



2. **RESOLUTION NO. 4-99-17 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS IN THE AMOUNT OF \$\_\_\_\_\_.**
3. Authorizing payroll for the second half of March, 2017 in the amount of \$\_\_\_\_\_.
4. **RESOLUTION NO. 4-100-17 ACCEPTING THE PROPOSAL OF ANDERSON'S GREENHOUSE IN THE AMOUNT OF \$6,000 TO PROVIDE HANGING FLOWER BASKETS AND LARGE PLANTINGS FOR 2017.**
5. **RESOLUTION NO. 4-101-17 ACCEPTING THE QUOTE FROM ULLAND BROTHERS TO PROVIDE AND INSTALL A 12" WATER VALVE NORTH OF THE INDUSTRIAL PARK WATER TOWER FOR AN AMOUNT OF \$5,670.**
6. **RESOLUTION NO. 4-102-17 ACCEPTING THE PROPOSAL FROM GREAT LAKES PIPE SERVICE IN THE AMOUNT OF \$2,500 TO PERFORM WET WELL CLEANING SERVICES AT THE WASTE TREATMENT PLANT.**
7. **RESOLUTION NO. 4-103-17 HIRING KATHRYN GROENEVELD FOR THE POSITION OF CAMPGROUND MANAGER.**
8. **RESOLUTION NO. 4-104-17 RESCINDING RESOLUTION NO. 3-96-17 AND ACCEPTING THE INTERNAL BID OF JAMES SCHUELKE FOR THE POSITION OF LABORER IN THE PUBLIC WORKS DEPARTMENT.**
9. **RESOLUTION NO. 4-105-17 HIRING MAC HEDIN AS A TEMPORARY EMPLOYEE IN THE PUBLIC WORKS DEPARTMENT.**
10. **RESOLUTION NO. 4-106-17 DECLARING BICYCLES LOCATED IN THE CITY HALL BASEMENT AS ABANDONED PROPERTY AND AUTHORIZING THE CITY ADMINISTRATOR TO DETERMINE THE BEST WAY TO DISPOSE OF THEM.**
11. Approving the request of the Idaho Air National Guard to store certain training equipment at the Airport.
12. **RESOLUTION NO. 4-107-17 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR**

**BIDS FOR THE RELOCATION OF A 12" WATER MAIN FOR THE CASTLE DANGER BREWING/WILLAMETTE VALLEY PROJECTS.**

13. **RESOLUTION NO. 4-108-17 SUPPORTING AN INCREASE IN LOCAL GOVERNMENT AID IN THE 2017 LEGISLATIVE SESSION.**
14. A communication from Arrowhead Library System including their 2017 Annual Budget.

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

**Unfinished Business:**

Motion by Glaser and Woodruff that **RESOLUTION NO. 4-109-17 ORDERING IMPROVEMENT AND PREPARING PLANS AND SPECIFICATIONS FOR THE IMPROVEMENT OF 9<sup>TH</sup> AVENUE BETWEEN 6<sup>TH</sup> AND 7<sup>TH</sup> STREETS, 13<sup>TH</sup> STREET BETWEEN 7<sup>TH</sup> AND 8<sup>TH</sup> AVENUES, 9<sup>TH</sup> STREET BETWEEN 10<sup>TH</sup> AND 11<sup>TH</sup> AVENUES, THE ALLEY NORTH OF 2<sup>ND</sup> AVENUE BETWEEN 4<sup>TH</sup> AND 5<sup>TH</sup> STREETS, AND THE ALLEY NORTH OF 4<sup>TH</sup> AVENUE BETWEEN 5<sup>TH</sup> AND 6<sup>TH</sup> STREETS** be adopted as read. Carried by the following vote: Yeas: Glaser, Woodruff, Jussila. 4. Nays: Norberg. 1.

Motion by Norberg to remove the improvement of Thirteenth Street between Seventh and Eighth Avenues. The motion failed for lack of a second.

**New Business:**

Motion by Glaser and Jussila that **RESOLUTION NO. 4-110-17 ADOPTING REGULATIONS FOR TEMPORARY VENDORS AND PUBLIC MARKETS ON CITY-OWNED PROPERTY AND REFERRING THE ISSUE TO THE CITY ATTORNEY TO DRAFT ORDINANCE LANGUAGE** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Justin Otsea, City Planner, was present and addressed the Council providing an overview of the recommendation of the Planning Commission to approve the variance application. In addition, Otsea outlined the recommendation of City staff to deny the variance application.

Martin Howard, owner of the property located at 117 First Avenue, was present and addressed the Council inquiring about staff's recommendation to deny the application and answering questions from the Council pertaining to his application.

Motion by Norberg and Glaser that a resolution be adopted approving the application of Martin Howard for a variance from Section 11.71 of the City Code, to build an accessory building at 117 First Avenue.

Motion by Glaser and Woodruff to table the matter for further discussion. Carried.

Motion by Glaser and Jussila that **RESOLUTION NO. 4-111-17 APPROVING LONG-TERM VEHICLE PARKING POLICY AND PROCEDURES FOR THE RICHARD B. HELGESON MUNICIPAL AIRPORT** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Motion by Norberg and Woodruff tabling Approval of Pay Application No. 6 from TL Construction for the Campground Complex in the amount of \$52,631.18. Carried.

Motion by Norberg and Woodruff that the meeting adjourn. Carried.

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Catherine A. Erickson, City Council President

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Patricia D. Nordean, City Clerk