

**TWO HARBORS CITY COUNCIL**  
**REVISED AGENDA**

April 8, 2019

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 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  
Library Board  
Planning Commission  
Charter Commission

[R] **Approving 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 March 25, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on April 9, 2019.
3. Approving payroll for the second half of March, 2019.
4. A communication from Steve Overom informing the City of a new law firm that he has formed.
5. Authorizing payment to Bolton & Menk in the amount of \$15,321 for professional services for the 2019 Street & Alley Improvement Project.

- 6A. Authorizing payment to Bolton & Menk in the amount of \$3,110 for professional services for Water Distribution Modeling.
6. Authorizing payment to Bolton & Menk in the amount of \$277,050 for professional services for the design of the Wastewater Treatment Plant.
7. Authorizing payment to Bolton & Menk in the amount of \$6,477.75 for professional services for the construction and administration of the Main Lift Station.
8. Authorizing payment to Shank Constructors in the amount of \$51,842 for Pay Application No. 11 for the Main Lift Station Project.
9. Accepting a quote from KDV to provide FISA Assessment services for the City for an amount of \$5,300.
10. Authorizing the purchase of a new 2020 Freightliner Chassis for the Public Works Department from Boyer Trucking through the State Cooperative Purchasing Association for an amount of \$110,516.
11. Authorizing the purchase of a dump truck dump box for the Public Works Department from Chrysteel through the State Cooperative Purchasing Association for an amount of \$40,321.02.
12. Authorizing the purchase of three new riding lawnmowers from Duluth Lawn & Sport through the State Cooperative Purchasing Association for an amount of \$14,172.51 including trade-ins.
13. Authorizing the purchase of a riding lawnmower for the Wastewater Treatment Plant from Fransen Outdoor Equipment for an amount of \$2,099.95.
14. Accepting the proposal of Northern Door & Hardware to provide labor and materials to install two new exterior doors at City Hall for an amount up to \$13,935.
15. Designating the 1996 Chevy ½ ton 4 x 4 pickup as discarded equipment and authorizing the Fire Department to use it for extrication training.
16. Authorizing expenses up to \$15,000 for the repair of the seawall at the Water Treatment Plant.
17. Approving the Cooperative Fire Protection Agreement between the City and the Minnesota Department of Natural Resources, Division of Forestry, and authorizing the Mayor and City Clerk to execute said Agreement on behalf of the City.
18. Approving the Agreement between the City and Friends of the Two Harbors Dog Park for maintenance and operation of a dog park facility, and authorizing the Mayor and City Clerk to execute said agreement on behalf of the City.
19. Approving an updated Library Personnel Policy Manual.
20. Approving amendments to the guidelines for the Two Harbors Development Fund's Storefront Loan Program.

21. Appointing Tim Larson to the position of Journey Lineworker in the Electrical Department effective April 15, 2019.
22. Approving the request of the Public Works Director to allow Jim Gilbert to attend the American Public Works Association Spring Conference in Nisswa.
23. Consider Mayor Swanson's recommendation to appoint Dean Paron, Julie Stone and Amanda Houle as members of the Library Board retroactive to March 25, 2019.

**Unfinished Business:**

Other.

**New Business:**

Other.

**Announcements:**

**Adjourn:**