



**Administrative Reports:**

Administrator Walker reported that the Waterfront Development Committee held their first meeting where they discussed big picture issues and scheduled additional meetings. The Edna G. Steering Committee should begin meeting within the month.

**Utilities Committee:**

Councilor Norberg reported on a recent meeting of the Utilities Committee where the group discussed the need for a water distribution model and made a recommendation that the Council accept a proposal from Bolton & Menk for the preparation of such a model.

**Finance & Budget Committee:**

Vice President Erickson reported on a recent meeting of the Finance & Budget Committee where they discussed the levy limit for 2019 as well as preliminary budget and CIP items.

**Library Board:**

Vice President Erickson reported that at a recent meeting of the Library Board, discussions were held regarding the air conditioning system and other budget items.

**Consent Agenda:**

President Woodruff announced that 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 council member, staff member or member of the public feels warrants discussion, they may request that it be removed from the consent agenda and dealt with individually under New Business. Motion by Norberg and Jussila that the following consent agenda items:

1. Approving minutes from August 27, 2018 regular City Council meeting.
2. **RESOLUTION NO. 9-252-18 ALLOWING CLAIMS AGAINST THE CITY OF TWO HARBORS IN THE AMOUNT OF \$1,570,519.25.**
3. Approving payroll for the second half of August, 2018 in the amount of \$186,954.87.
4. A 2018 Street and Alley Improvement project Status Update from Bolton & Menk.
5. **RESOLUTION NO. 9-253-18 ACCEPTING THE THREE YEAR CONTRACT FROM PYROTECHNIC DISPLAY INC. FOR FIREWORKS ON JULY 4<sup>TH</sup> OF 2019, 2020 AND 2021 FOR \$10,000 PER YEAR.**
6. **RESOLUTION NO. 9-254-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$4,617.50 TO PROVIDE**

**OPERATIONAL ASSISTANCE TO THE WASTEWATER TREATMENT PLANT.**

7. **RESOLUTION NO. 9-255-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$3,343.50 TO PROVIDE ENGINEERING SERVICES FOR THE HIDDEN SPRINGS PROJECT.**
8. **RESOLUTION NO. 9-256-18 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$35,724 TO PROVIDE ENGINEERING SERVICES FOR THE 2018 STREET IMPROVEMENT PROJECT.**
9. **RESOLUTION NO. 9-257-18 AUTHORIZING PAYMENT TO SHANK CONSTRUCTORS INC. FOR \$272,356 FOR THE TWO HARBORS MAIN LIFT STATION PROJECT.**
10. **RESOLUTION NO. 9-258-18 APPROVING THE 2017 PAY EQUITY COMPLIANCE REPORT.**
11. **RESOLUTION NO. 9-259-18 APPROVING THE RENEWAL OF THE FOLLOWING LICENSES: CLUB ON-SALE FOR AND AMERICAN LEGION 109; ON-SALE LIQUOR AND SUNDAY ON-SALE LIQUOR FOR: JV INVESTMENTS LLC, NORTH SHORE LAINING INC., BLACKWOOD'S INC., TWO HARBORS GOLF ASSOCIATION, CARMODY 61, AND AMF TWO HARBORS, LLC; ON-SALE WINE AND 3.2 BEER LICENSES FOR SPOKENGAR AND DO NORTH PIZZERIA; AND ON-SALE STRONG BEER AUTHORIZATION FOR SPOKENGAR AND DO NORTH PIZZERIA AS THE HOLDERS OF ON-SALE WINE AND 3.2 BEER LICENSES; AND OFF SALE 3.2 LICENSES FOR MINER'S, INC, HOLIDAY STATIONSTORE #24, KWIK TRIP, KRIST OIL AND SHOPKO; BREWER OFF-SALE AND BREWER TAP ROOM FOR CASTLE DANGER BREWING CO.; AND THE NEW ON-SALE AND SUNDAY ON SALE LIQUOR LICENSE FOR TWO HARBORS CURLING CLUB, INC.**
12. Approving the request of the Moose Lodge to be open on the following Sundays: September 16 and 23, 2018.
13. Referring to the Public Affairs & Policy Committee, a request from the MMBA for a resolution in opposition to an initiative regarding the sale of wine, beer and spirits in grocery and convenience stores.

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

**New Business:**

Motion by Norberg and Jussila that **RESOLUTION NO. 9-260-18 AUTHORIZING THE CITY OF TWO HARBORS TO POST INTERNALLY FOR A FULL-TIME PATROL OFFICER POSITION WITHIN THE TWO HARBORS POLICE DEPARTMENT** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and Glaser that **RESOLUTION NO. 9-261-18 ADOPTING THE 2018 TRAILS PLAN UPDATE** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Norberg and Jussila that **RESOLUTION NO. 9-262-18 ACCEPTING A PROPOSAL FROM BOLTON & MENK FOR A WATER DISTRIBUTION MODEL FOR THE CITY'S WATER DISTRIBUTION SYSTEM FOR AN AMOUNT OF \$23,600** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Jussila and Swanson that **RESOLUTION NO. 9-263-18 AWARDDING THE ALTERNATE BID FOR THE 2018 JET A FUEL SYSTEM PROJECT AT THE AIRPORT TO ZAHL PETROLEUM MAINTENANCE FOR AN AMOUNT OF \$55,091.00** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

Motion by Swanson and Glaser that **RESOLUTION NO. 9-264-18 APPOINTING BENJAMIN REDDEN TO FILL THE VACANCY ON THE TWO HARBORS CITY COUNCIL** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**Announcements:**

Mayor Swanson expressed gratitude to those who have worked on the trail plan. He also extended appreciation to those who attended the transportation public gatherings. He noted that he has been receiving a lot of positive feedback on the recent CIP projects.

Administrator Walker and Finance Director Pietila announced that the City has received a \$1,531,720 Water Implementation Grant grant for the City's Main Lift Station Project. They expressed thanks to Council Vice President Erickson and Mayor Swanson for their work in presenting the request to our legislators. Letters of appreciation will be sent to area legislators who provided assistance in securing these funds.

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

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Miles Woodruff, City Council President

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Patricia D. Nordean, City Clerk