

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 Swanson and Woodruff that the following consent agenda items:

1. Approving minutes from August 14 regular and August 21, 2017 special meetings.
2. **RESOLUTION NO. 8-232-17 ALLOWING CLAIMS AGAINST THE CITY TO BE PAID ON AUGUST 29, 2017 IN THE AMOUNT OF \$1,090,268.59.**
3. Authorizing payroll for the first half of August, 2017, in the amount of \$243,921.23.
4. **RESOLUTION NO. 8-233-17 ACCEPTING THE PROPOSAL OF UHL FOR LABOR AND MATERIALS TO UPGRADE USER INTERFACE FOR THE LIBRARY'S BUILDING AUTOMATION SYSTEM IN THE AMOUNT OF \$2,586.**
5. **RESOLUTION NO. 8-234-17 ACCEPTING THE PROPOSAL OF PYROTECHNIC DISPLAY, INC. TO PROVIDE FIREWORKS DISPLAY SERVICES FOR INDEPENDENCE DAY 2018 IN THE AMOUNT OF \$10,000.**
6. **RESOLUTION NO. 8-235-17 ACCEPTING THE PROPOSAL OF COPPERHEAD INNOVATIONS, INC. FOR THE PURCHASE OF A NEW LOCATOR FOR THE GAS DEPARTMENT IN THE AMOUNT OF \$4,070.**
7. **RESOLUTION NO. 8-236-17 AUTHORIZING THE PURCHASE OF A NEW SWITCH FROM J.T. SERVICES IN THE AMOUNT OF \$13,780, FOR AN ELECTRICAL SERVICE EXPANSION IN THE DOWNTOWN AND FORMER ROUNDHOUSE AREAS.**
8. **RESOLUTION NO. 8-237-17 AUTHORIZING PAYMENT TO COUNTRY CREATIONS, INC. IN THE AMOUNT OF \$6,000 FOR THE REPLACEMENT OF 17 MONUMENT FOUNDATIONS AT THE CEMETERY.**
9. Referring the proposed renewal of the Cable Franchise Agreement between the City of Two Harbors and Mediacom to administration and the City Attorney.

10. Authorizing the mayor, council and administrative staff to attend the Two Harbors Area Fund's Million Dollar Celebration on Saturday, September 30, 2017 and authorizing notice of a special meeting, if necessary.
11. **RESOLUTION NO. 8-238-17 AMENDING RESOLUTION NO. 6-114-89, AND SETTING NEW DEPOSITS FOR ELECTRIC AND NATURAL GAS UTILITY SERVICES.**
12. **RESOLUTION NO. 8-239-17 APPROVING THE HEATSHARE PROGRAM AGREEMENT FOR THE 2017/2018 HEATING SEASON.**
13. **RESOLUTION NO. 8-240-17 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE STATE OF MINNESOTA AIRPORT MAINTENANCE AND OPERATION GRANT CONTRACT SUBJECT TO THE TERMS BEING IN FORM AND SUBSTANCE ACCEPTABLE TO THE CITY ATTORNEY.**
14. **RESOLUTION NO. 8-241-17 GRANTING PERMANENT EASEMENT TO MNDOT AT THE HOULE CENTER PROPERTY FOR THE 2018 HIGHWAY 61 PROJECT AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE DOCUMENTS NECESSARY FOR SAID EASEMENT.**
15. **RESOLUTION NO. 8-242-17 GRANTING A TEMPORARY EASEMENT TO MNDOT WITHIN A CITY OWNED ACCESS EASEMENT AT THE API PROPERTY FOR THE 2018 HIGHWAY 61 PROJECT AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE DOCUMENTS NECESSARY FOR SAID EASEMENT.**
16. **RESOLUTION NO. 8-243-17 GRANTING A TEMPORARY EASEMENT TO MNDOT WITHIN A CITY OWNED UTILITY EASEMENT AT THE HOLIDAY EAST PROPERTY FOR THE 2018 HIGHWAY 61 PROJECT AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE DOCUMENTS NECESSARY FOR SAID EASEMENT.**
17. Approving the request of the Two Harbors Moose Lodge to be open on the following Sundays in 2017: October 1 and 15; November 19; and December 3, 10, 17 and 31.
18. Approving the request of the Administrator to attend the APA MN State Conference in Mankato; the request of the Water & Sewer Plant Superintendent to attend the MMUA Firstline Supervision Session 4 in

Brainerd, and the Blandin Community Leadership Program in Grand Rapids.

19. **RESOLUTION NO. 8-244-17 REMOVING CHRISTINA LUOMA FROM THE CITY'S PUBLIC ARTS AND BEAUTIFICATION COMMISSION.**
20. **RESOLUTION NO. 8-245-17 APPOINTING HELEN HARTLEY AS A MEMBER OF THE CITY'S PUBLIC ARTS AND BEAUTIFICATION COMMISSION.**
21. Declaring certain items located in the Community Building as abandoned property and authorizing the City Administrator to determine the best way to dispose of them.
22. A letter from Bolton & Menk outlining engineering fees for recurring work.
23. Accepting the recommendation of the Public Affairs Committee to authorize the sale of the stage following events scheduled for September of 2017.

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

Unfinished Business:

Motion by Woodruff and McQuade that **RESOLUTION NO. 8-246-17 AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER AN AGREEMENT WITH THE TWO HARBORS AREA FUND AND THE AMERICAN LEGION REGARDING USE OF THE COMMUNITY CENTER PARKING LOT FOR THE MILLION DOLLAR CELEBRATION ON SEPTEMBER 30, 2017** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Woodruff that **RESOLUTION NO. 8-247-17 APPROVING THE REQUEST OF THE AMERICAN LEGION FOR A TEMPORARY LIQUOR LICENSE FOR SATURDAY, SEPTEMBER 30, 2017 AT THE COMMUNITY CENTER PARKING LOT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Glaser that **RESOLUTION NO. 8-248-17 AUTHORIZING PAYMENT TO ULLAND BROTHERS IN THE AMOUNT OF \$79,653.48 FOR THE CASTLE DANGER WATER MAIN RELOCATION PROJECT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

New Business:

Motion by Norberg and Glaser that **RESOLUTION NO. 8-249-17 ACCEPTING THE PROPOSAL FROM BOLTON & MENK FOR RESOLUTION AND CORRECTION FOR THE GROUND WATER ISSUE ON SEVENTH STREET** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Announcements:

Mayor Swanson noted that on Saturday, September 30, the Two Harbors Area Fund will commemorate reaching their million dollar goal, with a celebration in the parking lot of the City's Community Center. He also expressed appreciation to those who assisted with or participated in the Kids Block Party, where there were an estimated 300 people in attendance. He announced that Representative Mary Murphy was the recipient of a Representative of Distinction award for her work with the legislature, noting that she has done a phenomenal job representing and working with our City. He requested that a letter be sent to her congratulating her on the award and thanking her for her work.

Mayor Swanson also expressed thanks to Joe Rhein and Bolton & Menk for their work in resolving the issue with the Water Main Extension Project and acknowledged City staff for putting together the recent bus tour where the Council viewed upcoming CIP projects within the City.

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

Catherine A. Erickson, City Council President

Patricia D. Nordean, City Clerk