

5. A memo from Brian Guldan, Bolton & Menk, providing an update on the Wastewater Treatment Facility Improvement Project.
6. A memo from Joe Rhein, Bolton & Menk, providing an update on the 2018 Street & Alley Improvement project.
7. **RESOLUTION NO. 10-287-18 APPOINTING ELECTION JUDGES FOR THE 2018 GENERAL ELECTION.**
8. **RESOLUTION NO. 10-288-18 AUTHORIZING PAYMENT TO SHANK CONSTRUCTORS, INC, IN THE AMOUNT OF \$41,369 FOR PAY APPLICATION #5 FOR THE TWO HARBORS MAIN LIFT STATION PROJECT.**
9. **RESOLUTION NO. 10-289-18 AUTHORIZING PAYMENT TO BEST CONCRETE IN THE AMOUNT OF \$2,760 FOR A CONCRETE SLAB FOR THE SEGOG PARK RECREATIONAL BUILDING.**
10. **RESOLUTION NO. 10-290-18 AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SAND CREEK GROUP, TO PROVIDE EMPLOYEE ASSISTANCE SERVICES FOR AN AMOUNT OF \$1,248.**
11. **RESOLUTION NO. 10-291-18 AUTHORIZING A GRANT APPLICATION TO THE MINNESOTA HISTORICAL SOCIETY FOR THE PURCHASE OF A MICROFILM READER FOR THE LIBRARY.**
12. Declaring first reading of an ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Two Harbors.
13. **RESOLUTION NO. 10-292-18 ORDERING PREPARATION OF PROPOSED ASSESSMENT.**

Be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

New Business:

Motion by Erickson and Redden that **RESOLUTION NO. 10-293-18 AUTHORIZING THE ISSUANCE AND SALE OF A \$382,930 GENERAL OBLIGATION REVENUE NOTE, SERIES 2018B, AND PROVIDING FOR ITS PAYMENTS** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Erickson and Glaser that the meeting adjourn. Carried.

Miles Woodruff, City Council President

Patricia D. Nordean, City Clerk