

CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING

March 11, 2019

5:00 p.m.

Call to order.

Appearances:

Administrator issues.

Attorney issues.

City Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL

AGENDA

March 11, 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:

Administrative Reports:

Committee Reports:

Airport Commission
Public Arts & Beautification Commission
Planning Commission
Personnel Committee
Public Works Committee
Public Affairs Committee
Negotiations Committee
Public Safety Committee

[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 February 25, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on March 12, 2019.
3. Approving payroll for the second half of February, 2019.
4. Approving the annual generator maintenance contract with Lighthouse Power Systems for an amount of \$3,195 for the Water and Wastewater Treatment Plants.
5. Accepting the proposal of Gary Carlson Equipment for the purchase of a trench safety box for an amount of \$5,199 for the Sewer & Water Departments.

6. Authorizing the purchase of press belts for the Wastewater Treatment Plant from Clear-Edge Filtration Group for an amount of \$2,189 plus shipping.
7. Authorizing payment to Shank Constructors, Inc. in the amount of \$62,497 for Pay Request No. 10 for the Main Lift Station Project.
8. Rescheduling the second City Council meeting in May for Tuesday, May 28, due to the Memorial Day holiday, and the November 11 City Council meeting for Tuesday, November 12, due to the Veteran's Day holiday.
9. Authorizing the City of Two Harbors to make application to and accept funds from the IRRRB Commercial Redevelopment Fund for the Dept. Two Project.
10. Certifying certain unpaid utility charges to the Lake County Auditor as assessments against certain parcels within the City.
11. Approving the Amended and Restated Lease Agreement between the City of Two Harbors and Two Harbors Curling Club.
12. Approving the recommendations of Mayor Swanson for appointments and reappointments to various City committees, boards and commissions.
13. Ratifying the termination of a City employee.
14. Approving a letter of engagement between the City of Two Harbors and McDonald Hopkins for the purpose of providing legal services with regard to a criminal matter.

Unfinished Business:

Other.

New Business:

1. [R] Consider accepting the proposal of SEH to provide architectural, engineering and other professional services including environmental, soil borings, and entitlement transfers, for the Site Preparation and T-Hangar Construction Project at the Two Harbors Richard B. Helgeson Airport for an estimated amount of \$55,900.
2. [R] Consider accepting the recommendation of the Negotiating Committee to ratify a proposed amendment to the Agreement by and between City of Two Harbors and IBEW Local No. 31, January 1, 2017 through December 31, 2019.

Other.

Announcements:

Adjourn: