

under New Business. Motion by Swanson and McQuade that the following consent agenda items:

1. Approving minutes from November 27, 2017, regular meeting.
2. A letter from Theresa Sunde, Mediacom, providing notification of rate adjustments.
3. Accepting a letter of resignation from Todd Lindahl from the Edna G. Commission, with regret, and authorizing a letter of appreciation for his service.
4. **RESOLUTION NO. 12-294-17 HIRING GAIL HANSON AS A TEMPORARY EMPLOYEE AT CITY HALL.**
5. **RESOLUTION NO. 12-295-17 APPROVING THE RENEWAL OF CIGARETTE LICENSES FOR MINIT MART AND HOLIDAY STATIONSTORES, INC.; AND NEW CIGARETTE LICENSES FOR HOLIDAY STATIONSTORES, LLC.**
6. **RESOLUTION NO. 12-296-17 APPROVING THE APPLICATION OF HOLIDAY STATIONSTORE, LLC, FOR A NEW 3.2 OFF-SALE MALT LIQUOR LICENSE.**
7. **RESOLUTION NO. 12-297-17 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$7,078, FOR ENGINEERING SERVICES CIP UPDATES FROM THE STREET & ALLEY IMPROVEMENT PROJECT FROM JUNE 3 – 20, 2017.**
8. **RESOLUTION NO. 12-298-17 AUTHORIZING PAYMENT TO BOLTON & MENK IN THE AMOUNT OF \$4,459.50 FOR ENGINEERING SERVICES FOR CIP UPDATES FROM THE STREET & ALLEY IMPROVEMENT PROJECT FROM JULY 29-AUGUST 25, 2017 AND GIS MAPPING UPDATES FOR GAS AND SANITARY SEWER.**
9. **RESOLUTION NO. 12-299-17 APPROVING AN AMENDED MAINTENANCE SERVICE FEES SCHEDULE.**
10. **RESOLUTION NO. 12-300-17 AUTHORIZING A SIDE LETTER OF UNDERSTANDING BY AND BETWEEN THE CITY OF TWO HARBORS AND AFSCME LOCAL 1123**

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

Announcements:

Mayor Swanson expressed appreciation to the Chamber of Commerce for putting on the Breakfast for Heroes, and to the Fourth Graders for taking part in the program to honor those community members who protect and serve.

He reminded folks of the Open House to be held at the Community Center at 7 p.m. following the City Council Meeting, regarding the City's Capital Improvement Plan.

President Erickson reminded the Council of upcoming training opportunities for new and experienced elected officials and encouraged them to attend if possible.

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

Catherine A. Erickson, City Council President

Patricia D. Nordean, City Clerk