

TWO HARBORS CITY COUNCIL
AGENDA
January 22, 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:
1. THHS DECA Students, re: proclamation for Civility Day in Two Harbors.
 2. Lake County Sex Trafficking Awareness Task Force re: Proclamation for Sex Trafficking Awareness Month in Two Harbors.

Administrative Reports.

Committee Reports: Housing and Redevelopment Authority
Edna G. Commission
Recreation Board
Trees & Trails Commission

[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 January 8, 2018 regular meeting.
2. Allowing Claims against the City of Two Harbors to be paid on January 23, 2018.
3. Approving payroll for the first half of January, 2018.
4. Approving a request from Beacons of Hope and Arete Outdoor Ministry for permission to use the outdoor skating rink and warming shack behind the arena on Wednesdays from 5:30-8 p.m.

5. Certifying certain unpaid utility charges to the County Auditor as assessments.
6. Authorizing payment to Bolton & Menk in the amount of \$3,135 for engineering services for the Waste Water Treatment Facility Plan.
7. Authorizing payment to Bolton & Menk in the amount of \$13,797 for engineering services for the 2018 Street & Alley Improvement Project.
8. Authorizing payment to Bolton & Menk in the amount of \$2,737.50 for general City engineering services.
9. Authorizing payment to Bill's Diesel Repair, Inc. in the amount of \$2,491 for repairs to a City fire truck.
10. Authorizing payment to Zurcher Technologies in the amount of \$13,654 for initial payment per contract for the Police Department's new records management system.
11. Accepting the proposal of Total Register Systems for an upgraded point of sale system for the Liquor Store in the amount of \$9,884.56.
12. Accepting the quote of Northland Business Systems in the amount of \$18,942.50 for the purchase of a video/audio recording system for the Police Department.
13. Authorizing the purchase of 400 2S self-read electrical meters from Border States Electric for an amount of \$18,000.
14. Accepting the quote of Highland Beauty Floors for the purchase and installation of carpet and tile at City Hall.
15. Approving the annual service contract with Lighthouse Power Systems in the amount of \$3,115 for generators at the Water and Wastewater Treatment Facilities.
16. Authorizing renewal of the Bi-Annual HVAC and Controls Preventative Maintenance Agreement with UHL for the Library for an amount of \$4,213.
17. Approving an Agreement for Professional Services with ARDC to provide planning services through May 31, 2018 for an amount of \$12,900.
18. Designating certain Library items as discarded equipment.
19. Designating a 2000 GMC Digger Derrick as discarded equipment and authorizing an advertisement for bids for it.
20. Approving the request of the Gas, Water and Sewer Superintendent to attend the 2018 NACE Two Cities Section Pipeline Corrosion Control Seminar in Prior Lake.

21. Approving the request of the Wastewater Treatment Plant Superintendent to allow Brad MacFarlane to attend the MRWA Annual Conference in St. Cloud.
22. Authorizing staff to solicit Requests for Qualifications for engineering and architect services for the Richard B. Helgeson Municipal Airport.

Unfinished Business:

Other

New Business:

1. [R] Consider authorizing an ad for bids for the Main Lift Station Improvement Project.
2. [R] Consider referring to the _____ Committee, requests from the Heritage Days Committee for their 2018 event.
3. [R] Consider approving a resolution of concurrence revoking and establishing County State-Aid Highways (CSAHs).
4. [R] Consider supporting the maintenance of local license bureaus.
5. [R] Consider receiving the Feasibility Report for the 2018 Street and Alley Improvement Project.
6. [R] Consider authorizing compensation for Councilor Glaser to attend meetings of:
7. [R] Consider authorizing compensation for Councilor McQuade to attend meetings of:
8. [R] Consider authorizing compensation for Councilor Erickson to attend meetings of:
9. [R] Consider authorizing compensation for Mayor Swanson to attend meetings of:
10. [R] Consider authorizing compensation for Councilor Jussila to attend meetings of:
11. [R] Consider authorizing compensation for Councilor Norberg to attend meetings of:
12. [R] Consider authorizing compensation for Councilor Woodruff to attend meetings of:

Other.

Announcements.

Adjourn.