

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

July 9, 2018

5:00 p.m. Call to Order.

Appearances: Mark Schlangen – Discuss purchase of Fire Truck

Administrator issues.

Attorney issues.

Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL  
AGENDA  
JULY 9, 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: Airport Commission  
Public Arts Commission  
Library Board  
THEDA  
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. Minutes from June 25, 2018 regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on July 10, 2018.
3. Approving payroll for the second half of June, 2018.
4. Library Report dated July 3, 2018.
5. Accepting the recommendation of the Library Committee to appoint Frances Murray to the position of Library Aide.
6. Authorizing payment to CR-BPS in the amount of \$5,083 for professional services for the design of the east shower house at the Burlington Bay Campground.

7. Approving Pay Application No. 2 from Shank Construction, Inc. for the Two Harbors Main Lift Station Project for a total of \$34,831.
8. Authorizing the purchase of a lawn mower for the Cemetery from Duluth Lawn & Sport for an amount of \$6,275.
9. Accepting the proposal from Wesco for the purchase of a transformer for the Main Lift Station in the amount of \$11,527.
10. Hiring Ian Johnson as a temporary employee in the Public Works Department.
11. Consider appointing 2018 Election Judges.
12. Authorizing payment to Bolton & Menk in the amount of \$2,127.50 for project management services for the East Shower House at Burlington Bay Campground.
13. Authorizing payment to Bolton & Menk in the amount of \$25,413 for engineering services for the 2018 Street & Alley Improvement Project.

Unfinished Business:

1. [R] Declaring third and final reading of An Ordinance Amending Chapter 11 Adding a New Section 11.72 of the Two Harbors City Code, Adding Park Dedication fees
2. [R] Declaring third and final reading of An Ordinance establishing park Dedication fees pursuant to Chapter 11, Section 11.72 of the Two Harbors City Code.

Other

New Business:

1. [R] Consider accepting the proposed Airport CIP revision to the State to include a 2019 project of the 6 unit T-Hangar and then proceed to have projects listed every other year.
2. [R] Consider confirming the appointment of Miles Woodruff, Cathy Erickson and Mayor Chris Swanson to an ad hoc Waterfront taskforce.

3. [R] Consider accepting the state bid pricing for the purchase of a Spartan chassis with a 1500 GPM pump, a 1500 gallon booster tank, and a Class A foam system for an amount of \$601,728.
  
4. [R] Consider approving question to be posed to voters regarding a proposed increase in the Two Harbors sales tax.

Other.

Announcements:

Adjourn.