

Airport Commission:

Councilor Jussila provided a review of a recent meeting of the Airport Commission where it was noted that light poles have been powder coated and re-installed, and a new wind sock was recently installed. The commission discussed the installation of a gate on an alternate airport entrance, reviewed the CIP pavement improvement project scheduled for 2018, and talked about the possible purchase of a scissor lift for changing lightbulbs, which could potentially be used by other departments within the City.

Personnel Committee:

Council President Erickson discussed a recent meeting of the City's Personnel Committee where a discussion was held regarding the posting of a Permanent Part-Time Clerk at the Liquor Store, as well as a request for overtime compensation for the Gas, Water and Sewer Superintendent under Article 5, Section B. of the Supervisory Agreement.

Consent Agenda:

President Erickson announced that 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 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 Norberg and Glaser that the following consent agenda items:

1. Approving minutes from the June 26, 2017 City Council meeting.
2. **RESOLUTION NO. 7-193-17 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS FOR JULY 11, 2017, IN THE AMOUNT OF \$831,243.39.**
3. Approving payroll for the second half of June, 2017, in the amount of \$200,858.86.
4. **RESOLUTION NO. 7-194-17 APPROVING THE RENEWAL OF A MASSAGE THERAPY LICENSE FOR PAMELA REITAN, ALL YOUR KNEADS THERAPEUTIC MASSAGE, 1918 TENTH AVENUE.**
5. Designating the 1987 Vactor sewer cleaning truck as discarded equipment and authorizing that it be put out for bids.
6. Approving the request for Dan Walker to attend Labor Law & Labor Arbitration seminar on Wednesday, September 27, 2017.
7. Authorizing the posting of an internal bulletin and external posting to create a hiring list for the position of Permanent Part-time Clerk at the Municipal Liquor Store.

8. **RESOLUTION NO. 7-195-17 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$5,099.50 FOR ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT FACILITY PLAN PROJECT.**

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

Unfinished Business:

Motion by Glaser and McQuade that **RESOLUTION NO. 7-196-17 DENYING THE REQUEST OF PAUL JOHNSON, GAS, WATER & SEWER SUPERINTENDENT, FOR OVERTIME COMPENSATION UNDER ARTICLE 5, SECTION B. OF THE SUPERVISORY AGREEMENT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

New Business:

Motion by Norberg and McQuade that **RESOLUTION NO. 7-197-17 REJECTING ALL BIDS FOR THE 2017 STREET AND ALLEY IMPROVEMENT PROJECTS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call. Joe Rhien, Bolton & Menk, was present and addressed the Council and noted that based on a thorough review of the options available, it was their recommendation that the City reject the bids for this project.

Motion by Norberg and Glaser that **RESOLUTION NO. 7-198-17 AUTHORIZING A PRE-PAYMENT OF THE TWO HARBORS FIRE RELIEF ASSOCIATIONS ANNUAL CONTRIBUTION OF \$2,300 FOR YEARS 2017-2021 FOR THE AMOUNT OF \$11,500** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Announcements:

Councilor Glaser expressed appreciation to the Heritage Days Committee, Public Works Crews and Police Department for their work with the recent Heritage Days Celebration.

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

Catherine A. Erickson, City Council President

Patricia D. Nordean, City Clerk