

TWO HARBORS CITY COUNCIL  
AGENDA  
August 14, 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.*

Appearances: 1. Presentation of Certificate of Appreciation to Cheryl Sundstrom, Heritage Days Committee Chair.

Administrative Reports.

Committee Reports: Public Arts & Beautification Commission  
Utilities Committee  
Planning Commission  
Housing and Redevelopment Authority  
Recreation 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. Approving minutes from July 24, 2017 regular meeting.
2. Allowing claims against the City for August 15, 2017.
3. Authorizing payroll for the second half of July, 2017.
4. Authorizing payment to Bolton & Menk in the amount of \$14,655 for engineering services for the Castle Danger Water Main Project.
5. Authorizing payment to Cheryl Erickson in the amount of \$2,754.30 for professional services associated with the proposed Agate Bay Transient Harbor Project.

6. Approving payment to Boyer Trucks in the amount of \$4,139.48, for repairs to a Public Works Dump Truck.
7. Approving payment to Lake County for excess TIF Payments from TIF District 4 in the amount of \$75,453.
8. Accepting the proposal of Endresen Sound Equipment for the purchase of fire alarm equipment for the Fire Hall in the amount of \$3,248.85.
9. Accepting the proposal of In-Control to provide, install and program a variable frequency drive and keypad for the Wastewater Treatment Plant for an approximate amount of \$2,007.
10. Certifying assessments to the Lake County Auditor, for certain unpaid utility charges in the amount of \$4,063.72.
11. Approving the AEOA Vendor Agreement for October 1, 2017 through September 30, 2018.
12. Approving a grant agreement between the Two Harbors Area Fund and the City of Two Harbors and authorizing and directing the Mayor and City Clerk to execute and deliver such grant agreement on behalf of the City.
13. Hiring \_\_\_\_\_ for the position of Permanent Part-Time Liquor Store Clerk.
14. Approving a Subscriber Services Agreement between the City of Two harbors and Online Information Services, Inc. and Authorizing and Directing the Mayor and City Clerk to execute and deliver such agreement on behalf of the City of Two Harbors.
15. Accepting the recommendation of the Utilities Committee to authorize an updated utility deposit scale, application for service form and credit check authorization form.
16. Accepting the recommendation of the Utilities Committee to authorize an increase in the 2017 natural gas utility rates effective September 1, 2017.
17. Accepting the recommendation of the Utilities Committee to authorize an increase in the 2017 sewer utility rates effective September 1, 2017.
18. Authorizing a donation agreement for solar array and electric vehicle charging stations between the City of Two harbors and Minnesota Power.
19. Approving the request of the City Administrator to allow the Electrical Superintendent, the Gas, Water & Sewer Superintendent and the Assistant Public Works Director to attend MMUA First Line Supervision Training in Brainerd.

Unfinished Business:

Other

New Business:

1. [R] Consider approving/denying the request of the Two Harbors Area Fund for use of the City stage on Saturday, September 30, 2017 for their Million Dollar Celebration.
2. [R] Consider approving/denying the request of the Two Harbors Area Food Shelf and Beacons of Hope to use and place the City stage and tent and provide road closures for their Whistle Stop Music Event and Food Drive to be held on Saturday, September 9, 2017.
3. [R] Consider approving/denying the application of the American Legion for a temporary liquor license for Saturday, September 30, 2017, and authorizing them to dispense liquor on City property.
4. [R] Consider approving/denying the application of the Two Harbors Area Food Shelf and Beacons of Hope for a temporary liquor license for Saturday, September 9, 2017 and authorizing them to dispense liquor on City property.
5. [M] Consider referring to the City Attorney and Administrative Staff, the recommendations of the City Charter Commission regarding proposed amendments to the City Charter.

Other.

Announcements.

Adjourn.