

TWO HARBORS CITY COUNCIL

AGENDA

July 22, 2019

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 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: Greg Ruberg, President/CEO for Lakeview Memorial Hospital
Nate Cavallin, Director-Finance for Lakeview Memorial Hospital
Re: Tax Exempt Bond Financing

Administrative Reports:

Committee Reports: City HRA
Recreation Board
Utilities Committee
Visitor's Bureau
Trees & Trails Commission

[R] **Approving 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 July 8, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on July 23, 2019.
3. Approving payroll for the first half of July, 2019.
4. Authorizing payment to Bolton & Menk in the amount of \$46,175 for professional services for the design of the Wastewater Treatment Plant.

5. Authorizing payment to Bolton & Menk in the amount of \$6,496 for professional services for the 2018 Street & Alley Improvement Project.
6. Authorizing payment to Bolton & Menk in the amount of \$8,627 for professional services for the 2019 Street & Alley Improvement Project.
7. Authorizing payment to SEH in the amount of \$14,770 for professional services for the Jet A Fuel and Pavement Rehabilitation Projects at the Airport.
8. Accepting the proposal of AW Kuettel & Sons for roofing repairs at the City Hall and Library buildings for an amount of \$2,950.
9. Authorizing the purchase of wetland credits for the Wastewater Treatment Facility Project from Dan Ziemet for an amount of \$10,050.01.
10. Authorizing the purchase of wetland credits for the Wastewater Treatment Facility Project from Bruce Hasbargen for an amount of \$8,645.79.
11. Approving the request of Jessica Carlson, Moose Lodge #1463, to be open on the following Sundays in 2019, in accordance with their Club On-Sale Liquor License: September 8, 15 and 22; October 13 and 20; November 3 and 17; and December 29.
12. Delaying the public hearing for the proposed vacation of easement near Burlington Bay Lakehomes until (insert date).
13. Certifying assessments to the Lake County Auditor, for certain unpaid utility charges.
14. Appointing Kyle Krull to the position of Cemetery Caretaker in the Public Works Department.
15. Authorizing an increase in the annual water services connection fee collected from City water customers from \$6.36 to \$9.72 per year to reflect the increase by the MN department of Health.
16. Declaring second reading of an ordinance the City of Two Harbors, Amending the City Code, Section 6.50, Sales and Use Tax.
17. Approving the request of the City Finance Director, Administrator and Clerk to attend the 2019 Labor Law and Labor Arbitration Conference in Minneapolis, for Blake Prince to attend the MMUA Annual Summer Conference at Breezy Point Resort, and for the City Finance Director to attend the Government Finance Officers Association Training in Minneapolis.
18. Authorizing the purchase of a 2019 Dodge from Mike Motors off the state bid pricing for \$23,920.79 for the Two Harbors Gas Department.
19. Approving request for Community Partners to rent Community Center space at no charge 4 times per month for two years, per receipt of \$20,000 Mardag Grant.

Unfinished Business:

Other.

New Business:

1. [R] Scheduling a public hearing on financing a project for Lakeview Memorial Hospital.

Other.

Announcements:

Adjourn: