

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

November 26, 2018

5:00 p.m. Call to Order.

Appearances:

Administrator issues.

Attorney issues.

Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL
AGENDA
November 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.

[M] *Convening a public hearing for the purpose of considering the proposed assessment for the construction of 2018 Street and Alley Improvement Project.*

- Appearances:*
1. *Joe Rhein, Bolton & Menk, re: 2018 Street and Alley Improvement Project and proposed assessments.*
 2. *Others.*

Communications:

[R] *Ordering assessments for the 2018 Street and Alley Improvement Project.*

[M] *Adjourning Public Hearing.*

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:

Public Works Committee
Finance and 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 the November 13, 2018 regular and special City Council meetings.
2. Allowing claims against the City of Two Harbors to be paid on November 27, 2018.
3. Approving payroll for the first half of November, 2018.
4. Referring certain requests from the Heritage Days Committee to the Finance and Budget Committee.
5. Authorizing a grant application to Cooperative Light & Power Association of Lake County for Heritage Days.
6. Authorizing a grant application to the Two Harbors Area Fund for Heritage Days.
7. Accepting the resignation of Connie Schaffer from the City Recreation Board, with regret, and authorizing a letter of appreciation for her service.
8. Denying the request of Stacy Cavallin for relief of a penalty charged on her utility account.
9. Accepting the recommendation of the Airport Commission to establish long-term tie-down rates for planes left on the ramp for periods of a month or more at a rate of \$30 per month.
10. Authorizing payment to Fryberger, Buchanan and Smith for professional services for the G.O. Bond for the Main Lift Station Project.
11. Authorizing payment to Best Concrete in the amount of \$2,920 for concrete for the Segog Park Building.
12. Authorizing payment to Unique Paving Materials Corp. in the amount of \$2,968.15 for cold-mix for the Public Works Department.
13. Authorizing payment to Bolton & Menk in the amount of \$27,522.50 for professional services for the 2018 Street & Alley Improvement Project.
14. Authorizing payment to Bolton & Menk in the amount of \$19,259.50 for professional services for the proposed 2019 Street & Alley Improvement Project.
15. Authorizing payment to Bolton & Menk in the amount of \$4,930 for professional services related to the Significant Industrial User Agreement for Castle Danger Brewing.
16. Authorizing payment to Bolton & Menk in the amount of \$67,212.50 for the Wastewater Treatment Facility Upgrade Project.

17. Authorizing payment to Bolton & Menk in the amount of \$8,767.75 for the Two Harbors Main Lift Station Improvement Project.
18. Authorizing an application for a Bikeable Community Workshop through Bike MN in partnership with MN DOT and the Department of Health.
19. Approving the 2018 Second and Third Quarter Financial Statements for the City.
20. Electing the option to NOT Waive the monetary limits on municipal tort liability.
21. Approving the request of the Chief of Police to allow Nate Gens to attend Background Investigations for Public Safety in St. Paul.
22. Declaring third and final reading of Ordinance No. 117, Second Series, An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Two Harbors.

Unfinished Business:

Other.

New Business:

1. [R] Consider approving the plans and specifications for the East Side Bath House at Burlington Bay Campground and authorizing an advertisement for bids for the project.
2. [R] Consider approving consent to accept conveyance of tax delinquent properties to the State of Minnesota.

Other.

Announcements:

Adjourn.