

**CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING**

October 8, 2018

5:00 p.m. Call to Order.

- Appearances:
1. Brian Guldán, Bolton & Menk
Re: Update on Wastewater Treatment Facility Improvement Project.
 2. Joe Rhein, Bolton & Menk
Re: Update on 2018 Street & Alley Improvement Project.

Administrator issues.

Attorney issues.

Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL
AGENDA
October 8, 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
THEDA
Library Board

[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. Minutes from September 24 regular and September 28, 2018 special City Council meetings.
2. Allowing claims against the City of Two Harbors to be paid on October 9, 2018.
3. Approving payroll for the second half of September, 2018.
4. Accepting a letter of resignation from Carol Lundell, from her position as Library Aide, effective November 5, 2018, with regret, and authorizing a letter of appreciation for her service.
5. A memo from Brian Guldan, Bolton & Menk, providing an update on the Wastewater Treatment Facility Improvement Project.
6. A memo from Joe Rhein, Bolton & Menk, providing an update on the 2018 Street & Alley Improvement project.

7. Appointing election judges for the 2018 General Election.
8. Authorizing payment to Shank Constructors, Inc, in the amount of \$41,369 for Pay Application #5 for the Two Harbors Main Lift Station Project.
9. Authorizing payment to Best Concrete in the amount of \$2,760 for a concrete slab for the Segog Park recreational building.
10. Authorizing renewal of the Agreement with The Sand Creek Group, to provide employee assistance services for an amount of \$1,248.
11. Authorizing a grant application to the Minnesota Historical Society for the purchase of a microfilm reader for the Library.
12. Declaring first reading of an ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Two Harbors.
13. Declaring cost to be assessed and ordering preparation of proposed assessment.

Unfinished Business:

Other

New Business:

1. [R] Consider authorizing the issuance and sale of a \$382,930 General Obligation Revenue Note, Series 2018B, and providing for its payments.

Other.

Announcements:

Adjourn.