

TWO HARBORS CITY COUNCIL
AGENDA
December 5, 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.

Administrative Reports.

Committee Reports: Finance and Budget Committee
Public Affairs Committee
Trees and Trails Commission
THEDA

[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 November 27, 2017, regular meeting.
2. A letter from Theresa Sunde, Mediacom, providing notification of rate adjustments.
3. Accepting a letter of resignation from Todd Lindahl from the Edna G. Commission, with regret, and authorizing a letter of appreciation for his service.
4. Hiring Gail Hanson as a temporary employee at City Hall.
5. Approving the renewal of cigarette licenses for Minit Mart and Holiday Stationstores, Inc.; and new cigarette licenses for Holiday Stationstores, LLC.
6. Approving the application of Holiday Stationstore, LLC, for a new 3.2 Off-Sale Malt Liquor License.

7. Authorizing payment to Bolton & Menk in the amount of \$7,078, for engineering services CIP updates from the Street & Alley Improvement project from June 3 – 20, 2017.
8. Authorizing payment to Bolton & Menk in the amount of \$4,459.50 for engineering services for CIP Updates from the Street & Alley Improvement Project from July 29-August 25, 2017 and GIS Mapping updates for gas and sanitary sewer.
9. Accepting the recommendation of the Finance Committee to approve an amended maintenance Service Fees Schedule.

Unfinished Business:

Other

New Business:

Other.

Announcements.

Adjourn.