

TWO HARBORS CITY COUNCIL
AGENDA
July 24, 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 Connie Beck-Hamsmith.

Administrative Reports.

Committee Reports: Housing and Redevelopment Authority
Edna G. Commission
Recreation Board
Planning Commission
Trees & Trails Commission
Finance & Budget 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 July 10, 2017 regular meeting.
2. Allowing claims against the City for July 25, 2017.
3. Approving payroll for the first half of July, 2017.
4. Authorizing a letter to Lake County, on behalf of the mayor, city council, and Airport Commission, requesting an increase in funding for the municipal airport.
5. Airport Report for July, 2017.

6. A letter from the MPCA notifying the City of preliminary approval of the Facility Plan submitted on June 21, 2017.
7. Accepting the quote from Perrault Construction in the amount of \$7,850, for replacement of the roof at the Bandshell.
8. Approving payment to Ulland Brothers in the amount of \$243,266.53, for the Castle Danger Watermain Relocation Project.
9. Authorizing payment to Bolton & Menk in the amount of \$25,103.50, for engineering services for the Castle Danger Watermain Relocation Project.
10. Authorizing payment to Bolton & Menk in the amount of \$29,611.50 for engineering services for the Street & Alley Improvement Project.
11. Approving Pay Application No. 7 from TL Construction in the amount of \$23,033.90, for the Campground Bathhouse Complex Project.
12. Authorizing the purchase of 15 Storz adaptors from Ferguson Waterworks for an amount of \$8,871.89.
13. Accepting the proposal of Lake Connections to provide telephone and internet services and CW Technologies for the purchase of an updated telephone system.
14. Accepting the proposal of Environmental Troubleshooters, Inc. for soil borings testing for Phase II of the Willamette/Castle Danger Watermain Relocation Project, for an amount not to exceed \$11,724.
15. Approving the request of the Chief of Police to allow Nathan Gens to attend Forensic DNA for Law Enforcement training in St. Cloud.
16. Removing Lennon Hanson and Tommy Doyle from the Public Arts and Beautification Commission.
17. Adopting a revised cell phone policy.
18. Approving a lease agreement between the City and Community Partners for use of the "Place" side of the Community Center.
19. Proposed timeline for proposed Municipal Liquor Store Project.

Unfinished Business:

Other

New Business:

1. [R] Consider granting temporary and permanent easement to MNDOT at the existing Liquor Store property, for the 2018 Highway 61 Project.
2. [R] Consider appointing Connie Beck Hamsmith and Ethan Cassidy as members of the Public Arts and Beautification Commission.
3. [R] Authorizing the dedication of the new addition at Burlington Bay Campground as the "Representative David Dill Addition".
4. [R] Consider approving a development agreement between the City and SDR Properties for the proposed Municipal Liquor Store Project.
5. [R] Authorizing payment for soil borings for the Municipal Liquor Store Project for an amount not to exceed \$6,500.

Other.

Announcements.

Adjourn.