Safety 2018 Conference in Fargo

Unfinished Business:

1. [M] Consider declaring second reading of An Ordinance Amending the City Code, Chapter 2, By Repealing Sections 2.75 and 2.77, Wage Rates and Hours for City Projects and Project Labor Agreements.
2. [R] Consider the recommendation of the Public Works Committee to approve a 28' road segment with 5' sidewalks for the 9th Avenue portion of the 2018 Street and Alley Improvement Project as outlined in the Feasibility Report.

Other

New Business:

1. [M] Consider rescheduling the regular meeting of March 12, 2018 for _____ due to a conflict with Capitol Days.
2. [R] Consider appointing Hayse Scriven as a member of the Edna G. Commission.

Other.

Announcements.

Adjourn.