

TWO HARBORS CITY COUNCIL
AGENDA
July 10, 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: 1. Presentation of Certificate of Appreciation to Officer Ken Anderson.

[M] *Adjourn regular meeting and call to order public informational meeting regarding Inflow and Infiltration.*

Appearances: 1. Paul Johnson, Gas, Water & Sewer Superintendent
Luke Heikkila, Water & Wastewater Plant Superintendent
Brian Guldari, Bolton & Menk

[M] *Adjourn public informational meeting and reconvene regular meeting.*

Administrative Reports.

Committee Reports: Airport Commission
Personnel 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 June 26, 2017 City Council meeting.
2. Allowing Claims against the City of Two Harbors for July 11, 2017.
3. Approving payroll for the second half of June, 2017.
4. 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. Authorizing payment to Bolton & Menk in the amount of \$5,099.50 for engineering services for the Wastewater Treatment Facility Plan project.

Unfinished Business:

1. [R] Consider the request of Paul Johnson, Gas, Water & Sewer Superintendent, for overtime compensation under Article 5, Section B. of the Supervisory Agreement.

Other

New Business:

1. [R] Consider a resolution to reject all bids for the 2017 Streets and Alley Improvement Projects.
2. [R] Consider a resolution to make 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.

Other.

Announcements.

Adjourn.