

**CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING**

February 26, 2018

5:00 p.m. Call to Order.

Appearances:

Administrator issues.

Attorney issues.

Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL
AGENDA
February 26, 2018

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: Housing and Redevelopment Authority
Recreation Board
Utilities Committee
Finance & Budget Committee
Trees & Trails Commission
Public Affairs, Communications & Policy Committee
Public Arts & Beautification Commission
Edna G. Commission
Public Works Committee

[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 the February 20, 2018 Special City Council meeting, and the February 12, 2018 Regular City Council meeting, with corrections.
2. Allowing claims against the City to be paid on February 27, 2018.
3. Approving payroll for the first half of February, 2018.
4. Approving the Minnesota Lawful Gambling Application for Exempt Permit for the Two Harbors Area Chamber of Commerce to conduct a raffle.

5. Authorizing payment to Bolton & Menk in the amount of \$12,012.50 for engineering services for the 2018 Street and Alley Improvement Project.
6. Accepting the proposal of Border States Electric for the purchase of electrical meters in the amount not to exceed \$25,000.
7. Accepting the proposal of Midway Ford for the purchase of a 2018 F250 pickup for the Electrical Department in the amount of \$31,942.87.
8. Accepting the estimate of Bobcat of Duluth for repairs to the Public Works Department's Toolcat for an amount of \$5,875.20.
9. Rescinding Resolution No. 11-284-17, Accepting the Quote from Johnson's Carpet & Tile in the amount of \$31,046 to replace certain carpet and tile at City Hall.
10. Authorizing an agreement with Terch & Buck consulting to provide human resources consulting services on an as-needed basis.
11. Approving the Cooperative Construction Agreement No. 1029857 between the State of MN, Lake County and the City of Two Harbors. (Highway 61 Project)
12. Approving the request of the Liquor Store Manager to attend the Minnesota Municipal Beverage Association Annual Conference in Alexandria.
13. Accepting the resignation of Miles Woodruff and Connie Beck-Hamsmith, as members of the Public Arts & Beautification Commission, with regret.

Unfinished Business:

Other

New Business:

1. [R] Consider accepting the bid of Shank Constructors, Inc. for the Main Lift Station Improvement Project in the amount of \$1,603,800.
2. [R] Consider accepting the recommendation of the Public Affairs, Communications & Policy Committee to adopt the Public Purpose Expenditures Policy and Programs.
3. [R] Consider accepting the recommendation of the Public Affairs, Communications & Policy Committee to adopt the City Council Roles and Responsibilities Guidelines Policy.
4. [M] Consider accepting the recommendation of the Public Affairs, Communications & Policy Committee to approve the requests of the Heritage Days Committee, except the use of the City-owned tent, pending the location of the tent.

5. Consider rescheduling the Committee of the Whole/Agenda and Regular City Council meetings which would normally be held on May 28, 2018 due to the Memorial Day holiday.

Other.

Announcements.

Adjourn.