

TWO HARBORS CITY COUNCIL

AGENDA

July 8, 2019

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 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.

Public Hearing:

[M] *Adjourning regular meeting and calling to order a public hearing for the purpose of receiving an update on actions taken to-date by the City regarding the improvement of the following: 8th Avenue from 9th Street to its west end; 9th Avenue from 15th Street to its east end; the alley north of 2nd Avenue between 2nd Street and 3rd Street; the Alley north of 2nd Avenue between 3^r Street and 4th Street; the Alley north of 7th Avenue between 8th Street and 9th Street; and the Alley north of 8th Avenue between 8th Street and 9th Street in "Two Harbors, Minnesota ("2019 Street and Alley Improvement Project").*

Appearances:

1. *Joe Rhein, Bolton & Menk
Re: 2019 Street & Alley Improvement Project.*
2. *Other.*

[R] *Re-affirming the ordering of the 2019 Street and Alley Improvement Project*

Communications:

[M] *Adjourning public hearing and reconvening the regular City Council meeting.*

Appearances:

Todd Hagen, Ehler's – Awarding the sale of the bonds

Andrew Grice – Presentation of 2018 Audit

Administrative Reports:

Committee Reports:

Airport Commission
Public Arts Commission
Planning Commission
Utilities Committee

[R] **Approving 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 June 24, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on July 9 2019.
3. Approving payroll for the second half of June, 2019.
4. Supporting the Library's request for a new annual minimum of financial support for the Public Library from Lake County.
5. Approving the renewal of massage therapy licenses for Lynn R. O'Connor and Sherry Sherrod in association with Envy, A Salon at 610 Fourth Street for July 9, 2019 through June 30, 2020, pending the approval of the Chief of Police.
6. Approving the renewal of the Lease Agreement between the City of Two Harbors and the Department of Public Safety, Driver and Vehicle Services.
7. Authorizing Bolton & Menk to evaluate alternatives for the sanitary service of the Lighthouse Lift Station for an estimated engineering fee of \$7,800
8. Appointing _____ for the position of Gas, Water & Sewer Maintenance.
9. Authorizing payment to Utility Systems of America, Inc. for Pay Application No. 1 for the 2019 Street Improvement Project in the amount of \$127,239.01.
10. Authorizing the sale of a forfeited 1995 Jeep Grand Cherokee.
11. Authorizing the purchase of a 2020 Ford Police Interceptor Utility for the Two Harbors Police Department

Unfinished Business:

Other.

New Business:

1. Consider authorizing the issuance, sale and delivery of \$2,050,000 General Obligation Bonds, Series 2019B
2. Consider authorizing the vacation of the easement of an utility easement in Hidden Springs
3. Consider approving the 2018 Audited Financial Statements for the City of Two Harbors, Minnesota
4. Consider authorizing Amendment No. 1 for the consulting services between Arrowhead Regional Development Commission and the City of Two Harbors

Other.

Announcements:

Adjourn: