



appreciation to Jody Zastera for her service on the commission and welcomed a new member to the group.

**Public Works Committee:**

Councilor Glaser reported on a recent meeting of the Public Works Committee where items reviewed included a list of ongoing maintenance projects needed at the campground, the need for recycling at the campground, some issues with the Wi-Fi at the campground and commercial and residential requests for replacement of sidewalk.

**Personnel Committee:**

Vice President Erickson reviewed items discussed at a recent meeting of the Personnel Committee which included recommendations for items No. 20 and 21 on the Consent Agenda as well as a discussion on the beginning phases of a proposed City Planner position.

**Edna G. Commission:**

President Woodruff reported that the committee has received proposals for the Edna G. project and interviewed two of the firms who submitted proposals. The committee is not yet ready to make a recommendation, but expects to be able to bring one forward in the near future.

**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 Erickson that the following consent agenda items:

1. Approving Minutes from the March 26, 2018 regular City Council meeting.
2. **RESOLUTION NO. 4-92-18 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS IN THE AMOUNT OF \$3,087,429.42 TO BE PAID ON APRIL 10, 2018.**
3. Approving payroll for the second half of March, 2018 in the amount of \$180,598.45.
4. Library Report dated April 4, 2018.
5. **RESOLUTION NO. 4-93-18 ACCEPTING THE RESIGNATION OF SANDY MAGNUSON FROM THE LIBRARY BOARD, WITH REGRET AND EXTENDING APPRECIATION FOR HER SERVICE.**

6. Approving the request of Sterling Dance to close Waterfront Drive between Second and Third Avenues for their annual dance performance on June 30, 2018 between 4:30 and 7:30 p.m. with a rain date of July 11, 2018.
7. **RESOLUTION NO. 4-94-18 APPROVING CERTIFICATION OF CERTAIN DELINQUENT UTILITY CHARGES TO THE LAKE COUNTY AUDITOR.**
8. **RESOLUTION NO. 4-95-18 ACCEPTING THE QUOTE OF SERVICE MASTER TO CLEAN AND DEODORIZE THE CAMPGROUND EAST END SHOWER HOUSE FOR AN AMOUNT OF \$2,241.86.**
9. **RESOLUTION NO. 4-96-18 ACCEPTING THE PROPOSAL OF BORDER STATES ELECTRIC FOR THE PURCHASE OF SELF-READ ELECTRICAL METERS FOR AN AMOUNT OF \$25,000.**
10. **RESOLUTION NO. 4-97-18 ACCEPTING THE PROPOSAL OF JMF CONSTRUCTION FOR REPLACEMENT OF MANHOLE COVERS AND CASTINGS FOR AN AMOUNT OF \$19,155.**
11. **RESOLUTION NO. 4-98-18 ACCEPTING A QUOTE FROM MENARD'S FOR THE PURCHASE OF MATERIALS FOR A STORAGE/CHANGING BUILDING AT ODEGARD PARK FOR AN AMOUNT OF \$14,201.**
12. **RESOLUTION NO. 4-99-18 ACCEPTING THE PROPOSAL OF PORTABLE RESTROOM TRAILER, LLC IN THE AMOUNT OF \$3,980/MO. PLUS \$700 FOR DELIVERY AND SET-UP CHARGES TO PROVIDE PORTABLE SHOWERS FOR THE EAST END SHOWER HOUSE AT THE CAMPGROUND DURING CONSTRUCTION OF THE NEW SHOWER HOUSE.**
13. **RESOLUTION NO. 4-100-18 ACCEPTING THE PROPOSAL FROM BRENT'S BIFFIE'S FOR THE LEASE OF FOUR PORTABLE TOILETS FOR THE CAMPGROUND DURING THE CONSTRUCTION OF THE EAST END SHOWER HOUSE FROM AUGUST TO OCTOBER, 2018 FOR AN AMOUNT OF \$356.50 PER MONTH.**
14. **RESOLUTION NO. 4-101-18 ACCEPTING A PROPOSAL FROM MIDWEST GOLF CARS FOR THE LEASE OF 46 GAS POWERED GOLF CARTS FOR THE 2018 GOLF SEASON FOR AN AMOUNT OF \$23,000.**

15. Authorizing the administrator to take steps necessary for the disposal of bicycles acquired by the Police Department.
16. **RESOLUTION NO. 4-102-18 APPROVING A 2017 TRANSFER FROM TIF DISTRICT TO THE GENERAL FUND FOR 10% ADMINISTRATIVE EXPENDITURES INCURRED DURING 2004 TO 2017.**
17. **RESOLUTION NO. 4-103-18 APPROVING A 2017 TRANSFER FROM TIF DISTRICT TO THE GENERAL FUND FOR 10% FOR ADMINISTRATIVE EXPENDITURES INCURRED DURING 2006 TO 2017.**
18. **RESOLUTION NO. 4-104-18 APPROVING A 2017 TRANSFER FROM GENERAL FUND TO STREET IMPROVEMENT FUND.**
19. Accepting the recommendation of the Personnel Committee to approve the amended position description for the position of Chief of Police.
20. Accepting the recommendation of the Personnel Committee to authorize the posting of an internal bulletin for the position of Chief of Police.

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

**Unfinished Business:**

Motion by Norberg and Glaser that **RESOLUTION NO. 4-105-18 APPROVING PAY REQUEST NO. 4 FOR THE CASTLE DANGER WATERMAIN PROJECT REGARDING THE ITEMS IN CHANGE ORDER NO. 2** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**New Business:**

Motion by Glaser and Jussila that **RESOLUTION NO. 4-106-18 ACCEPTING THE PROPOSAL OF CR-BUILDING PERFORMANCE SPECIALISTS, INC. TO PROVIDE DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION FOR THE EAST SHOWER HOUSE AND BURLINGTON BAY CAMPGROUND FOR AN AMOUNT NOT TO EXCEED \$32,300** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Jussila that **RESOLUTION NO. 4-107-18 ACCEPTING THE RESULTS OF THE ADDITIONAL GEOTECHNICAL INVESTIGATION FROM AET REGARDING THE SOIL BORINGS DONE ON THE ALLEY NORTH OF SEVENTH AVENUE AND PROCEEDING WITH THE PROJECT ASSUMING THE CITY WILL COVER THE ADDITIONAL COST FOR SOIL REMEDIATION ESTIMATED AT \$36,000** be adopted as read. Carried by a

unanimous ye a vote of all members present on roll call.

Motion by Jussila and Glaser that **RESOLUTION NO. 4-108-18 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 2018 STREET AND ALLEY IMPROVEMENT PROJECT** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

Motion by Jussila and Erickson that **RESOLUTION NO. 4-109-18 ACCEPTING THE DESIGN PROPOSAL AND SCOPE OF WORK FOR THE JET-A-FUEL SYSTEM REPLACEMENT AND HANGAR AREA PAVEMENT REHABILITATION PROJECTS SCHEDULED FOR 2018 AT THE RICHARD B. HELGESON MUNICIPAL AIRPORT FROM SEH, INC.** be adopted as read. Carried by a unanimous ye a vote of all members present on roll call.

**Announcements:**

President Woodruff announced that in conjunction with Earth Day, there will be a City-wide litter clean-up on April 22. Anyone wishing to participate should contact Castle Danger Brewing. Free pizza and beer (for those 21 and older) will be provided. He also noted that Friends of the Edna G. will be meeting on April 11 at 7 p.m. at the Law Enforcement Center. Everyone is welcome.

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

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Miles Woodruff, City Council President

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Patricia D. Nordean, City Clerk