

Finance & Budget Committee:

Vice President Erickson reported that items 6 and 7 under New Business were recommended by the committee at their meeting held earlier in the day. Other items discussed were sales tax options.

Trees & Trails Commission:

Councilor McQuade reported on a recent meeting of the Trees & Trails Commission where the proposed tree policy was discussed as well as trail lighting at the intersection of CSAH 26.

Public Affairs, Policy & Communications Committee:

President Woodruff reported that items 2, 3 and 4 under New Business were discussed and recommended for acceptance. He noted that the requests of the Heritage Days were recommended for approval with the exception of use of the tent, which would be determined at a later date pending a decision on the location of the tent for the summer.

Edna G. Commission:

President Woodruff reported that there is about an inch of water in the aft of the tug and they will be tightening the aft lines in the near future as they are sagging and in the water at this time.

Consent Agenda:

President Woodruff announced that 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 Norberg and Jussila that the following consent agenda items:

[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 the February 20, 2018 Special City Council meeting, and the February 12, 2018 Regular City Council meeting, with corrections.
2. **RESOLUTION NO. 2-59-18 ALLOWING CLAIMS AGAINST THE CITY TO BE PAID ON FEBRUARY 27, 2018 IN THE AMOUNT OF \$659,306.76.**
3. Approving payroll for the first half of February, 2018 in the amount of \$180,836.43.

4. Approving the Minnesota Lawful Gambling Application for Exempt Permit for the Two Harbors Area Chamber of Commerce to conduct a raffle.
5. **RESOLUTION NO. 2-60-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$12,012.50 FOR ENGINEERING SERVICES FOR THE 2018 STREET AND ALLEY IMPROVEMENT PROJECT.**
6. **RESOLUTION NO. 2-61-18 ACCEPTING THE PROPOSAL OF BORDER STATES ELECTRIC FOR THE PURCHASE OF ELECTRICAL METERS IN THE AMOUNT NOT TO EXCEED \$25,000.**
7. **RESOLUTION NO. 2-62-18 ACCEPTING THE PROPOSAL OF MIDWAY FORD FOR THE PURCHASE OF A 2018 F250 PICKUP FOR THE ELECTRICAL DEPARTMENT IN THE AMOUNT OF \$31,942.87.**
8. **RESOLUTION NO. 2-63-18 ACCEPTING THE ESTIMATE OF BOBCAT OF DULUTH FOR REPAIRS TO THE PUBLIC WORKS DEPARTMENT'S TOOLCAT FOR AN AMOUNT OF \$5,875.20.**
9. **RESOLUTION NO. 2-64-18 RESCINDING RESOLUTION NO. 11-284-17, ACCEPTING THE QUOTE FROM JOHNSON'S CARPET & TILE IN THE AMOUNT OF \$31,046 TO REPLACE CERTAIN CARPET AND TILE AT CITY HALL.**
10. **RESOLUTION NO 2-65-18 AUTHORIZING AN AGREEMENT WITH TERCH & BUCK CONSULTING TO PROVIDE HUMAN RESOURCES CONSULTING SERVICES ON AN AS-NEEDED BASIS.**
11. **RESOLUTION NO. 2-66-18 APPROVING THE COOPERATIVE CONSTRUCTION AGREEMENT NO. 1029857 BETWEEN THE STATE OF MN, LAKE COUNTY AND THE CITY OF TWO HARBORS.**
12. Approving the request of the Liquor Store Manager to attend the Minnesota Municipal Beverage Association Annual Conference in Alexandria.
13. Accepting the resignation of Miles Woodruff and Connie Beck-Hamsmith, as members of the Public Arts & Beautification Commission, with regret.

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

New Business:

Motion by Erickson and Swanson that **RESOLUTION NO. 2-67-18 RECEIVING BIDS AND APPROVING AWARD OF THE CONTRACT FOR THE MAIN LIFT STATION REHABILITATION** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Glaser and Erickson that **RESOLUTION NO. 2-68-18 ADOPTING THE PUBLIC PURPOSE EXPENDITURES POLICY AND PROGRAMS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Glaser that **RESOLUTION NO. 2-69-18 ADOPTING THE CITY COUNCIL ROLES AND RESPONSIBILITIES GUIDELINES POLICY** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Glaser approving the requests of the Heritage Days Committee, except the use of the City-owned tent, pending the location of the tent. Carried.

Motion by Erickson and Swanson rescheduling the Committee of the Whole/Agenda and Regular City Council meetings which would normally be held on May 28, 2018 due to the Memorial Day holiday for Tuesday, May 29, 2018.

Motion by Norberg and Jussila that **RESOLUTION NO. 2-70-18 AUTHORIZING THE CITY ADMINISTRATOR TO DRAFT LOCAL OPTION SALES TAX LANGUAGE TO SUBMIT TO THE STATE LEGISLATURE FOR CONSIDERATION IN THE 2018 LEGISLATIVE SESSION** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and McQuade that **RESOLUTION NO. 2-71-18 AUTHORIZING STAFF TO SUBMIT A BONDING REQUEST TO THE STATE LEGISLATURE FOR 50% OF THE TOTAL PROJECT COST UP TO \$1,000,000 FOR THE TWO HARBORS MAIN LIFT STATION IMPROVEMENT PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Announcements:

Mayor Swanson gave a shout-out to City crews for their hard work during the recent snow events and noted that he has received many positive comments regarding the fine job that was done. He also noted that he also appreciates hearing about the many folks who have reached out to assist their neighbors with snow removal.

The mayor also reported on the upcoming Capitol Days trip, where he and member of the Council will visit the Capitol and speak with our representatives and senators about our City's bonding requests, proposed increase in local sales tax and other topics of interest to the City.

He also reported on a recent meeting with MNDOT representatives regarding the upcoming Highway 61 improvement project expressing appreciation for working with the City and local businesses and allowing for opportunities to provide input on the project.

Swanson reminded the public that the City is seeking individuals who are interested in serving on various committees and commissions. Appointments will be made in early March.

Vice President Erickson expressed congratulations to the Men's Curling Team who won Olympic Gold in this year's Winter Olympics noting that these individuals have curled at our local facility in recent past.

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

Miles Woodruff, City Council President

Patricia D. Nordean, City Clerk