

TWO HARBORS CITY COUNCIL
AGENDA
March 26, 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: Recreation Board
Planning Commission
Finance Committee
Edna G. Committee
Public Arts 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 March 10, 2018 regular City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on March 27, 2018.
3. Approving payroll for the first half of March, 2018 in the amount of \$240,298.89.
4. Consider canceling the On-Sale and Sunday On-Sale Liquor License for the Two Harbors Curling Club effective April 15, 2018 and approving the On-Sale and Sunday On-Sale Liquor License for Two Harbors Golf Association for the period of April 16 through September 30, 2018.
5. Consider Mayor Swanson's recommendation to reappoint the following committee, board and commission members: Steve Wattnem, Gerald

Anderson and Bill Fieldson to the Airport Commission; Tom Koehler to the Edna G. Commission; Pete Almstedt and Doug Omtvedt to the HRA; Sandy Magnuson, Marcia McCormick, Brad Jones, Patricia Tofte, Karen Johnson, Tracy Gilsvik, Michelle Golden, Barry Rackner to the Library Board; Tom Koehler, Steve Detlefsen and Shannon Kittleson to the Planning Commission; Roger McDannold, Laura Comrie, Sandy Cable to the Recreation Board; John Dover to the Trees & Trails Commission; and Helen Hartley to the Public Arts Commission/ and appoint the following committee members: Carl Shaffer and Dave Rosette to the Edna G. Commission; Susie Rosette to the City HRA; Holly Gangelhoff to the Library Board; John Chapek to the Planning Commission; Chrissy Scandin, Marsha Snowden and Sandy Pillsbury-Gredzens to the Public Arts Commission; Kiera Wilson and Carl Shaffer to THDF; Connie Shaffer and Joel Schultz to the Recreation Board; and McKenzie Hofgfelddt, Rory Koch and Terry Hukriede to the Trees & Trails Commission.

6. Consider authorizing the Neighborhood Revitalization Mini Grant Program for 2018, contributing \$10,000 from the City and authorizing a request to the Lake County HRA for matching funds.
7. Consider a leave of absence for Aaron Heim from March 28, 2018 through November 8, 2018 and approving a Memorandum of Understanding with AFSCME Council 5, Local 1123.

Unfinished Business:

1. None.

Other

New Business:

1. [R] Consider approving Change Order No. 2 to the Castle Danger Watermain Relocation Project.
2. [R] Consider approving the Resolution of Application to the Minnesota Public Facilities Authority for a loan from the Clean Water Revolving Fund/Drinking revolving fund for the Main Lift Station Improvement Project.

Other.

Announcements:

Adjourn.

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

March 26, 2018

5:00 p.m. Call to Order.

Appearances:

1. Amy Swenson, North Shore Horizon's
Re: April being Sexual Assault Awareness
month.

Administrator issues.

Attorney issues.

Clerk issues.

Finance Director issues.

Other agenda questions or additions.