

the agenda, and the proposed stormwater utility rate increase. The group is scheduled to meet on Tuesday and they intend to discuss the assessment policy and capital improvement projects at that time.

Housing and Redevelopment Authority:

President Woodruff reported that the new HRA office has been completed and they are working on renovating the old office back into an apartment and a plan for the destruction of old records.

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:

1. Approving minutes from February 26, 2018 regular meeting.
2. **RESOLUTION NO. 3-72-18 ALLOWING CLAIMS AGAINST THE CITY TO BE PAID ON MARCH 20, 2018 IN THE AMOUNT OF \$1,355,738.66.**
3. Approving payroll for the second half of February, 2018, in the amount of \$180,836.43.
4. Library Report dated March 7, 2018.
5. **RESOLUTION NO. 3-73-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$24,557.50, TO PROVIDE ENGINEERING SERVICES FOR THE 2018 STREET & ALLEY IMPROVEMENT PROJECT.**
6. **RESOLUTION NO. 3-74-18 ACCEPTING THE PROPOSAL OF WATER CONSERVATION SERVICES, INC. TO PROVIDE PROFESSIONAL WATER LEAK DETECTION SERVICES FOR AN AMOUNT OF \$3,000.**
7. **RESOLUTION NO. 3-75-18 ACCEPTING THE PROPOSAL OF GREAT LAKES PIPE TO PROVIDE PROFESSIONAL SANITARY SEWER CLEANING AND TELEVISIONING SERVICES FOR AN AMOUNT NOT TO EXCEED \$25,000.**

8. RESOLUTION NO. 3-76-18 ACCEPTING THE PROPOSAL OF WARD MELENICH FOR THE PURCHASE OF THREE DESKTOP COMPUTERS FOR CITY HALL IN THE AMOUNT OF \$3,297.
9. RESOLUTION NO. 3-77-18 UPDATING SIGNING AND KEY EXECUTIVE AUTHORITY FOR A CITY OF TWO HARBORS STOREFRONT LOAN ACCOUNT WITH TWO HARBORS FEDERAL CREDIT UNION.
10. RESOLUTION NO. 3-78-18 APPROVING MASTER SERVICES AGREEMENT FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE MUNICIPAL AIRPORT BETWEEN THE CITY OF TWO HARBORS AND SHORT ELLIOT HENDRICKSON, INC. AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER SUCH AGREEMENT ON BEHALF OF THE CITY OF TWO HARBORS.
11. RESOLUTION NO. 3-79-18 APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND LAKE COUNTY FOR ELECTRIC VEHICLE CHARGING STATIONS.
12. RESOLUTION NO. 3-80-18 APPROVING THE AGREEMENT FOR CAMPGROUND MANAGEMENT SERVICES BETWEEN THE CITY OF TWO HARBORS AND KATHERINE GROENEVELD.
13. RESOLUTION NO. 3-81-18 APPROVING THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND TWO HARBORS CURLING CLUB FOR USE OF A CERTAIN PORTION OF THE CURLING CLUB BUILDING, GROUNDS AND EQUIPMENT FOR GOLF COURSE AND CLUBHOUSE OPERATIONS FROM APRIL 15 THROUGH OCTOBER 15, 2018.
14. RESOLUTION NO. 3-82-18 APPROVING THE AGREEMENT BETWEEN THE CITY OF TWO HARBORS AND TWO HARBORS GOLF ASSOCIATION FOR GOLF COURSE AND CLUBHOUSE OPERATIONS, MANAGEMENT AND MAINTENANCE SERVICES FOR THE 2018 GOLF SEASON.
15. Authorizing expenses for the Mayor, Council and Administrator to attend the Two Harbors Area Chamber of Commerce 2018 Spring Banquet.

16. Approving the request of the Electrical Superintendent to allow Chad Schultz and Rick Heath to attend underground training in Marshall.
17. Approving the request of the Administrator to attend the MCMA Educational Conference in Nisswa.

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

New Business:

Motion by Norberg and McQuade accepting the notice of intent to retire from Kevin Ruberg, with regret. Carried.

Motion by Erickson and Glaser that **RESOLUTION NO. 3-83-18 APPROVING CERTAIN PROPOSED LOCAL OPTION SALES TAX LANGUAGE TO BE SUBMITTED TO THE MINNESOTA STATE LEGISLATURE** 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. 3-84-18 AUTHORIZING AN INCREASE STORM WATER UTILITY FEES** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Announcements:

Mayor Swanson announced that work is being done on a City-Wide Clean-up day, and reported on the recent Capital Days trip noting that the City has requested that a ½% sales tax be approved which would be used for infrastructure in the City. He also reported that the City is also requesting financial assistance from the State in the amount of \$1 million for the Main Lift Station Improvement Project. He encouraged councilors to call or email certain legislators asking for their support for our requests.

Swanson also expressed appreciation to Chief Schlangen for his exceptional leadership and dedication to the Fire Department.

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

Miles Woodruff, City Council President

Patricia D. Nordean, City Clerk