

TWO HARBORS CITY COUNCIL
AGENDA
October 23, 2017

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.

[M] *Adjourn regular meeting and call to order public hearing to consider the proposed assessment for the 2016 Eleventh Avenue Sidewalk Improvements Project.*

Communications.

Appearances.

[R] *Adopting assessment roll for the 2016 Eleventh Avenue Sidewalk Improvements Project.*

[M] *Adjourn public hearing on sidewalk assessments and convene the public hearing to consider amending the Two Harbors Home Charter 2005 for the City of Two Harbors.*

Communications:

Appearances:

[R] *Declaring third and final reading of An Ordinance Amending Chapter V of the Two Harbors Home Charter 2005.*

[R] *Declaring third and final reading of An Ordinance Amending Chapter XII, Section 2 of the Two Harbors Home Charter 2005.*

[R] *Declaring third and final reading of An Ordinance Amending Chapter XII, Section 6 and Adding a New Section 10 of the Two Harbors Home Charter 2005.*

[M] *Adjourn public hearing on proposed amendments to the City Charter and reconvening the regular City Council meeting.*

Appearances.

Administrative Reports.

Committee Reports: Housing and Redevelopment Authority
Recreation Board
Edna G. Commission
Utility Committee
Public Works Committee
Trees & Trails Commission

[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 October 9, 2017 regular meeting.
2. Allowing claims against the City to be paid on October 24, 2017.
3. Authorizing payroll for the first half of October, 2017.
4. Library Report Dated October 5, 2017.
5. Adopting the Lake County All Hazard Mitigation Plan.
6. Authorizing the purchase of a utility trailer for the Public Works Department from ACME Tool in the amount of \$6,070.75.
7. Appointing the City Administrator and Finance Director as authorized representatives for franchise renewal proceedings with Mediacom.
8. Accepting the resignation of Renie Morse from the Library Board, with regret, and authorizing a letter of appreciation for her service.
9. Approve the request of the Electrical Superintendent to attend the MMUA Technical & Operations Conference in St. Cloud.

Unfinished Business:

Other

New Business:

Other.

Announcements.

Adjourn.